

# TOWN OF WINDERMERE

## Town Council Tentative Budget Hearing Minutes

September 4, 2024

Meeting was called to order at 6:01pm

Present were Mayor Pro Tem Andy Williams, Council Members Tony Davit, Tom Stroup, and Brandi Haines. Also present were Town Manager Robert Smith, Public Works Director Tonya Elliott-Moore, Finance Director Tara Vegel, Finance Clerk/HR Theresa Syphers, and Town Clerk Dorothy Burkhalter. Absent were Mayor Jim O'Brien and Council Member Mandy David.

Mayor Pro Tem Williams led everyone into the Pledge of Allegiance.

### 1. OPEN FORUM/PUBLIC COMMENT

There were no public speakers.

### 2. NEW BUSINESS

#### a. **Financial**

##### i. Presentation of Fiscal Year 2024-2025 Budget

Manager Smith asked if there were any questions regarding the proposed budget. He briefly reviewed the proposed budget. Some discussion was made regarding Fire Assessments and Annexation costs.

#### b. **Council Actions**

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

Member Williams made a motion to tentatively adopt the proposed millage rate of 3.7425 mills per thousand. Member Davit seconded the motion. Roll call vote was as follows: Haines – aye, Stroup -aye, Williams -aye, and Davit – aye. Motion carried 4-0.

##### ii. Motion to consent to balanced proposed budget: Revenues - \$16,762,457.20 Expenses - \$16,762,457.20

Member Davit made a motion to consent to the balanced proposed budget of \$16,762,457.20. Member Haines seconded the motion. Roll call vote was as follows: Davit – aye, Williams – aye, Stroup – aye, and Haines – aye. Motion carried 4-0.

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

September 16, 2024 – 6:00pm, Town Hall – 520 Main Street, Windermere, FL 34786

Member Williams made a motion to set the Final Budget Hearing for Monday September 16, 2024, 6:00pm, in the Town Hall located at 520 Main Street, Windermere, FL 34786. Member Davit seconded the motion. Roll call vote was as follows: Haines – aye, Stroup -aye, Williams -aye, and Davit – aye. Motion carried 4-0.

##### iv. Motion to approve Solid Waste Assessment: \$399,808.80

Member Williams made a motion to approve the Solid Waste Assessment of \$399,808.80. Member Davit seconded the motion. Roll call vote was as follows: Davit – aye, Williams – aye, Stroup – aye, and Haines -aye. Motion carried 4-0.

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

Member Davit made a motion to approve the Stormwater Fund Assessment Roll of \$348,009.72. Member Williams seconded the motion. Roll call vote was as follows: Haines – aye, Stroup -aye, Williams -aye, and Davit – aye. Motion carried 4-0.

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

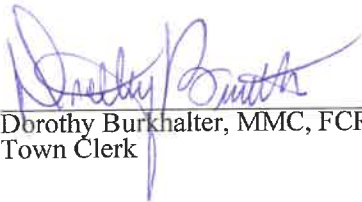
Member Williams made a motion to approve the Fire Assessment of \$925,880.68. Member Haines seconded the motion. Roll call vote was as follows: Davit – aye, Williams – aye, Stroup – aye, and Haines – aye. Motion carried 4-0.

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

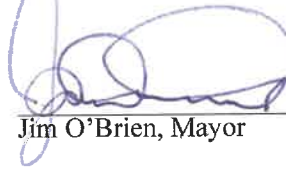
Member Davit made a motion to approve the Willows Street Light Assessment of \$16,433.28. Member Haines seconded the motion. Roll call vote was as follows: Haines – aye, Stroup -aye, Williams -aye, and Davit – aye. Motion carried 4-0.

Manager Smith thanked staff for their work on the budget. Member Davit invited all to the Greater Orlando Aviation Authority community event on September 12, 2024, at 6:00pm, at the Heller Hall in Winter Garden.

Mayor Pro Tem Williams concluded this meeting at 6:24pm.



Dorothy Burkhalter, MMC, FCRM  
Town Clerk



Jim O'Brien, Mayor