



**Town of Surfside
Special Town Commission Meeting
First Budget Hearing
MINUTES**

September 10, 2010

5:01 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 Paul, and Commissioner Karukin. Vice Mayor Gielchinsky* and Commissioner Cohen** were absent.

*Vice Mayor Gielchinsky arrived at 5:19 p.m.

C. Pledge of Allegiance

Chief Yero led the pledge of allegiance.

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

Town Manager Olmedillo gave a synopsis of the budget and added \$2.4 million back to general budget, the budget went from a \$13.1 million in FY 19 to \$15.5 million in FY 20 bringing the millage rate to 4.5. He introduced Finance Director Greene to give the budget presentation.

Finance Director Greene presented the millage rate and budget.

Budget Officer Meiri presented the program modifications for June and July 2019.

Finance Director Greene spoke regarding the prefunding of some elements of the Town's retirement fund and he gave the recommendations. He also gave them the supplemental items.

Commissioner Karukin made a motion to cut the item of the 85th anniversary. Motion died for lack of a second.

Commissioner Karukin asked regarding the 305 reserve, Building Fund, Sewer Fund and the 96th Street Park.

Budget Officer Meiri answered Commissioner Karukin question that they would use the \$60,000 from the 305 funding as the Town's match.

Commissioner Karukin asked if any of that funding could be used for the underground of power lines study.

Commissioner Paul asked if they could use those funds for the stormwater sewer master plan.

Commissioner Karukin stated that the water and sewer fund and debt service is higher than recommended.

Town Manager Olmedillo responded to Commissioner Karukin's comments.

Commissioner Karukin commented on the 96th Street Park and would like to bring back the library for the Community.

Commissioner Paul stated that she likes that idea very much.

Mayor Dietch asked for Commissioner Karukin to bring that back as a discussion item.

Vice Mayor Gielchinsky commented on Commissioner Karukin's request of bringing back the library and would like the history and asked for Parks Director Milian's comments and how much it would cost.

Commissioner Paul stated as liaison to the Parks and Recreation Committee that the committee requested any available Resort Tax dollars as permitted under Florida Statutes be allocated for funding of the 96th Street Park Project Community Center annex, new town facility.

Mayor Dietch commented on lowering the millage rate while trying to balance the enhancement of the community and putting monies in the reserve and continuing to enhance how the Town runs. He suggested bringing the millage down to 4.3.

Vice Mayor Gielchinsky commented on the increase of the millage and how it relates to the revenues collected and asked Finance Director Greene on how the different millage rate options would impact the budget.

Finance Director Greene presented what the millage would equate to per home based on the different rate options requested by Vice Mayor Gielchinsky.

**Commissioner Cohen arrived at 5:51 p.m.

Vice Mayor Gielchinsky agreed to lower the millage rate to 4.4.

Commissioner Paul asked how the rate would affect those that are not homesteaded.

Town Manager Olmedillo answered Commissioner Paul's question and stated it would be the same percentage. The millage is applied to the assessed value of the property and then on an individual basis you have several exemptions.

Commissioner Karukin asked if the millage rate is reduced what would get cut.

Finance Director Greene stated that it would affect the general fund reserves.

Commissioner Paul stated she is fine with a 4.4 millage rate.

3. Millage Rate Adoption Resolution

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE OF 4.5000 MILLS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020, WHICH IS MORE THAN THE ROLLED BACK RATE OF 4.2251 MILLS COMPUTED PURSUANT TO STATE LAW BY 6.51%; CONFIRMING THE DATE OF THE SECOND BUDGET PUBLIC HEARING; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Commissioner Cohen spoke regarding the Town looking at other municipalities to see their millage rates and how it affects their budget.

Commissioner Karukin made a motion to adopt and amend the millage rate to 4.4. The motion received a second by Commissioner Cohen and all voted in favor.

4. Public Comment

No public comments.

5. Budget Adoption Resolution

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; CONFIRMING THE DATE OF THE SECOND PUBLIC HEARING; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title of the resolution.

Vice Mayor Gielchinsky made a motion to approve. The motion received a second by Commissioner Paul and all voted in favor.

6. Public Comment

No public comments.

7. Adjournment

There being no further business to discuss before the Commission, Commissioner Karukin made a motion, seconded by Commissioner Paul to adjourn the meeting without objection at 6:13 p.m.

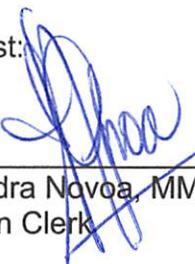
Respectfully submitted,

Accepted this 10th day of October, 2019.



Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk