

MINUTES
TOWN OF MELBOURNE VILLAGE
Special Commission Meeting and Public Hearing Postponed from 9/6/19
Thursday, September 12, 2019
7:00 PM - Town Office

- I. Called to Order at 7:02 pm
- II. Pledge of Allegiance led by Mayor Salmon
- III. Roll Call: Present were Commr Dix, Jones, Murphy, Sinton, Mayor Salmon; Excused were Commr Calenda, Vice Mayor Carroll

IV. PUBLIC HEARING – FY 2019-2020 Tentative Millage Rate and Budget

First Public Hearing on FY 2019-2020 Tentative Millage Rate and Budget
Town Clerk/Treasurer Griswold gave summary of Millage rate information including assessed valuation, proposed rate, and roll-back rate.

Public Hearing opened at 7:12 pm

Mike Smith representing the traffic committee gave a brief review of solutions considered by the committee and indicated that the committee was requesting \$40,000 to \$50,000 be designated for traffic control and calming. Several commissioners expressed a desire to support the effort to control traffic problems but felt that they needed more specific information to put in budget. More information will be presented at the 2nd hearing on the 26th.

No other requests to speak were made.
Public Hearing closed at 7:32 pm

V. FY2019/2020 Budget

A) Ordinance 2019-01, Budget FY 2019-2020 – First Reading

Motion by Commr Sinton, 2nd by Commr Jones to read Ord. 2019-01 on 1st reading.

Motion Approved

Mayor Salmon read Ord. 2019-01

Motion by Commr Jones, 2nd by Commr Sinton to adopt Ord. 2019-01 on 1st reading.

Commr Sinton advocated increasing the Stormwater Utility Fee for the Dayton Blvd Culvert project. Several commissioners agreed. Office will prepare a resolution for Sept. 26th meeting.

Commr Jones presented some thoughts on the funding for the project, including interest to be paid.

Motion to amend by Commr Jones, 2nd by Commr Dix, to reduce line #91 – Elections by \$2800 to zero, increase line #153 – Infrastructure Capital Expense by \$3000 for interest expense, and increase line #169 – cap project funding by \$200 to balance.

Motion to Amend Approved

ROLL CALL VOTE: Voting YES were Commr Dix, Jones, Murphy, Sinton, Mayor Salmon;
Voting NO were None . Vote was 5 Yes, 0 No.
Ord. 2019-01 approved on 1st reading.

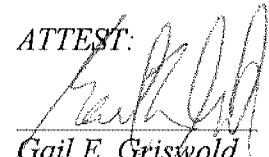
- B) Set Tentative Millage Rate for 2nd Public Hearing
Consensus of commission was to leave tentative rate at proposed rate of 9.8734.
- C) Set date and advertising for second Public Hearing
September 26 2019 to be advertised by mailing.

VI. Adjournment at 8:05 pm



Heidi A. Salmon
Mayor

ATTEST:



Gail E. Griswold
Town Clerk/Treasurer