

TOWN OF WINDERMERE

**Town Council Budget Session
Meeting Minutes**

July 26, 2021

Meeting was called to order at 6:00pm

Present were Mayor Jim O'Brien, Council Members Andy Williams, Chris Sapp, Bill Martini, Tony Davit, and Mandy David. Also present were Town Manager Robert Smith (via zoom), Finance Director Nora White, Police Chief Dave Ogden, Public Works Director Tonya Elliott-Moore, and Town Clerk Dorothy Burkhalter.

Mayor O'Brien turned the floor over to Manager Smith. Manager Smith gave a detailed presentation of revenues and expenses. Mayor O'Brien questioned the Town Council on their position with the budget and millage rate. Brief comments and discussion were made. The following motion and votes were made.

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

Member Martini made a motion to consent to the balanced proposed budget of \$7,431,251.32. Member Davit seconded the motion. Roll call vote was as follows: David -aye, Davit -aye, Martini -aye, Sapp – aye, and Williams – aye. Motion carried 5-0.

Member Davit made a motion to set the date of the in-person budget hearings as; Wednesday September 8,2021 at 6:00pm, in the Town Hall 520 Main Street, for the Tentative Budget Hearing and Monday September 20, 2021 at 6:00pm, in the Town Hall 520 Main Street, for the Final Budget Hearing. Member Williams seconded the motion. Roll call vote was as follows: Williams – aye, Sapp – aye, Martini -aye, Davit – aye, and David – aye. Motion carried 5-0.

Member Sapp made a motion to approve the Solid Waste Assessment of \$335,274.95. Member Martini seconded the motion. Roll call vote was as follows: David -aye, Davit -aye, Martini -aye, Sapp – aye, and Williams – aye. Motion carried 5-0.

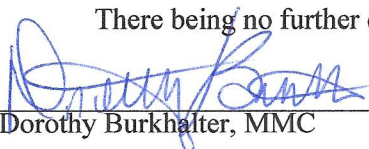
Member Davit made a motion to approve the stormwater Fund Assessment Roll \$350,884.25. Member Sapp seconded the motion. Roll call vote was as follows: Williams – aye, Sapp – aye, Martini -aye, Davit – aye, and David – aye. Motion carried 5-0.

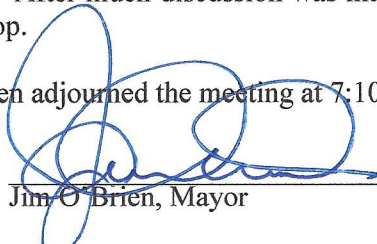
Member Martini made a motion to approve the Lot Cleaning Assessment of \$9,170.42. Member Davit seconded the motion. Roll call vote was as follows: David -aye, Davit -aye, Martini -aye, Sapp – aye, and Williams – aye. Motion carried 5-0.

Member Davit made a motion to approve the Fire Assessment of \$663,062.00. Member David seconded the motion. Roll call vote was as follows: Williams – aye, Sapp – aye, Martini -aye, Davit – aye, and David – aye. Motion carried 5-0.

Mayor O'Brien opened the floor for discussion regarding the August Food Truck event. He commented on the concerns of the rise in Covid cases. After much discussion was made, it was agreed that this will be discussed at the Fernwood Park workshop.

There being no further discussion, Mayor O'Brien adjourned the meeting at 7:10 pm.


Dorothy Burkhalter, MMC


Jim O'Brien, Mayor