



**Town of Surfside  
FINAL BUDGET HEARING  
TOWN HALL COMMISSION CHAMBERS  
9293 HARDING AVENUE**

**SEPTEMBER 27, 2016**

**5:01 PM**

**MINUTES**

**1. Opening**

**A. Call to Order**

Mayor Dietch called the meeting to order at 5:02 pm.

**B. Roll Call of Members**

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Commissioner Gielchinsky, Commissioner Karukin and Commissioner Paul. Vice Mayor Cohen was absent.

**C. Pledge of Allegiance**

Captain Yero led the Pledge of Allegiance

Vice Mayor Cohen arrived at 5:05pm.

**2. Discussion Regarding Millage Rate and Budget –** Guillermo Olmedillo, Town Manager  
Town Manager Olmedillo introduced the item.

**3. Fiscal Year 2016/2017 Millage Rate**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, 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 2016/2017; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the resolution into the record.

After some discussion Vice Mayor Cohen made a motion to lower the millage rate from 5.0293 to 5.0144. The motion received a second from Commissioner Paul. Then motion carried 5-0.

**4. Public Comment**

No public comments.

**5. Fiscal Year 2016/2017 Annual Budget**

**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 2016/2017; ATTACHING A SUMMARY COPY OF SAID BUDGET MARKED ATTACHMENT "A"; PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the resolution into the record

Commissioner Karukin made motion to approve. The motion received a second from Commissioner Paul. The motion carried 5-0.

**6. Public Comment**

Barbara Cohen spoke about the budget process.

**7. Adjournment**

There being no further business, Commission Gielchinsky made a motion to adjourn. The motion received a second from Vice Mayor Cohen. The meeting adjourned at 5:14 pm.


Respectfully submitted,

Accepted this 13<sup>th</sup> day of October, 2016



\_\_\_\_\_  
Daniel Dietch, Mayor

Attest:

  
\_\_\_\_\_  
Sandra Novoa, MMC  
Town Clerk