

**MINUTES**  
**THE TOWN OF INDIAN RIVER SHORES**  
**6001 North Highway A1A, Indian River Shores, FL 32963**

**2<sup>nd</sup> BUDGET PUBLIC HEARING**

**Thursday, September 22, 2011**

**5:01 p.m.**

**PRESENT:** Thomas W. Cadden, Mayor  
Gerard A. Weick, Vice Mayor  
Richard M. Haverland, Councilman

**STAFF PRESENT:** Richard Jefferson, Town Manager  
Laura Aldrich, Town Clerk  
Chester Clem, Town Attorney  
Judith Lewis, Town Treasurer  
Bill Schauman, Public Safety Director  
Robert Stabe, Captain, PSD

**ABSENT:** Frances F. Atchison, Councilmember (Telephone Conference)  
Michael B. Ochsner, Councilman

**OTHERS PRESENT:** 3 Residents; CoVB Vice Mayor Pilar Turner; IRC Utilities Director Erik Olson; IRC Attorney Alan Polackwich; Press Journal Reporter J. Begley

1. **Call to Order.**

- a. Pledge of Allegiance
- b. Invocation (Vice Mayor Weick)
- c. Roll Call

Mayor Cadden called the meeting to order at 5:01 p.m. to discuss the proposed final budget for the Town of Indian River Shores. The Pledge of Allegiance and invocation were performed as recorded above.

2. **Discussion of Final Millage Rate and Budget**

The Mayor announced the following:

- a. The millage rate of 1.4731 per \$1,000 is proposed for the Town of Indian River Shores for Fiscal Year 2011/2012.
- b. The millage rate of 1.4731 is **2.14% more than** the current year rolled-back rate of 1.4402.
- c. The 2011/2012 General Fund proposed final budget is \$4,677,013.
- d. The other funds in the 2011/2012 budget are set to be adopted as follows:
  - 1) Roads and Offsite Drainage Fund of \$74,443 and
  - 2) Planning, Zoning and Building Fund of \$232,134.

The Town Council had no comments.

3. **Receipt of Public Comment**

There were no comments or questions from the audience.

4. **Adoption of Ad Valorem Millage Rate & Budget for FY 11/12:**

Mayor Cadden read the two resolutions as follows

- a. Resolution 11-06 for Adoption of the Final Millage Rate:

**A RESOLUTION OF THE TOWN OF INDIAN RIVER SHORES IN INDIAN RIVER COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES OF 1.4731 MILS FOR FISCAL YEAR 2011-2012; PROVIDING FOR FUNDING OPERATING EXPENSES DURING FISCAL YEAR 2011-2012; AND PROVIDING FOR AN EFFECTIVE DATE.**

A **motion** was made by Vice Mayor Weick, supported by Councilman Haverland, **to approve Resolution 11-06 as presented adopting the millage rate of 1.4731 for Fiscal Year 2011 – 2012, which passed 3-0.**

- b. Resolution 11-07 for the Adoption of the Final Budget:

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF INDIAN RIVER SHORES, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; AND PROVIDING FOR AN EFFECTIVE DATE.**

Councilman Haverland made a **motion to approve and adopt Resolution 11-07 to adopt the FY 11/12 budget as presented**, which was seconded by Vice Mayor Weick. **The motion passed 3-0.**

5. **Adjournment.** Mayor Cadden, hearing no further discussion, announced that this meeting was adjourned at 5:03 p.m.

Respectfully submitted,

/s \_\_\_\_\_  
Laura Aldrich, Town Clerk

*(Approved by the Town Council at the 10-27-11 meeting)*

*Please Note: The Town of Indian River Shores does not routinely keep verbatim minutes. Any party interested in such an appeal relating to any decision made by the Council with respect to any matter considered at this meeting is responsible to record the meeting and include the testimony and evidence upon which the appeal is to be based.*