

# TOWN OF WINDERMERE

## Town Council Final Budget Meeting Minutes

September 18, 2023

Present were Mayor Jim O'Brien, Council Members Tom Stroup, Andy Williams, Mandy David, and Molly Rose. Town Manager Robert Smith, and Town Clerk Dorothy Burkhalter were also present. Council Member Tony Davit was absent.

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

### 1. OPEN FORUM/PUBLIC COMMENT

There were no public present.

### 2. SPECIAL PRESENTATION/PROCLAMATIONS/AWARDS

#### a. Fiscal Year 2023/2024 Budget Approval

Mayor O'Brien opened the Public Hearing at 6:01 p.m. There being no comments from the public, Mayor O'Brien then closed the Public Hearing and reconvened the Final Budget meeting at 6:01 p.m.

#### i. **Announce that the FY 2023-2024 operating millage is 3.7425 mills which is higher than the rolled-back rate of 3.4593 mills by 8.19%**

Mayor O'Brien announced the percentage of the millage rate over the rolled back rate as 3.4593 mills by 8.19%.

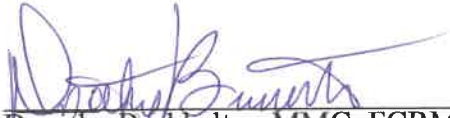
#### ii. **Motion & Vote: Resolution #2023-06 Adopting Millage Rate of 3.7425**

Member Rose made a motion to approve Resolution 2023-06 adopting the millage rate of 3.7425. Member Williams seconded the motion. Roll call vote was as follows: Rose – aye, David – aye, Williams – aye, and Stroup – aye. Motion carried 4-0 at 6:02pm.

#### iii. **Motion & Vote: Resolution #2023-07 Adopting a total budget of \$16,377,888.00**

Member Williams made a motion to approve Resolution 2023-07 adopting the total operating budget of \$16,377,888.00. Member Rose seconded the motion. Roll call vote was as follows: Stroup – aye, Williams – aye, David – aye, and Rose – aye. Motion carried 4-0 at 6:03pm.

Mayor O'Brien adjourned the Final Budget meeting at 6:04pm.

  
Dorothy Burkhalter, MMC, FCRM  
Town Clerk

  
Jim O'Brien, Mayor