

# TOWN OF WINDERMERE

## Town Council Budget Session Meeting Minutes

July 20, 2023

Meeting was called to order at 6:00pm

Present were Mayor Jim O'Brien, Council Members Andy Williams, Mandy David, Tony Davit, and Molly Rose. Also present were Town Manager Robert Smith, Police Chief Dave Ogden, Public Works Director Tonya Elliott-Moore, and Town Clerk Dorothy Burkhalter. Council Member Tom Stroup was absent.

Mayor O'Brien called the meeting to order at 6:00pm and stated that a quorum was present. He then led everyone in the Pledge of Allegiance.

### 1. OPEN FORUM/PUBLIC COMMENT

Mayor O'Brien opened the floor to the public. Mr. Frank Krens of 727 Forest Street introduced himself. He then commented on (inaudible).

### 2. NEW BUSINESS

#### a. Financial

##### i. Presentation of Fiscal Year 2023/2024 Budget

Mayor O'Brien turned the floor over to Manager Smith. Manager Smith gave a detailed presentation of revenues and expenses.

#### b. Council Actions

##### i. Motion to tentatively adopt proposed millage rate of 3.7425 mills per thousand

Member Rose 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: Rose – aye, Davit – aye, David – aye, and Williams – aye. Motion carried 4-0.

##### ii. Motion to consent to balanced proposed budget

1. Revenues - \$16,383,474.09
2. Expenditures - \$16,383,474.09

Member Rose made a motion to consent to the balanced proposed budget of \$16,383,474.09. Member David seconded the motion. Roll call vote was as follows: Williams – aye, David – aye, Davit – aye, and Rose – aye. Motion carried 4-0.

##### iii. Motion to set date, time, and location of Budget Hearings

1. Tentative Budget Hearing – September 6, 2023 – 6:00pm Town Hall, 520 Main Street, Windermere, FL 34786
2. Final Budget Hearing – September 18, 2023 – 6:00pm Town Hall, 520 Main Street, Windermere, FL 34786

Member Rose made a motion to set the date of the budget hearings as Wednesday, September 6, 2023, at 6:00pm in the Town Hall, 520 Main Street, for the Tentative Budget Hearing, and Monday, September 18, 2023, at 6:00pm in the Town Hall, 520 Main Street, for the Final Budget Hearing. Member David seconded the motion. Roll call vote was as follows: Williams – aye, David – aye, Davit – aye, and

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Rose – aye. Motion carried 4-0.

**iv. Motion to approve Solid Waste Assessment: \$391,573.42**

Member Rose made a motion to approve the Solid Waste Assessment of \$391,573.42. Member Davit seconded the motion. Roll call vote was as follows: Williams - aye, David – aye, Davit - aye, and Rose - aye. Motion carried 4-0.

**v. Motion to approve Stormwater Fund Assessment Roll: \$344,797.40**

Member Rose made a motion to approve the Stormwater Fund Assessment Roll of \$344,797.40. Member David seconded the motion. Roll call vote was as follows: Rose - aye, Davit – aye, David – aye, and Williams - aye. Motion carried 4-0.

**vi. Motion to approve Fire Assessment: \$810,903.67**

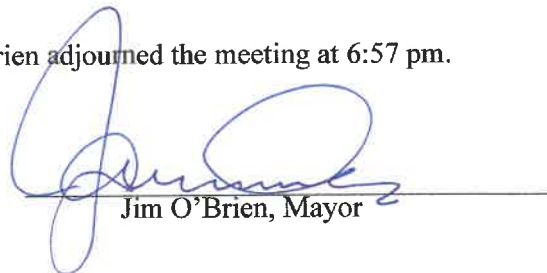
Member Rose made a motion to approve the Fire Assessment of \$810,903.67. Member David seconded the motion. Roll call vote was as follows: Williams - aye, David – aye, Davit - aye, and Rose - aye. Motion carried 4-0.

**vii. Motion to approve The Willows Light Assessment: \$16,372.80**

Member Rose made a motion to tentatively approve The Willows Light Assessment of \$16,372.80. Member David seconded the motion. Roll call vote was as follows: Williams - aye, David – aye, Davit - aye, and Rose - aye. Motion carried 4-0.

There being no further discussion, Mayor O'Brien adjourned the meeting at 6:57 pm.

  
Dorothy Burkhalter, MMC, FCRM

  
Jim O'Brien, Mayor