

# TOWN OF WINDERMERE

## Town Council Budget Session Meeting Minutes

July 23, 2024

Meeting was called to order at 6:00pm

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

Mayor O'Brien called the meeting to order at 6:03pm 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. There were no public speakers.

### 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 Davit made a motion to tentatively adopt the proposed millage rate of 3.7425 mills. Member David seconded the motion. Roll call vote was as follows: Williams – aye, David – aye, and Davit – aye. Motion carried 3-0.

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

1. Revenues - \$16,762,457.20
2. Expenditures - \$16,762,457.20

Member Williams made a motion to consent to the balanced proposed budget of \$16,762,457.20. Member David seconded the motion. Roll call vote was as follows: Davit – aye, David – aye, and Williams – aye. Motion carried 3-0.

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

1. Tentative Budget Hearing – September 4, 2024 – 6:00pm Town Hall, 520 Main Street, Windermere, FL 34786
2. Final Budget Hearing – September 16, 2024 – 6:00pm Town Hall, 520 Main Street, Windermere, FL 34786

Member David made a motion to set the date of the budget hearings as Wednesday, September 4, 2024, at 6:00pm in the Town Hall, 520 Main Street, for the Tentative Budget Hearing, and Monday, September 16, 2024, at 6:00pm in the Town Hall, 520 Main Street, for the Final Budget Hearing. Member Davit seconded the motion. Roll call vote was as follows: Williams – aye, David – aye, and Davit – aye. Motion carried 3-0.

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

Member David made a motion to approve the Solid Waste Assessment of \$399,808.80. Member Williams seconded the motion. Roll call vote was as follows: Davit – aye, David - aye, and Williams - aye. Motion carried 3-0.

**v. Motion to approve Stormwater Fund Assessment Roll: \$348,009.72**

Member Williams made a motion to approve the Stormwater Fund Assessment Roll of \$348,009.72. Member David seconded the motion. Roll call vote was as follows: Davit – aye, David – aye, and Williams - aye. Motion carried 3-0.

**vi. Motion to approve Fire Assessment: \$925,880.68**

Member David made a motion to approve the Fire Assessment of \$925,880.68. Member Davit seconded the motion. Roll call vote was as follows: Williams - aye, David – aye, Davit – aye. Motion carried 3-0.

**vii. Motion to approve The Willows Light Assessment: \$16,433.28**

Member Davit made a motion to tentatively approve The Willows Light Assessment of \$16,433.28. Member Williams seconded the motion. Roll call vote was as follows: Williams - aye, David – aye, and Davit - aye. Motion carried 3-0.

There being no further discussion, Mayor O'Brien adjourned the meeting at 6:58 pm.

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Dorothy Burkhalter, MMC, FCRM

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Jim O'Brien, Mayor