

**MINUTES**  
**TOWN OF MELBOURNE VILLAGE**  
**Special Commission Meeting and Public Hearing**  
**Tuesday, September 4, 2018**  
**7:00 PM - Town Office**

- I. Call to Order at 7:05 pm by Mayor Carroll
- II. Pledge of Allegiance led by Mayor Carroll
- III. Roll Call: Present were Commr Calenda, Jones, Murphy, Mayor Carroll; Excused were Commr Sinton, Gaul, Vice Mayor McCoy
- IV. PUBLIC HEARING – FY 2018-2019 Tentative Millage Rate and Budget

First Public Hearing on FY 2018-2019 Tentative Millage Rate and Budget

Town Treasurer Griswold announced the Tax base, Proposed millage rate, Roll Back millage rate, and related numbers.

Mayor Carroll opened the floor for comments and questions.

There being no requests to speak, Mayor Carroll closed the Public Hearing at 7:13 pm

V. FY2018/2019 Budget

- A) Ordinance 2018-03, Budget FY 2018-2019 – First Reading  
Motion by Commr Jones to read Ord. 2018-0. 2<sup>nd</sup> by Commr Calenda  
Motion Approved

Mayor Carroll Read Ord. 2018-03 for 1<sup>st</sup> reading.

Motion by Commr Murphy to adopt Ord. 2018-03 on 1<sup>st</sup> reading. 2<sup>nd</sup> by Commr Calenda.

Town Treasurer Griswold presented proposed changes to insurance, interest, and investment fund line items.

Motion by Commr Jones to accept proposed changes. 2<sup>nd</sup> by Commr Calenda  
Motion to amend approved

Roll Call Vote on motion as amended: Voting Yes were Commr Calenda, Jones, Murphy, Mayor Carroll; Voting No were None  
Motion Approved

- B) Set Tentative Millage Rate for 2<sup>nd</sup> Public Hearing  
Tentative rate as set by proposed budget is 9.9707 mil – this is the rate that will be advertised for 2<sup>nd</sup> Public Hearing.
  
- C) Set date and advertising for second Public Hearing  
Date of 2<sup>nd</sup> public hearing will be September 27, 2018 – Thursday at 7:00pm  
Advertising will be by mailing to tax roll.

VI. Adjournment: adjourned at 7:56 pm

ATTEST:

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*Rand Carroll*  
*Mayor*

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*Gail E. Griswold*  
*Town Clerk/Treasurer*