



**Town of Surfside
Town Special Commission Meeting
Proposed Budget
MINUTES
July 14, 2015
5 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2nd Floor
Surfside, FL 33154

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 5:04 P.M.

B. Roll Call of Members

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

C. Pledge of Allegiance

Police Chief Allen led the Pledge of Allegiance

D. Presentation/Overview of FY 15/16 Budget – Guillermo Olmedillo, Town Manager and Donald Nelson, Finance Director

Town Manager Guillermo Olmedillo stated that the purpose of the meeting was to establish the Millage Rate. The Town administration recommended to keep the same Millage Rate of 5.0293 Mills.

Finance Director Donald Nelson gave a brief explanation and presented a PowerPoint presentation that provided the Town Commission with the information needed to adopt a Millage Rate.

E. Proposed Operating Millage Rate – Guillermo Olmedillo, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, DETERMINING A PROPOSED OPERATING MILLAGE RATE, DETERMINING THE CURRENT YEAR ROLLED-BACK RATE; ESTABLISHING THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND PUBLIC BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE TOWN CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE FOR THE STATE OF FLORIDA; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

After some discussion Commissioner Karukin made a motion to keep the Millage Rate at 5.0293 Mills and established the first budget hearing for September 8, 2015 at 5:01 PM in Town Hall, located at 9293 Harding Avenue and to established the second and final budget hearing for September 21, 2015 at 5:01 PM in Town Hall, located at 9293 Harding Avenue. The motion received a second from Commissioner Cohen. The motion carried 4-1 with Commissioner Olchyk voting in opposition.

2. Adjournment

Vice Mayor Tourgeman made a motion to adjourn the meeting. Commissioner Karukin seconded the motion and the meeting adjourned at 5:52 p.m.

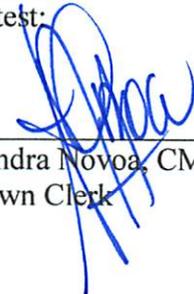
Respectfully submitted,

Accepted this 11th day of August, 2015



Daniel Dietch, Mayor

Attest:



Sandra Novoa, CMC
Town Clerk