



**TOWN OF GOLDEN BEACH**  
**One Golden Beach Drive**  
**Golden Beach, FL 33160**

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**Official Minutes for July 30, 2007**  
**Second Budget Workshop & Proposed Millage 2007/2008 Fiscal Year**  
**called for 7:15 P.M.**

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**A. MEETING CALLED TO ORDER**

Councilmember Rojas called the meeting to order at 7:50 PM

**B. ROLL CALL**

**Councilmembers Present:** Mayor Singer by telephone, Councilmember Einstein, Councilmember Lusskin, Councilmember Rojas.

Staff Present: Town Manager – Alexander Diaz, Town Attorney – Stephen Helfman, Police Chief – James Skinner, Finance Director – Maria Camacho, Building Department Director – Linda Epperson, Building Official – Dan Neida, Public Works Director – Riley Crews, General & Facilities Maintenance Director and Town Clerk – Elizabeth Sewell.

**C. PLEDGE ALLEGIANCE**

The Town Manager led the Pledge of Allegiance

**D. ITEM FOR DISCUSSION**

**1. A Resolution Determining the Proposed Millage Rate for Fiscal Year 2007/2008 (Resolution No. 1857.07)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, DETERMINING THE PROPOSED 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 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 OF THE STATE OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1

Resolution No. 1857.07  
Sponsored by Town Manager

**Recommendations:** Motion to Approve Resolution No  
1857.07

A letter from Al Paruas in reference to the Town's Operating Budget for Fiscal Year 2007-2008.

The Town Manager the proposed millage rate for Fiscal Year 2007/2008 Budget is 8.5 mills; 7.09 mills of the 8.5 mills for the operating budget and 1.41mills is for the capital budget. He stated that the current year rolled-back rate is 6.974 mills.

Motion to adopt Resolution No. 1857.07 by Councilmember Lusskin, seconded by Councilmember Einstein.

**Roll call vote was as follows:**

Mayor Singer by telephone - Aye; Councilmember Einstein - Aye;  
Councilmember Lusskin - Aye; Councilmember Rojas - Aye.

The motion passed 4 – 0

**R. ADJOURNMENT:**

The meeting adjourned at 8:15 PM.

**ATTEST:**

*Elizabeth Sewel* \_\_\_\_\_  
Elizabeth Sewell, CMC  
Town Clerk