



**Town of Surfside
Town Special Commission Meeting
Proposed Budget
Minutes
July 10, 2018
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 5:10 p.m.

B. Roll Call of Members

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

Vice Mayor Gielchinsky arrived at 5:16 p.m.

C. Pledge of Allegiance

Chief Julio Yero led the Pledge of Allegiance

D. Presentation of FY 18/19 Budget and Proposed Operating Millage Rate –
Guillermo Olmedillo, Town Manager and Christopher Wallace, Interim Finance Director

Mayor Dietch thanked the Town Manager and staff for preparing a great budget. Town Manager Olmedillo alongside with Interim Finance Director Wallace presented a PowerPoint presentation to the Town Commission.

Discussion ensued amongst the Town Commission and staff regarding different projects and programs within the budget.

The following items were discussed:

- Big Belly trash receptacles
- ERP Software allocated funds
- Parking Trust Fund
- Assistant Building Official
- Impact Fee Study
- Hurricane and reimbursements
- Allocating funds for daily beach maintenance
- FP&L Undergrounding Study
- Ruth K. Broad Mental Health Financial Support

- Summer Studies; Energy Efficiency with Solar Panels at Municipal Facilities and the entire cost or phasing it in
- Contributing Fixed Amount to Homeless Trust
- Litigation Budget

There was consensus by the Town Commission to include \$60,000 +/- to the budget for a binding undergrounding estimate from FP&L and the cable and phone providers.

Town Manager Olmedillo mentioned that installing solar panels to all municipal facilities would cost approximately \$400,000. The Mayor asked to bring back a detailed report as to the payback period.

The Mayor opened the public comments and the following speakers spoke:

- Victor May – 9117 Froude Avenue

Commissioner Karukin made a motion to set the preliminary millage rate at 4.5. The motion was seconded by Vice Mayor Gielchinsky which carried 4-0.

Town Attorney Arango confirmed the next date of the First budget hearing for September 12, 2018 at 5:01 p.m.

2. Adjournment

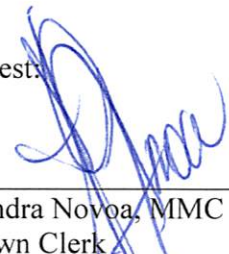
Commissioner Paul made a motion to adjourn. The motion received a second from Vice Mayor Gielchinsky and the meeting adjourned at 6:16 p.m.

Respectfully submitted,

Accepted this 14th day of August, 2018



Daniel Dietch, Mayor

Attest: 

Sandra Novoa, MMC
Town Clerk