

MINUTES
TOWN OF MELBOURNE VILLAGE
Special Commission Meeting and Public Hearing
Tuesday, September 5, 2017
7:00 PM - Town Office

- I. Called to Order at 7:06 pm by Mayor Carroll
- II. Pledge of Allegiance led by Mayor Carroll
- III. Roll Call: Present were Commr Calenda, Lourcey, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll. Excused was Commr Gaul
- IV. PUBLIC HEARING – FY 2017-2018 Tentative Millage Rate and Budget

First Public Hearing on FY 2017-2018 Tentative Millage Rate and Budget
Mayor Carroll opened the Public Hearing. Town Clerk/Treasurer Griswold read a statement of the taxable value roll back rate and proposed rate. Mayor Carroll asked for comments from the public. No public comments were made.

Hearing no requests to speak, Mayor Carroll closed the public hearing at 7:12 pm

V. FY2017/2018 Budget

A) Ordinance 2017-02, Budget FY 2017-2018 – First Reading

Motion by Commr Calenda to read Ord for first reading, 2nd by Vice Mayor McCoy.
Motion Approved

Mayor Carroll read Ord 2017-02 for 1st reading

Motion by Commr Calenda to Adopt Ord on 1st reading, 2nd by Commr Lourcey

Motion by Vice Mayor McCoy to amend Ord to increase PW Cap Expenses by \$2500 and reduce contingency by a like amount for electrical improvements at the Town Garage.
Motion to Amend Approved

Roll Call Vote: Voting Yes were Commr Calenda, Lourcey, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll; Voting No were None
Vote was 6 Yes 0 No
Motion as Amended Approved

B) Set Tentative Millage Rate for 2nd Public Hearing

Motion by Vice Mayor McCoy to set tentative rate at 9.9553, 2nd by Commr Lourcey.
Vice Mayor McCoy indicated that he expected the rate to be lowered on final approval, but that especially with a major storm heading towards us options should be kept open until then.
Motion Approved

C) Set date and advertising for second Public Hearing

The Commission approved by consensus a final hearing date of September 27, 2017, and for the Mayor to move the regular commission meeting to that date from the 26th (Due to conflicting hearings, meeting cannot be on the 26th), and the meeting to be advertised by mailing.

VI. Adjournment: adjourned at 7:27 pm

~~~signed~~~ \_\_\_\_\_

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Rand Carroll – Mayor

Attest:

~~~signed~~~ \_\_\_\_\_  
Gail E Griswold – Town Clerk/Treasurer