



**Town of Surfside
Town Special Commission Meeting
Proposed Budget
MINUTES
July 11, 2017
5 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2nd Floor
Surfside, FL 33154

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 5:06 p.m.

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

Chief David Allen led the Pledge of Allegiance.

D. Presentation/Overview of FY 17/18 Budget – Guillermo Olmedillo, Town Manager and Donald Nelson, Finance Director

Town Manager Guillermo Olmedillo presented the item to the Town Commission and thanked the Finance Department.

Vice Mayor Cohen arrived at 5:11 p.m.

E. Proposed Operating Millage Rate – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ESTABLISHING A PROPOSED OPERATING MILLAGE RATE AND THE CURRENT YEAR ROLLED-BACK RATE; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND PUBLIC BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE TOWN CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE FOR THE STATE OF FLORIDA; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Finance Director Donald Nelson spoke about the proposed millage rate. He explained that the resolution sets the millage rate and the date and time for the first and second budget hearings.

Town Clerk Sandra Novoa read the title of the resolution.

Mayor opened the meeting to any members of the public wishing to speak. No one wishing to speak, the Mayor closed the public hearing portion of the meeting.

Commissioner Karukin made a motion to adopt the proposed millage rate. The motion received a second from Commissioner Paul and all voted in favor.

2. Adjournment

Commissioner Karukin made a motion to adjourn the meeting. Motion received a second from Commissioner Paul and all voted in favor.

The meeting adjourned at 5:16 p.m.

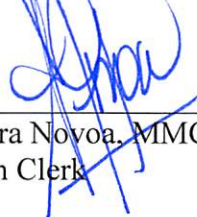
Respectfully submitted,

Accepted this 18th day of September, 2017



Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk