



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

SECOND BUDGET PUBLIC HEARING

Thursday, September 27, 2012

5:01 p.m.

PRESENT: Thomas W. Cadden, Mayor
Gerard A. Weick, Vice Mayor
Michael B. Ochsner, Councilman

STAFF PRESENT: Richard Jefferson, Town Manager
Laura Aldrich, Town Clerk
Chester Clem, Town Attorney
Robert Stabe, Public Safety Director

ABSENT: Frances F. Atchison, Councilmember (Excused)
Richard M. Haverland, Councilman (Excused)

OTHERS PRESENT: Resident Chris Hendricks (PZV)
Reporter VB 32963 (Meg Laughlin)

1. **Call to Order**

- a. Pledge of Allegiance (*foregone – performed at 4:30 meeting*)
- b. Invocation (*foregone – performed at 4:30 meeting*)
- c. Roll Call

Mayor Cadden called the meeting to order at 5:01 p.m. with the roll call by the Town Clerk as reflected above. Councilman Dick Haverland was telephonically connected.

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

- a. The Town of Indian River Shores proposes an aggregate millage rate of **1.4731** per \$1,000 for the Fiscal Year 2012/2013.
- b. The proposed millage rate of **1.4731 is 4.19% LESS than** the rolled-back rate of 1.5376.
- c. The 2012/2013 proposed General Fund budget is \$4,324,060.
- d. The other funds in the 2012/2013 budget are proposed to be set as follows:
 - 1) Roads and Offsite Drainage Fund of \$69,720 and
 - 2) Planning, Zoning and Building Fund of \$327,668.

Mayor Cadden read 2.a. and b., pausing to see if there were any questions before proceeding to items c., and d., and received no questions.

3. **Receipt of Public Comment**

There were no comments.

4. **Adoption**

- a. Proposed Resolution 12-05 for Adoption of the Final Millage Rate:
Mayor Cadden asked Mr. Clem to read the Resolution by title, which was done as follows:

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.

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 2012-2013; PROVIDING FOR FUNDING OPERATING EXPENSES DURING FISCAL YEAR 2012-2013; AND PROVIDING FOR AN EFFECTIVE DATE.

There being no comments, **a motion** was made by Vice Mayor Weick, supported by Councilman Ochsner, **to approve Resolution 12-05 as proposed**, which **passed 3-0**.

- b. Proposed Resolution 12-06 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, 2012 AND ENDING SEPTEMBER 30, 2013; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Clem read the proposed Resolution 12-06 by title as printed above, with no comments made prior to **a motion** by made by Councilman Ochsner, supported by Vice Mayor Weick, **to approve Resolution 12-06 as proposed**, which **passed 3-0**.

Councilman Haverland was asked to comment, and he said he opposed voting for any budget that does not address OPEB funding.

5. **Adjournment**

Hearing no further comments, the Mayor adjourned the meeting at 5:04 p.m.

Respectfully submitted,

/s _____
Laura Aldrich, Town Clerk

(Approved by the Town Council at the 10-25-12 meeting)