



FINAL BUDGET HEARING MINUTES

SEPTEMBER 16, 2011

7707-3 US HIGHWAY 1, VERO BEACH, FL 32967

AGENDA ITEM #1 – CALL TO ORDER AND ROLL CALL

MAYOR DUNLOP CALLED THE MEETING TO ORDER AT 5:01 PM

COUNCILMEMBERS PRESENT:

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

STAFF IN ATTENDANCE:

TERRI WALLACE, TOWN CLERK

COUNCILMEMBERS ABSENT:

COUNCILMEMBER PAUL JOHNSON

STAFF ABSENT:

DEB BRANWELL, TOWN MANAGER

AGENDA ITEM #2 – PRELIMINARY MATTERS

A. AGENDA ADDITIONS, DELETIONS, OR MODIFICATIONS

THERE WERE NONE

B. ADOPTION OF CONSENT AGENDA

APPROVAL OF MINUTES OF THE TENTATIVE BUDGET HEARING – SEPTEMBER 13, 2011

COUNCILMEMBER TROXELL MOVED TO APPROVE THE MINUTES FROM THE TENTATIVE BUDGET HEARING OF SEPTEMBER 13, 2011.

*COUNCILMEMBER WEBBER SECONDED THE MOTION.
ALL COUNCILMEMBERS AGREED.*

AGENDA ITEM #3 – TOWN COUNCIL MATTERS

A. RESOLUTION 2011-04 FINAL MILLAGE RATE

THE MAYOR ASKED TOWN CLERK WALLACE TO READ THE TITLE TO THE RESOLUTION.

*COUNCILMEMBER TROXELL MOVED TO APPROVE RESOLUTION 2011-04.
COUNCILMEMBER WEBBER SECONDED THE MOTION.*

THE MAYOR THEN REQUESTED A ROLL CALL VOTE:

<i>MAYOR DUNLOP</i>	<u> </u>
<i>VICE-MAYOR OATWAY</i>	<u> </u>
<i>COUNCILMEMBER JOHNSON</i>	<u> </u>
<i>COUNCILMEMBER TROXELL</i>	<u> </u>
<i>COUNCILMEMBER WEBBER</i>	<u> </u>

B. SECOND READING OF ORDINANCE 2011-02 ADOPTION OF BUDGET FOR FISCAL YEAR 2011-2012

MAYOR DUNLOP ASKED TOWN CLERK WALLACE TO READ THE TITLE OF THE ORDINANCE.

COUNCILMEMBER TROXELL MOVED TO APPROVE THE SECOND READING OF ORDINANCE 2011-02.

COUNCILMEMBER WEBBER SECONDED THE MOTION.

THE MAYOR THEN REQUESTED A ROLL CALL VOTE:

<i>VICE-MAYOR OATWAY</i>	<u> </u>
<i>COUNCILMEMBER JOHNSON</i>	<u> </u>
<i>COUNCILMEMBER TROXELL</i>	<u> </u>
<i>COUNCILMEMBER WEBBER</i>	<u> </u>
<i>MAYOR DUNLOP</i>	<u> </u>

AGENDA ITEM #4 – PUBLIC COMMENT

THERE WERE NO COMMENTS.

AGENDA ITEM #5 – ADJOURNMENT

THE MEETING ADJOURNED AT 5:05 PM.

APPROVED AT THE _____ NOVEMBER 2, 2011, TOWN COUNCIL MEETING

TERRI WALLACE
TOWN CLERK