



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the September 24, 2012 Final Budget Hearing called for 7:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:09 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Amy Isackson-Rojas, Councilmember Judy Lusskin, Councilmember Kenneth Bernstein

Councilmember's Not Present: Councilmember Bernard Einstein

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Police Chief Donald W. De Lucca, Finance Director Maria D. Camacho, Town Attorney Steve Helfman

C. PLEDGE OF ALLEGIANCE

Chief De Lucca led the Pledge of Allegiance

D. ADOPTION OF FINAL MILLAGE AND FINAL BUDGET FOR FISCAL YEAR 2012/2013 (TIME CERTAIN ITEM)

- 1. A Resolution of the Town Council Adopting the Final Millage Rate for the Fiscal Year Commencing October 1, 2012 through September 30, 2013**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ADOPTING THE FINAL MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 2270.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2270.12

A motion to approve was made by Councilmember Lusskin seconded by Vice Mayor Rojas.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Isackson-Rojas	<u>Aye</u>
Councilmember Einstein	<u>Absent</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

Town Manager stated that the changes that the Council approved at the September 11th special town council meeting, were incorporated into the budget, therefore no millage adjustments needed to be made. The millage that was tentatively adopted at that meeting, 6.995 for operating and 1.505 for debt service, remains the same.

Mayor Singer reiterated the operating budget and debt service numbers, and the total millage number (which is the same as last year).

Town Manager advised that these items would be added to the special town council meeting agenda as items 8 and 9. Town still met all notice requirements. Clerk created an agenda just for the budget process, which should have just been incorporated into the regular agenda.

Town Manager also read all of the budget numbers into the record, per statute requirements that staff do so.

2. A Resolution of the Town Council Adopting the Final Budgets for the Fiscal Year Commencing October 1, 2012 through September 30, 2013

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2271.12

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2271.12

A motion to approve was made by Councilmember Lusskin seconded by Vice Mayor Rojas.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Isackson-Rojas	<u>Aye</u>
Councilmember Einstein	<u>Absent</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

Mayor Singer stated that the Council is approving a total operating budget of \$5,902,839 and a Capital improvement budget of \$8,351,023.

Town Manager advised that the changes to the budget that were made at the last meeting were incorporated in the budget being presented now. Other than that, there are no changes to the budget and funds.

E. ADJOURNMENT:

A motion to adjourn the Final Budget Hearing was made by Vice Mayor Rojas, seconded by Mayor Singer.

Consensus vote 4 Ayes 0 Nays. Motion passed.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Lissette Perez

Lissette Perez
Town Clerk