

**MINUTES
TOWN OF LAKE CLARKE SHORES
SECOND PUBLIC HEARING 2017/2018 TOWN BUDGET
SEPTEMBER 26, 2017
6:30 P.M.**

I. A) CALL TO ORDER AND ROLL CALL:

Mayor Gregory Freebold called the meeting to order at 6:30 PM.

The following members and officials were present:

Gregory Freebold, Mayor
Robert M. W. Shalhoub, President Pro Tem
Paul R. Shalhoub, Council Member
John Studdard, Council Member
Daniel Clark, Town Administrator
Mary Pinkerman, Town Clerk
Zoie Burgess, Deputy Clerk
Wes Smith, Chief of Police
Charles Schoech, Town Attorney

The following member was absent:

Valentin Rodriguez, Jr., Vice Mayor

II. SECOND PUBLIC HEARING 2017/2018 TOWN BUDGET

A) Presentation - Daniel Clark, Town Administrator

Mr. Clark discussed the following items regarding the final budget dated September 26, 2017:

- Current year rolled back rate is 5.9573
- Millage rate is 6.2798 which is the same as last year.
- Taxable property values increased to \$239.3M which is 5.41% greater than last year.
- MSTU rate remained unchanged at 3.458 for a total 9.7379
- Merit increases of up to 3% for all staff and a flat salary adjustment in the amount of \$3000.00 for the Utility Supervisor.
- CRA Budget included in the Town budget and highlighted line items for landscaping and continuing education

III. COUNCIL COMMENTS:

Mayor Freebold – did not have any questions or comments at this time.

President Pro Tem Shalhoub did not have any questions or comments at this time.

Council Member Shalhoub – did not have any questions or comments at this time.

Council Member Studdard – did not have any questions or comments at this time.

IV. AUDIENCE COMMENTS:

V. APPROVAL OF RESOLUTIONS:

A) RESOLUTION #17-29 – Adoption of 2017/2018 Millage Rate

A Resolution of the Town Council of the Town of Lake Clarke Shores, Florida, Setting and Fixing a Millage Rate for Fiscal Year 2017/2018 at 6.2798 Mils.

The Town Clerk read Resolution #17-29 that adopts the 2017/2018 millage rate.

Motion made by President Pro Tem Shalhoub to approve Resolution #17-29 Setting and Fixing a Millage Rate for Fiscal Year 2017/2018 at 6.2798 Mils, seconded by Council Member Shalhoub; Motion approved (4-0).

B) RESOLUTION #17-30 – Adoption of 2017/2018 Budget

A Resolution of the Town Council of the Town of Lake Clarke Shores, Florida, adopting a Budget for Fiscal Year 2017/2018.

The Town Clerk read Resolution #17-30 that adopts the 2017/2018 millage rate.

Motion made by President Pro Tem Shalhoub to approve Resolution #17-30 Adopting a Budget for Fiscal Year 2017/2018 seconded by Council Member Shalhoub; Motion approved (4-0).

V. ADJOURNMENT

President Pro Tem Shalhoub made a motion to adjourn the meeting at 6:37 PM, seconded by Council Member Shalhoub. Motion approved (4-0).

Gregory Freebold, Mayor

Mary Pinkerman, Town Clerk