



Town of Surfside
FIRST BUDGET HEARING
TOWN HALL COMMISSION CHAMBERS
9293 HARDING AVENUE
MINUTES
SEPTEMBER 10, 2012
5:01 PM

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 5:01 P.M.

B. Roll Call of Members

Town Clerk, Sandra Novoa called the roll with the following members present: Mayor Dietch, Vice Mayor Karukin, Commissioner Graubart, Commissioner Olchyk and Commissioner Kligman

C. Pledge of Allegiance

Chief of Police David Allen led the Pledge of Allegiance

2. Discussion Regarding Millage Rate and Budget - Roger M. Carlton, Town Manager

Town Manager Roger M. Carlton presented a PowerPoint presentation regarding the proposed FY 2012/2013 Budget.

3. Millage RatePage

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF A MILLAGE RATE AGAINST ALL TAXABLE REAL AND PERSONAL PROPERTY IN THE TOWN OF SURFSIDE, FLORIDA FOR THE FISCAL YEAR 2012-2013; AND REAFFIRMING SEPTEMBER 24, 2012 AS THE DATE OF ADOPTION OF THE FINAL MILLAGE RATE.

Commissioner Olchyk asked questions regarding various expenditures.

Commissioner Graubart asked if \$150,000 from the Parking Fund were transferred to the General Fund. The Town Manager explained that \$71,544 was transferred as a one-time payment to the General Fund and that \$25,000 was an

increased administrative cost payment.

Vice Mayor Karukin made a motion to approve the tentative millage rate. The motion received a second from Commissioner Kligman.

Mayor Dietch opened the public hearing. There being no one requesting to speak regarding the proposed millage rate, the Mayor closed the public hearing.

The motion passed 4-1 with Commissioner Graubart in opposition.

4. Public Comments

Commissioner Graubart stated that due to the unusual election cycle resulting in his resent re-election he did not have a chance to participate in any of the budget workshops. He thanked the Town Commission and specially Commissioner Kligman for contributing to the budget process. He expressed difficulty voting on these items due to his concerns on the budget. He is concerned about the pension fund, the transfers from the Parking Fund to the General Fund, Legal Department's budget and water and sewer fees. He stated that it is his opinion that the Commission was supplied with little information. He also added that he requested an audit from the Town's biggest suppliers Calvin Giordano and Associates without any luck.

Town Manager Roger M. Carlton addressed Commissioner Graubart regarding the pension fund, procurement process, Calvin Giordano and Associates, Legal Department's budget, Water and Sewer fees and the clear commitment that fees will not be increased.

Mayor Dietch advised Commissioner Graubart that he is welcome to bring any items that he wishes to discuss in front of the Town Commission and it will be discussed during a Town Commission meeting.

5. FY 12/13 Adjusted Budget Change Memo

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ADOPTING THE FINAL ANNUAL BUDGET AND MAKING APPROPRIATIONS FOR THE FISCAL YEAR 2012-2013; ATTACHING A SUMMARY COPY OF SAID BUDGET MARKED EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Karukin made a motion to approve the FY 12/13 Budget. The motion received a second from Commissioner Olchyk.

Mayor Dietch opened the public hearing. There being no one requesting to speak regarding the proposed millage rate, the Mayor closed the public hearing.

The motion passed 4-1 with Commissioner Graubart voting in opposition.

6. Public Comments

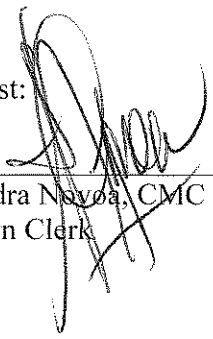
No public comments

7. Adjournment

There being no further business to come before the Commission, the meeting adjourned at 5:34 p.m.

Accepted this 9th day of October, 2012

Attest:



Sandra Novoa, CMC
Town Clerk



Daniel Dietch, Mayor