



AGENDA

Town of Indian River Shores

2nd Budget Public Hearing

Thursday, September 22, 2022, at 5:01 PM

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

1. Call to Order

2. After recessing the Regular Town Council meeting, Mayor Foley called the meeting to order at 5:01 p.m.

- a. Mayor Foley noted the Invocation and Pledge were done at the preceding Town Council Meeting.
- b. Roll Call

The Town Clerk called the roll. Those present for roll call were:

- Mayor Foley
- Vice Mayor Carroll
- Council Member Auwaerter
- Council Member Smith

3. Discussion of Final Millage Rate and Budget

Mayor Foley read the following into the record:

- a. The Town of Indian River Shores proposes an aggregate millage rate of 1.3349 per \$1,000 for the Fiscal Year 2022/2023.
- b. The proposed millage rate of 1.3349 is necessary to fund the expenses included in the budget and is 11.80% higher than the rolled-back rate of 1.1940.
- c. The 2022/2023 proposed General Fund budget is \$7,849,674, which is \$1,127,938 higher than last year.
- d. The other funds in the 2022/2023 budget are proposed set as follows:
 - 1) Roads and Offsite Drainage Fund of \$114,921; and
 - 2) ARPA Fund of \$350,000; and
 - 3) Planning, Zoning and Building Fund of \$909,390.
- e. The proposed 5-Year Capital Improvement Plan and Budget is \$4,426,881 covering FY 23-27.

4. Receipt of Public Comment

There was no public comment.

5. Adoption

- a. Resolution 22-10 for Adoption of the Proposed Millage Rate.

The title of Resolution 22-10 was read into the record by Town Attorney Sweeney.

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 2022-2023; PROVIDING FOR FUNDING OPERATING EXPENSES DURING FISCAL YEAR 2022-2023; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Carroll, seconded by Council Member Auwaerter and unanimously passed (4-0) to approve Resolution 22-10 as presented.

The Town Clerk called the roll. All Council Members present voted in the affirmative.

- b. Resolution 22-11 for the Adoption of the Proposed Budget:

The title of Resolution 22-11 was read into the record by Town Attorney Sweeney.

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, 2022
AND ENDING SEPTEMBER 30, 2023; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Carroll, seconded by Council Member Auwaerter, and unanimously passed (4-0) approving Resolution 22-11 as presented.

The Town Clerk called the roll. All Council Members present voted in the affirmative.

- c. Resolution 22-12 for the Adoption of the Capital Improvement Program FY ~~22-26~~ 23-27:

The title of Resolution 22-12 was read into the record by Town Attorney Sweeney.

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, 2022 AND ENDING SEPTEMBER 30, 2027; AND PROVIDING
FOR AN EFFECTIVE DATE.

Clarification was made that the Capital Improvement Plan was inclusive of fiscal years 2023 -2027.

A motion was made by Council Member Auwaerter, seconded by Vice Mayor Carroll and unanimously passed (4-0) to approve Resolution 22-12 as presented.

The Town Clerk called the roll. All Council Members present voted in the affirmative.

6. Adjournment

With no further business to come before the Town Council, the final Budget Public Hearing adjourned at 5:07 p.m.

Approved: October 27, 2022



Janice C. Rutan, Town Clerk