



Town of Surfside
SECOND BUDGET HEARING
TOWN HALL COMMISSION CHAMBERS
9293 HARDING AVENUE
MINUTES
SEPTEMBER 24, 2012
5:01 PM

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 5:03 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 Olchyk, Commissioner Kligman and Commissioner Graubart.

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 Rate

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL 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 PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Graubart made a motion for discussion purposes. The motion received a second from Vice Mayor Karukin.

After some discussion, Commissioner Graubart stated that since he was not involved in the process because he was not an elected official during the early meetings, therefore his vote will not be in favor.

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

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

4. Public Comment

No public comments.

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 accept. The motion received a second from Commissioner Kligman.

Mayor Dietch opened the public hearing. No one spoke regarding the proposed budget and the Mayor closed the public hearing.

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

6. Public Comment

No public comments.

7. Adjournment

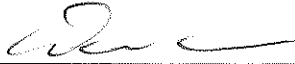
There being no further business to come before the Commission, the meeting adjourned at 5:24 p.m.

Accepted this 9th day of October, 2012

Attest:



Sandra Novak, CMC
Town Clerk



Daniel Dietch, Mayor