

# TOWN OF WINDERMERE

## Town Council Tentative Budget Hearing Minutes

September 7, 2022

Meeting was called to order at 6:01pm

Present were Mayor Jim O'Brien, Council Members Andy Williams, Bill Martini, Mandy David, Tony Davit, and Molly Rose. Also present were Town Attorneys Heather Ramos and Nick Dancaescu, Town Manager Robert Smith, Public Works Director Tonya Elliott-Moore, Police Chief Dave Ogden, and Town Clerk Dorothy Burkhalter.

Mayor O'Brien led everyone in the Pledge of Allegiance.

### 1. OPEN FORUM/PUBLIC COMMENT

Mayor O'Brien opened the Public Hearing for the Tentative Budget Hearing at 6:01pm. Mr. Jason Roland of 1 1<sup>st</sup> Court introduced himself. He then stated that there is no need for a tax increase. Manager Smith explained the proposed millage rate process and breakdown.

### 2. SPECIAL PRESENTION/PROCLAMATIONS/AWARDS

#### a i. **Adopt a Tentative Millage Rate of 3.7425 mills**

Member Rose made a motion to adopt the tentative millage rate of 3.7425. Member David seconded the motion. Roll call vote was as follows: Rose – aye, David – aye, Davit – aye, Williams – aye, and Martini – aye. Motion carried 5-0.

#### ii. **Motion and Vote to set the Tentative Millage Rate at 3.7425 mills per thousand**

Member Rose made a motion to set the tentative millage rate at 3.7425. Member Williams seconded the motion. Roll call vote was as follows: Martini -aye, Williams – aye, David – aye, Davit – aye, and Rose – aye. Motion carried 5-0.

#### iii. **Amend and Adopt the Tentative Budget for Fiscal Year 2022-2023 The budget has been adjusted to match actual numbers presented at the August 3, 2022 Budget Meeting Workshop.**

Member Davit made a motion to amend and adopt the Tentative Budget for fiscal year 2022-2023. Member Martini seconded the motion. Roll call vote was as follows: Roll call vote was as follows: Martini - aye, Williams – aye, David – aye, Davit – aye, and Rose – aye. Motion carried 5-0.

#### iv. **Motion and Vote to set the Tentative Budget for Fiscal Year 2022-2023 at \$10,411,209.00**

Member David made a motion to set the Tentative Budget for Fiscal Year 2022-2023 at \$10,411,209. Member Rose seconded the motion. Roll call vote was as follows: Martini -aye, Williams – aye, David – aye, Davit – aye, and Rose – aye. Motion carried 5-0.

#### v. **Announce the Percent of Millage Rate over the Rolled Back Rate of 8.08%**

Mayor O'Brien announced the percent of the millage rate over the rolled back rate of 8.08%. Member Davit made a motion to announce the percent of the Millage Rate over the rolled back rate. The percent of the millage rate over the rolled back rate will be 8.08%. Member Rose seconded the motion. Toll call vote was as follows: Rose – aye, David – aye, Davit – aye, Williams – aye, and Martini – aye. Motion carried 5-0.

#### vi. **Set the Date, Time and Place of the Final Budget Hearing:**

## TOWN OF WINDERMERE

Town Council Tentative Budget Hearing  
Minutes

September 7, 2022

**Monday September 20, 2021 6:00pm via Virtual Zoom and Town Hall-520  
Main Street, Windermere, FL 34786**

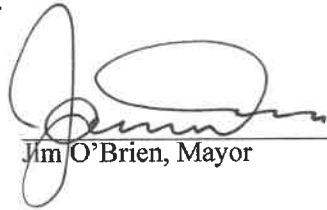
Mayor O'Brien announced for the record that the Final Budget Hearing will be held September 19, 2022 6:00pm, at the Town Hall located at 520 Main Street, Windermere, Florida 34786. Member Martini made a motion to set the Final Budget Hearing for Monday September 189, 2022 at 6:00pm in the Town Hall located at 520 Main Street Windermere, Florida 34786. Member David seconded the motion. Roll call vote was as follows: Martini -aye, Williams – aye, David – aye, Davit – aye, and Rose – aye. Motion carried 5-0.

Manager Smith and Mayor O'Brien thanked Member Williams and Staff for their work with the Budget.

Mayor O'Brien adjourned the meeting at 6:10pm.



Dorothy Burkhalter, MMC, FCRM  
Town Clerk



Jim O'Brien, Mayor