



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

**SEPTEMBER 18, 2017**  
**5:01 PM**

**MINUTES**

**1. Opening**

**A. Call to Order**

Mayor Daniel Dietch called the meeting to order at 5:01pm.

**B. Roll Call of Members**

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

Commissioner Paul arrived at 5:02pm.

Vice Mayor Cohen arrived at 5:04pm.

**C. Pledge of Allegiance**

Public Works Director Randy Stokes led the Pledge of Allegiance.

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

The Town Manager presented the item to the Town Commission.

**3. Fiscal Year 2017-2018 Millage Rate Resolution**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; ANNOUNCING THE PERCENTAGE INCREASE IN PROPERTY TAXES; CONFIRMING DATE OF SECOND PUBLIC HEARING; PROVIDING FOR INCORPORATON OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk read the title of the resolution.

Mayor opened the meeting for any public speaker and no one wished to speak.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Paul and all were in favor.

**4. Public Comment**

No one wished to speak.

**5. Fiscal Year 2017-2018 Annual Budget Resolution**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; CONFIRMING DATE OF SECOND PUBLIC HEARING; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk read the title of the resolution.

Mayor opened the meeting for any public speaker and no one wished to speak.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Paul and all were in favor.

**6. Public Comment**

No one wished to speak.

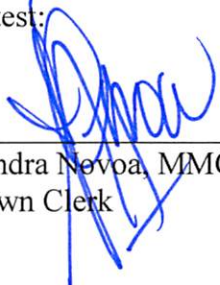
**7. Adjournment**

There being no further business, Commissioner Karukin made a motion to adjourn. The motion received a second from Commissioner Paul and all voted in favor. Meeting adjourned at 5:09pm.

Respectfully submitted,

Accepted this 10<sup>th</sup> day of October, 2017

  
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Daniel Dietch, Mayor

Attest:  
  
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Sandra Nevoa, MMC  
Town Clerk