

TOWN OF WINDERMERE

Town Council Tentative Budget Hearing Minutes

September 8, 2021

Meeting was called to order at 6:00pm

Present were Mayor Jim O'Brien (virtual), Council Members Andy Williams, Bill Martini, Mandy David, and Tony Davit. Also present were Town Manager Robert Smith, Finance Director Nora White (virtual), and Town Clerk Dorothy Burkhalter. Council Member Chris Sapp was absent.

Mayor O'Brien led everyone in the Pledge of Allegiance and then gave the invocation.

1. OPEN FORUM/PUBLIC COMMENT

Mayor O'Brien opened the Public Hearing for the Tentative Budget Hearing at 6:02pm.

2. SPECIAL PRESENTTION/PROCLAMATIONS/AWARDS

- a
 - i. **Adopt a Tentative Millage Rate of 3.7425 mills**
 - ii. **Motion and Vote to set the Tentative Millage Rate at 3.7425 mills per thousand**

Member Williams made a motion to adopt the tentative millage rate at 3.7425. Member Davit seconded the motion. Roll call vote was as follows: Davit – aye, David – aye, Williams – aye, and Martini – aye. Motin carried 4-0.

- iii. **Amend and Adopt the Tentative Budget for Fiscal Year 2021-2022 The budget has been adjusted to match actual numbers presented at the July 26, 2021 Budget Meeting Workshop.**

- iv. **Motion and Vote to set the Tentative Budget for Fiscal Year 2021-2022 at \$7,777,777.00**

Member Williams made a motion to set the Tentative Budget for Fiscal Year 2021-2022 at \$7,777,777.00. Member Martini seconded the motion. Roll call vote was as follows: Davit – aye, David – aye, Williams – aye, and Martini – aye. Motin carried 4-0.

- v. **Announce the Percent of Millage Rate over the Rolled Back Rate of 3.43%**

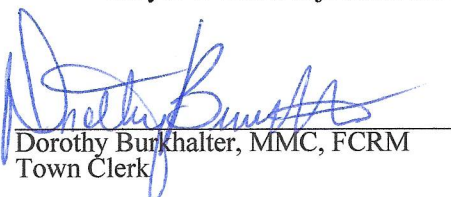
Member Williams announced the percent of the millage rate over the rolled back rate of 3.435.

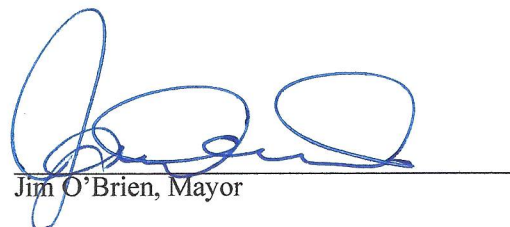
- vi. **Set the Date, Time and Place of the Final Budget Hearing:
Monday September 20, 2021 6:00pm via Virtual Zoom and Town Hall-520
Main Street, Windermere, FL 34786**

Member Williams announced for the record that the Final Budget Hearing will be held September 21, 2021 6:00pm via Virtual Zoom and in-person at the Town Hall located at 520 Main Street, Windermere, Florida 34786.

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

Mayor O'Brien adjourned the meeting at 6:07pm.


Dorothy Burkhalter, MMC, FCRM
Town Clerk


Jim O'Brien, Mayor