

TOWN OF WINDERMERE

Town Council Rescheduled Budget Hearing Minutes

September 11, 2023

Meeting was called to order at 7:00pm

Present were Mayor Jim O'Brien, Council Members Andy Williams, Tom Stroup, 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.

Also present were Ms. Nora Brophy and Ms. Dena O'Malley.

1. OPEN FORUM/PUBLIC COMMENT

Mayor O'Brien opened the floor to the public. Ms. Dena O'Malley, 2541 Tryon Place, and Vice-Chair/Treasurer of the Parks and Recreation Committee introduced herself. She then commented on Town parks, renovations/repairs, safety and updating of equipment. Ms. O'Malley stated that the committee would like for the Town Council to increase the annual amount for Capital Improvement Project for the parks as improvements are much needed and the costs have increased. Mayor O'Brien thanked Ms. O'Malley for her comments and the work of the Parks and Recreation Committee.

2. NEW BUSINESS

a. **Financial**

i. Presentation of Fiscal Year 2023-2024 Budget

Manager Smith asked if there were any questions regarding the proposed budget. There were no questions or comments regarding the budget.

b. **Council Actions**

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

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

ii. Motion to consent to balanced proposed budget: Revenues - \$16,377,888.00 Expenses - \$16,377,888.00

Member Williams made a motion to consent to the balanced proposed budget of \$16,377,888.00. Member Davit second the motion. Roll call vote was as follows: Rose - aye, Davit - aye, David - aye, Williams - aye, and Stroup - aye. Motion carried 5-0.

iii. Motion to set date, time, and location of Final Budget Hearing:

September 18, 2023 - 6:00pm, Town Hall - 520 Main Street, Windermere, FL 34786

Member David made a motion to set the Final Budget Hearing for Monday September 18, 2023, 6:00pm, in the Town Hall located at 520 Main Street, Windermere, FL 34786. Member Rose seconded the motion. Roll call vote was as follows: Stroup -aye, Williams -aye, David - aye, Davit - aye and Rose -a ye. Motion carried 5-0.

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- iv. Motion to approve Solid Waste Assessment: \$389,962.00

Member Rose made a motion to approve the Solid Waste Assessment of \$389,962.00. Member Davit seconded the motion. Roll call vote was as follows: Rose – aye, Davit – aye, David – aye, Williams – aye, and Stroup – aye. Motion carried 5-0.

- v. Motion to approve Stormwater Fund Assessment Roll: \$359,747.00

Member Davit made a motion to approve the Stormwater Fund Assessment Roll of \$359,341.00. Member David seconded the motion. Roll call vote was as follows: Stroup -aye, Williams -aye, David – aye, Davit – aye and Rose -a ye. Motion carried 5-0.

- vi. Motion to approve Fire Assessment: \$847,341.00

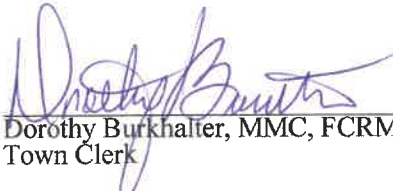
Member Rose made a motion to approve the Fire Assessment of \$847,341.00. Member David seconded the motion. Roll call vote was as follows: Rose – aye, Davit – aye, David – aye, Williams – aye, and Stroup – aye. Motion carried 5-0.

- vii. Motion to approve The Willows Street Light Assessment: \$16,822.00

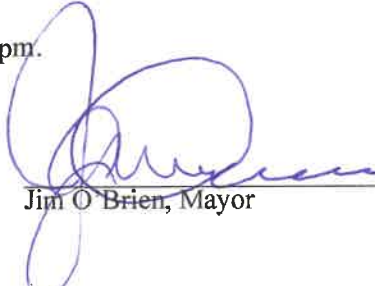
Member Rose made a motion to approve the Willows Street Light Assessment of \$16,822.00. Member David seconded the motion. Roll call vote was as follows: Stroup -aye, Williams -aye, David – aye, Davit – aye and Rose - aye. Motion carried 5-0.

Discussion followed regarding recycling and future discussions with Waste Pro which are due.

Mayor O'Brien concluded this meeting at 7:14pm.



Dorothy Burkhalter, MMC, FCRM
Town Clerk



Jim O'Brien, Mayor