



Minutes

Town Commission
Tentative Millage/Budget Hearing – F/Y 2015-2016
Monday • September 14, 2015 • 6:00 pm

1. Call to Order: 6:00 pm
2. Invocation & Pledge of Allegiance to Flag
3. Roll Call:
Commissioners Attending:
 - Joseph Aufmuth On Sabbatical
 - Michael Berkowitz, Mayor Pro-Tem Present
 - Virginia Mance, Mayor Absent with notice
 - Mike Roberts Present
 - Richard Shutterly Present

 - Debbie Gonano, Town Administrator Present
 - Patty Polk, Deputy Town Clerk Present
4. Agenda Approval:
Motion made and seconded (Shutterly/Roberts) to accept the consent agenda as submitted; passed 3-0
5. Open Public Hearing: Mayor Pro-Tem Berkowitz opened the public hearing at 6:03 pm
6. Mayor announces proposed Millage Rate: Mayor Pro-Tem Berkowitz presented the proposed roll back rate:
The F/Y 2015/2016 rollback millage rate is 5.9283 mills.
7. Overview of F/Y 2015/2016 Tentative Budget: No comment from Commission or public.
8. Comments on F/Y 2015/2016 Tentative Millage Rate and Tentative Budget by Mayor and Town Commission: No comment from Commission
9. Public input on F/Y 2015/2016 setting the Tentative Millage Rate and Tentative Budget – No public comment.
10. Vote by Commission: Resolution 2015-06 setting the Tentative Millage Rate at 5.9283 mills (rollback rate) for Fiscal Year 2015/2016.
Mayor Pro-Tem read Resolution 2015-06 on short title. No comment from Commission or public.
Motion made and seconded (Shutterly/Roberts) to adopt Resolution 2015-06 adopting the Tentative Millage Rate at 5.9283 as submitted; passed 3-0
11. Vote by Commission: Resolution 2015-07 adopting the Tentative Budget (Revenues & Expenses) for Fiscal Year 2015/2016 as follows:

General Fund	\$ 625,893
Enterprise Fund	<u>\$ 231,000</u>
Total Budget	<u>\$ 856,893</u>

Mayor Pro-Tem read Resolution 2015-06 on short title. No comment from Commission or public.
Motion made and seconded (Shutterly/Roberts) to adopt Resolution 2015-07 adopting the tentative budget for fiscal year 2015/2016 as submitted; passed 3-0

- 12. Close Public Hearing: Mayor Pro-Tem Berkowitz closed public hearing at 6:07 pm
- 13. Announce:
The Second Fiscal Year 2015/2016 Millage Rate & Budget Hearing setting the Final Millage Rate and Final Budget for Fiscal Year 2015/2016 will be held on Monday, September 28, 2015 at 6:00 pm in the Commission Chambers at Micanopy Town Hall, 706 NE Chokolka Blvd, Micanopy, Florida 32667.
- 14. Adjourn: 6:08 pm

MINUTES APPROVED:

As submitted _____ as amended _____ at Town Commission Meeting _____

Virginia Mance, Mayor

Patty S. Polk, Recorder