



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

September 24, 2019

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 5:03 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 were absent.

**Commissioner Cohen and Vice Mayor Gielchinsky were absent when roll call was called.

Vice Mayor Gielchinsky arrived at 5:07 p.m.

Commissioner Cohen arrived at 5:08 p.m.

C. Pledge of Allegiance

Police Chief Yero led the pledge of allegiance.

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

Town Manager Olmedillo introduced the item and stated the millage rate of 4.4 which the Commission discussed.

3. Millage Rate Adoption Resolution

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING THE FINAL MILLAGE RATE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER

30, 2020; ANNOUNCING THE PERCENTAGE INCREASE IN THE ADOPTED FINAL MILLAGE RATE ABOVE THE ROLLED BACK RATE COMPUTED PURSUANT TO STATE LAW; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title into the record.

Mayor Dietch shared his original thoughts of decreasing the millage rate to 4.3 but after he attended the Sustainability and Resiliency Committee Meeting, he realized and recognized that the funds will be necessary for certain projects in order to safeguard the community and infrastructure. Therefore, he stated that he is no longer moving towards reducing the millage rate to 4.3.

Finance Director Greene discussed the roll back rate, the millage rate, and the percentage increase over the rollback rate.

Commissioner Karukin made a motion to adopt the millage as stated in the Resolution of a rate of 4.4. The motion received a second by Commissioner Paul 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 FINAL BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR EXPENDITURE OF BUDGETED FUNDS; PROVIDING FOR BUDGETARY CONTROLS; PROVIDING FOR GRANTS AND GIFTS; PROVIDING FOR BUDGET AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Novoa read the title into the record.

Vice Mayor Gielchinsky made a motion to approve subject to discussion. The motion received a second by Commissioner Karukin.

Vice Mayor Gielchinsky thanked Town staff and is very proud of this budget.

Town Manager Olmedillo thanked the Commission for their support.

Mayor Dietch also thanked the staff for their hard work and the ability their ability to lower the millage rate.

Vice Mayor Gielchinsky made a motion to approve the budget. The motion received a second by Commissioner Karukin. All voted in favor.

6. Public Comment

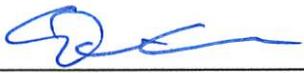
No public comments.

7. Adjournment

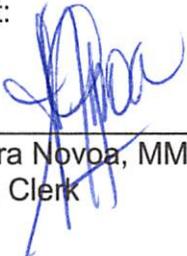
There being no further business to discuss before the Commission, Commissioner Karukin made a motion, seconded by Commissioner Paul to adjourn the meeting without objection at 5:14 p.m.

Respectfully submitted,

Accepted this 10th day of October, 2019.



Daniel Dietch, Mayor

Attest: 

Sandra Novoa, MMC
Town Clerk