

TOWN OF WINDERMERE

Town Council Tentative Budget Hearing Minutes

September 11, 2019

Meeting was called to order at 6:46pm

Present were Mayor Jim O'Brien, Council Members Bill Martini, Bob McKinley, Andy Williams, Chris Sapp, and Liz Andert. Also present were Town Manager Robert Smith, Police Chief Dave Ogden, Finance Director Nora White, and Public Works Director Scott Brown. Town Clerk Dorothy Burkhalter was absent.

Mayor O'Brien opened the Public Hearing for the Tentative Budget Hearing at 6:47pm. There being no public comments, Mayor O'Brien closed the Public Hearing and reconvened the Town Council Tentative Budget Hearing at 6:47pm.

Member McKinley made a motion to adopt the tentative millage rate at 3.7425. Member Williams seconded the motion. Roll call vote was as follows: Martini – yes, McKinley – yes, Williams – yes, Sapp – yes, and Andert – yes. Motion carried 5-0.


Member McKinley made a motion to set the tentative Millage Rate at 3.7425. Member Sapp seconded the motion. Roll call vote was as follows: Andert – yes, Sapp – yes, Williams – yes, McKinley – yes, and Martini – yes. Motion carried 5-0.


Member Sapp made a motion to amend and adopt the Tentative Budget for Fiscal year 2019-2020 to match the figure from the July 23rd Budget Meeting Workshop. Member Martini seconded the motion. Roll call vote was as follows: Martini – yes, McKinley – yes, Williams – yes, Sapp – yes, and Andert – yes. Motion carried 5-0.

Member Martini made a motion to set the Tentative Budget for Fiscal Year 2019-2020 at \$6,556,334. Member McKinley seconded the motion. Roll call vote was as follows: Andert – yes, Sapp – yes, Williams – yes, McKinley – yes, and Martini – yes. Motion carried 5-0.

Mayor O'Brien then announced for the record that the percent of the millage rate over the rolled back rate will be 4.81%. He then stated for the record that the next meeting for the budget will be the Final Budget Hearing, September 23, 2019, 6:00pm in the Town Hall, located at 520 Main Street.

Mayor O'Brien adjourned the meeting at 6:51pm.


Dorothy Burkhalter, MMC, FCRM
Town Clerk


Jim O'Brien, Mayor