



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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### Official Agenda for the September 27, 2011 Final Budget Hearing called for 7:00 P.M.

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#### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:04 p.m.

#### B. ROLL CALL

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

**Staff Present:** Town Manager Alexander Diaz, Interim Town Clerk Lissette Perez, Interim Police Chief Don De Lucca, Finance Director Maria D. Camacho, Town Attorney Brett Schneider (in for Steve Helfman)

#### C. PLEDGE OF ALLEGIANCE

Chief De Lucca lead the Pledge of Allegiance.

#### D. ADOPTION OF FINAL MILLAGE AND FINAL BUDGET FOR FISCAL YEAR 2011/2012 (TIME CERTAIN ITEM)

1. **A Resolution of the Town Council Adopting the Final Millage Rate for the Fiscal Year Commencing October 1, 2011 through September 30, 2012**

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, 2011 THROUGH SEPTEMBER 30, 2012 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Resolution No. 2199.11

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2199.11

A motion to approve was made by Councilmember Lusskin seconded by Councilmember Einstein.

On roll call, the following vote ensued:

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

The motion passed.

The Town Manager read the Town's proposed millage rate into the record prior to the approval motion. The Town Manager requested that the Council finalize the millage rate at the combined rate of 8.50 mills. The Mayor read into the record the final numbers pertaining to the millage rate once again.

**2. A Resolution of the Town Council Adopting the Final Budget for the Fiscal Year Commencing October 1, 2011 through September 30, 2012**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGET FOR ALL TOWN FUNDS FOR THE 2011/2012 FISCAL YEAR COMMENCING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2200.11

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2200.11

A motion to approve was made by Councilmember Isackson-Rojas seconded by Councilmember Lusskin.

On roll call, the following vote ensued:

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

The motion passed.

The Town Manager gave a brief overview of where the Town is currently monetarily. To balance the f/y 2011-2012 budget the administration is asking to take out a loan from the Town's reserves. Even though the budget calls for the loan of \$550,000 from the

general fund reserves, the Manager mentioned that the Town will still have a surplus going forward into the next year's reserve fund and the Town Manager committed to replenishing the \$550,000 loan to the best of the administration's ability.

**E. ADJOURNMENT:**

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**DECORUM:**

Consensus vote was made to adjourn the Final Budget Hearing.

5 Ayes 0 Nays. The motion passed.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

*Lissette Perez*

Lissette Perez  
Interim Town Clerk