

TOWN OF MELBOURNE VILLAGE
MINUTES
Special Commission Meeting
Thursday September 27, 2018
7:00 PM - Town Office

I. Called to Order by Mayor Carroll at 7:07 pm

II. Pledge of Allegiance led by MRC

III. Roll Call: Present were Comm Calenda, Commr Jones, Commr Murphy, Commr Sinton, Vice Mayor McCoy, Mayor Carroll; Delayed was Commr Gaul – arrived at 7:16 pm

IV. **PUBLIC HEARING - Final Public Hearing on 2018/19 Millage Rate and Budget**

Mayor Carroll opened the Public Hearing. Town Clerk/Treasurer Griswold read a statement summarizing the proposed millage rate and roll back millage rate information, and the anticipated revenue based on the tax base.

Mr. Bryant asked a few questions about the millage rate and the calculations.

Mrs Bryant asked when taxes were last raised.

There being no others wishing to speak, the Public Hearing was adjourned at 7:27 pm

V. Resolution 2018-02 - Adopting Millage Rate for FY 2018/2019

Mayor Carroll read the resolution

Motion by Commr Calenda to approve the resolution. 2nd by Commr Murphy

Roll Call Vote: Voting Yes were Comm Calenda, Commr Gaul, Commr Jones, Commr Murphy, Commr Sinton, Vice Mayor McCoy, Mayor Carroll; Voting No were None

Motion Approved

VI. Ordinance 2018-03 – Budget for FY2018/2019 – 2nd and Final Reading

Motion by Commr Gaul to read Ord 2018-03 for 2nd and final reading. 2nd by Commr Jones

Motion Approved

Mayor Carroll read Ord 2018-03 by title only

Motion by Commr Sinton to adopt Ord 2018-03 on 2nd reading. 2nd by Commr Calenda.

Motion by Commr Jones to amend Ord by increasing Stormwater revenue by \$3000, FPL Franchise by \$1568, reducing reserves brought forward by \$4568, and increasing Stormwater Fund budget trans to General Fund by \$3000. 2nd by Commr Gaul.

Motion to amend Approved

Roll Call Vote on Ord. as amended: Voting Yes were Comm Calenda, Commr Gaul, Commr Jones, Commr Murphy, Commr Sinton, Vice Mayor McCoy, Mayor Carroll; Voting No were None

Motion Approved

Ord. 2018-03 was Duly Adopted.

VII. Adjournment: Meeting Adjourned at 8:03 pm

ATTEST:

Rand Carroll
Mayor

Gail E. Griswold
Town Clerk/Treasurer