

TOWN OF WINDERMERE

Town Council Final Budget Hearing Minutes

September 16, 2024

Present were Mayor Jim O'Brien, Council Members Tom Stroup, Andy Williams, Mandy David, Toni Davit, and Brandi Haines. Town Manager Robert Smith was also present. Town Clerk Dorothy Burkhalter 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 6:00 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 2024-2025 operating millage is 3.7425 mills which is higher than the rolled-back rate of 3.4911 mills by 7.20%

Mayor O'Brien announced the percentage of the millage rate over the rolled back rate as 3.4911 mills by 7.20%.

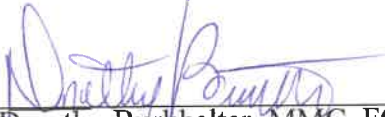
ii. Motion & Vote: Resolution #2024-06 Adopting Millage Rate of 3.7425

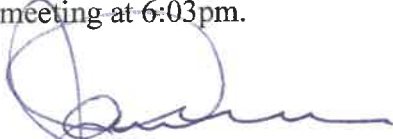
Member Davit made a motion to approve Resolution 2024-06 adopting the millage rate of 3.7425. Member Williams seconded the motion. Roll call vote was as follows: Haines – aye, Davit -aye, David – aye, Williams – aye, and Stroup – aye. Motion carried 5-0 at 6:02pm.

iii. Motion & Vote: Resolution #2024-07 Adopting a total budget of \$16,762,457.20

Member Williams made a motion to approve Resolution 2024-07 adopting the total operating budget of \$16,762,457.20. Member Davit seconded the motion. Roll call vote was as follows: Stroup – aye, Williams – aye, David – aye, Davit – aye and Haines – aye. Motion carried 4-0 at 6:03pm.

Mayor O'Brien adjourned the Final Budget meeting at 6:03pm.


Dorothy Burkhalter, MMC, FCRM
Town Clerk


Jim O'Brien, Mayor