



Town of Surfside
SECOND BUDGET HEARING
TOWN HALL COMMISSION CHAMBERS
9293 HARDING AVENUE
MINUTES
SEPTEMBER 26, 2013
6:15 PM

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 6:17 P.M.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Vice Mayor Karukin, Commissioner Kligman, Commissioner Olchyk and Commissioner Graubart.

C. Pledge of Allegiance

Chief David Allen led the Pledge of Allegiance

2. Millage Rate

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF A MILLAGE RATE AGAINST ALL TAXABLE REAL AND PERSONAL PROPERTY IN THE TOWN OF SURFSIDE, FLORIDA FOR THE FISCAL YEAR 2013-2014; AND PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

Town Manager Michael Crotty presented the item. Finance Director Donald Nelson gave an overview of the proposed budget. Commissioner Graubart asked if the 5 year financial forecast will be put online for public access and Town Manager Michael Crotty said it was going online tomorrow. Commissioner Graubart asked Finance Director to explain the notice of proposed tax increase which appeared in the newspaper for the community to better understand.

Vice Mayor Karukin made a motion to approve the millage rate. The motion received a second from Commissioner Kligman. The motion carried 5-0.

3. Public Comment

There were no public comments.

4. FY 13/14 Adjusted Budget Change Memo

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND ADOPTING THE FINAL ANNUAL BUDGET AND MAKING APPROPRIATIONS FOR THE FISCAL YEAR 2013-2014; ATTACHING A SUMMARY COPY OF SAID BUDGET MARKED EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution.

Vice Mayor Karukin made a motion to accept the budget. The motion received a second from Commissioner Olchyk. The motion carried 5-0.

5. Public Comment

There were no public comments.

Mayor Dietch thanked the staff for putting this budget together as it is always exciting when the millage rate can be reduced while enhancing the level and quality of services.

6. Adjournment

There being no further business to come before the Commission, the meeting adjourned at 6:30 p.m.

Accepted this 12th day of November, 2013



Daniel Dietch, Mayor

Attest:


Sandra Novoa, CMC
Town Clerk