

**MINUTES OF THE TOWN OF MONTVERDE
TOWN COUNCIL
FINAL PUBLIC HEARING FOR 2016-2017 BUDGET**

September 21, 2016

The Town of Montverde met for a Public Hearing for the FY 2016-2017 Budget on Wednesday September 21, 2016 at 6:30 pm in the Auditorium at Town Hall.

Council Members Present:

President, Billy Bates
Vice President, Glenn Burns
Jim Ley
Jim Peacock
Judy Smith

Staff Present:

Joe Wynkoop, Mayor
Graham Wells, Town Clerk, Treasurer
Kevin Rausch, Fire Chief

Mayor Wynkoop called the meeting to order at 6:29 pm and led the Pledge of Allegiance.

Roll call was performed, and it was determined that a quorum was present.

Mayor Wynkoop opened the meeting stating that this was the Final Budget Hearing for the Town of Montverde.

The Final Public Hearing is for the purpose of announcing the percentage by which the millage rate differs from the rolled-back rate; and for Council to adopt the final millage rate by resolution. The Council will also adopt the final budget for Fiscal Year 2017 by fund.

Jim Pierce said that he had not seen the budget but asked whether it was up or down against last year. *Mayor Wynkoop* responded that revenues were projected to be \$1,039,500 against the 2015-16 budget which was \$945,801 for the general fund. *Graham Wells* said that the full budget was on the website and would be happy to answer any specific questions that Mr. Pierce had.

Mayor Wynkoop publicly announced the following information as required by Florida Statutes:

1. The Taxing Authority is:	The Town of Montverde
2. The Roll Back Rate is:	2.7121 mills
3. The Final Millage Rate is:	2.8300 mills
4. The Percentage of Increase over the Rolled-Back Rate is:	4.35%
5. The Final General Fund Budget is:	\$2,242,500
6. The Final Water Fund Budget is:	\$962,600
7. The Final Fire Fund Budget is:	\$123,870

At this point the Mayor opened up the meeting for public Comment.

Allen Hartle recalled a previous budget meeting when the issue of lightning protection for Town Hall had been discussed and whether an amount had been added to the final budget. *Mayor Wynkoop* said that it had not been put in as a separate line item but that there was sufficient money available should it become necessary.

Jim Pierce asked what the difference was between the roll back rate millage rate for this year. Mayor Wynkoop responded that the increase was 4.35 percent. *Graham Wells* recalled from memory that the increase amounted to around \$18,000. The actual figure is \$12,018.

Being no further discussion the Mayor closed public comment.

The title of Resolution 2016-20 was read and a motion was requested to adopt.

**MOTION by Councilman Ley to adopt Resolution 2016-20 setting the final millage rate of ad valorem taxation for year 2016-2017 at 2.83 mils: SECONDED by Councilman Burns
For: Bates, Burns, Ley, Peacock, Smith,
Against: None
MOTION CARRIED 5-0**

The title of Resolution 2016-21 was read. A motion was requested to adopt the final budget for the Town of Montverde of \$3,328,970, broken down by fund as follows:


***General Fund Total of \$2,242,500
Water Fund Total of \$962,600
Fire Fund Total of \$123,870***

**MOTION by Councilwoman Smith to adopt Resolution 2016-21 approving the final budget for the Town of Montverde of \$3,328,970 by fund: SECONDED by Councilman Bates
For: Bates, Burns, Ley, Peacock, Smith,
Against: None
MOTION CARRIED 5-0**

Being no further discussion a motion to adjourn was requested.

A motion to adjourn was made by Councilman Bates; Seconded by Councilman Peacock. With all in favor the meeting adjourned at 6:42 pm.

Respectfully submitted,



Joe Wynkoop, Mayor



Billy Bates, Council President

ATTEST:



Graham Wells, Town Clerk

