



MINUTES

Town of Indian River Shores

2nd Budget Public Hearing

Thursday, September 23, 2021 at 5:01 PM

6001 N. STATE ROAD A1A, INDIAN RIVER SHORES, FL 32963

1. Call to Order

- a. *(Invocation and Pledge foregone as they were done at the preceding Town Council Meeting)*
- b. Roll Call

The meeting was called to order at 5:01 p.m., with the Town Clerk calling the roll. Those present were

2. Discussion of Final Millage Rate and Budget

The Town Treasurer announced the following.

- a. Mrs. Christmas announced that the Town of Indian River Shores proposes an aggregate final millage rate of **1.3349** per \$1,000 for the Fiscal Year 2021/2022.
- b. She continued that the proposed millage rate of **1.3349** is necessary to fund the expenses included in the budget and is **3.50% higher** than the rolled-back rate of 1.2898.
- c. The 2021/2022 proposed General Fund budget is \$6,721,736, which is \$135,185 more than last year, she stated.
- d. The Treasurer then announced the other funds in the 2021/2022 budget are proposed as follows:
 - 1) Roads and Offsite Drainage Fund of \$328,330; and
 - 2) Planning, Zoning and Building Fund of \$701,623.
- e. She concluded that the proposed 5-Year Capital Improvement Plan and Budget is \$1,697,803 covering FY 22-26.

3. Receipt of Public Comment

An opportunity was provided for comment from the public, of which none were present.

4. Adoption

- a. Resolution 21-11 for Adoption of the Proposed 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 1.3349 MILS FOR FISCAL YEAR 2021-2022; PROVIDING FOR FUNDING OPERATING EXPENSES DURING FISCAL YEAR 2021-2022; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Attorney read the Resolution by title as printed above, after which a **motion was made to approve Resolution 21-11 adopting the final ad valorem tax rate of 1.3349 mils for FY 21-22** by Councilmember Auwaerter and seconded by Councilmember Smith, which **passed 5-0**.

- b. Resolution 21-12 for the Adoption of the Proposed 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, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Attorney read the Resolution by title as printed above, after which a **motion was made to approve Resolution 21-12 adopting the final budget for FY 21-22** by Vice Mayor Carroll with support from Councilman Auwaerter, which **passed 5-0**.

- c. Resolution 21-13 for the Adoption of the Capital Improvement Program FY 22-26:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF INDIAN RIVER SHORES, FLORIDA, ADOPTING THE CAPITAL IMPROVEMENT PLAN AND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Attorney read the Resolution by title as printed above, after which a **motion was made** by Vice Mayor Carroll and seconded by Councilman Auwaerter **to approve Resolution 21-13 adopting the Capital Improvement Plan and budget commencing FY October 1, 2021 and ending September 30, 2026** The Town Attorney read the Resolution by title as printed above, after which a **motion was made to approve Resolution 21-11**, which passed 5-0.

5. Adjournment

The meeting was adjourned at 5:07

Respectfully submitted,

/s
Laura Aldrich, Town Clerk

Approved by the Town Council at their
October 28, 2021 Regular Council meeting