



BUDGET WORKSHOP MINUTES

AUGUST 4, 2011

ORCHID ISLAND GOLF AND BEACH CLUB, ORCHID, FLORIDA

AGENDA ITEM #1 – CALL TO ORDER AND ROLL CALL

MAYOR DUNLOP CALLED THE MEETING TO ORDER AT 9:00 AM

PRESENT:

MAYOR RICHARD DUNLOP
VICE-MAYOR BUD OATWAY
COUNCILMEMBER BILL TROXELL
COUNCILMEMBER HARRIS WEBBER
COUNCILMEMBER PAUL JOHNSON, VIA
TELEPHONE

STAFF IN ATTENDANCE:

DEB C. BRANWELL, TOWN MANAGER
TERRI WALLACE, TOWN CLERK

AGENDA ITEM #2 – AGENDA MODIFICATIONS, ADDITIONS AND/OR DELETIONS

THERE WERE NONE.

AGENDA ITEM #3 – TOWN COUNCIL MATTERS

A. PRESENTATION OF PRELIMINARY BUDGET FOR FY 11-12

MAYOR DUNLOP OPENED THE MEETING BY STATING THAT UNLESS COUNCIL WANTED TO GO THROUGH THE BUDGET LINE BY LINE, HE WOULD JUST TAKE ANY QUESTIONS COUNCIL HAD AND MOVE ON. A BRIEF DISCUSSION ENSUED REGARDING THE ESTIMATED REVENUES. COUNCIL THEN TURNED TO THE EXPENSES. VICE-MAYOR OATWAY ASKED ABOUT THE ASSUMED BUDGET FOR THE LINE ITEM 'RENT' AND ASKED IF THE MAYOR HAD HEARD ANYTHING ON THE ORCHID ISLAND REALTY BUILDING. THERE HAS BEEN NO RESPONSE AT THIS TIME. THE VICE-MAYOR CONTINUED ON TO REQUEST THE BUDGETED MONIES FOR THE LINE 'MISCELLANEOUS' BE MOVED TO A LINE CALLED 'CONTINGENCY.' COUNCIL AGREED. COUNCIL THEN DISCUSSED EMPLOYEE COMPENSATION AND WHETHER OR NOT TO ALLOW VACATION/SICK TIME CARRYOVER. COUNCIL CONTINUED TO THE END OF THE BUDGET.

B. DISCUSSION / DECISION OF FY 10 – 11 PROPOSED MILLAGE RATE

ALTHOUGH THE TOWN'S ASSESSED VALUE IS SLIGHTLY HIGHER THAN LAST YEAR AND REVENUES ARE PREDICTED TO INCREASE, IT WAS PROPOSED TO KEEP THE MILLAGE RATE AT LAST YEAR'S RATE OF .4550.

C. CONFIRM DATES FOR:

1. TENTATIVE BUDGET HEARING

COUNCIL CONFIRMED THE DATE OF TUESDAY, SEPTEMBER 13, 2011, AT 5:01 PM

2. FINAL BUDGET HEARING

COUNCIL CONFIRMED THE DATE OF FRIDAY, SEPTEMBER 16, 2011, AT 5:01 PM

AGENDA ITEM #4 – PUBLIC COMMENT

THERE WERE NO COMMENTS.

AGENDA ITEM #5 – ADJOURNMENT

THE MEETING ADJOURNED AT 9:57 AM.

APPROVED AT THE _____ TENTATIVE BUDGET HEARING.

TERRI WALLACE
TOWN CLERK