



## TENTATIVE BUDGET HEARING MINUTES

SEPTEMBER 13, 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 5:27 PM

#### PRESENT:

MAYOR RICHARD DUNLOP  
VICE-MAYOR BUD OATWAY, VIA  
TELEPHONE  
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 – PRELIMINARY MATTERS

#### A. AGENDA ADDITIONS, DELETIONS, OR MODIFICATIONS

THERE WERE NONE

#### B. ADOPTION OF CONSENT AGENDA

APPROVAL OF MINUTES OF THE BUDGET WORKSHOP – AUGUST 4, 2011

*COUNCILMEMBER JOHNSON MOVED TO APPROVE THE MINUTES FROM THE BUDGET WORKSHOP  
OF AUGUST 4, 2011.*

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

**AGENDA ITEM #3 – TOWN COUNCIL MATTERS**

**A. DISCUSSION OF REMAINING BUDGET ITEMS**

MAYOR DUNLOP RELAYED TO COUNCIL THAT HE HAS ASKED STAFF TO NOT INCLUDE THE "MAJORITY VOTE" AND THE "TWO-THIRDS VOTE" ON THE SPREADSHEET, IN THE FUTURE, AS THESE LEGALLY ARE NOT OPTIONS FOR COUNCIL. THERE WAS NO FURTHER DISCUSSION.

**B. RESOLUTION 2011-03 TENTATIVE MILLAGE RATE**

MAYOR DUNLOP STATED FOR THE RECORD THAT COUNCIL HAS APPROVED THE SAME MILLAGE RATE AS LAST FISCAL YEAR AT .4550. THE MAYOR THEN ASKED TOWN CLERK WALLACE TO READ THE TITLE TO THE RESOLUTION. AFTER READING THE TITLE TO THE RESOLUTION, MS. WALLACE STATED FOR THE RECORD THAT THE PROPOSED MILL RATE OF .4550 WAS .53% HIGHER THAN THE ROLL-BACK RATE OF .4526.

*COUNCILMEMBER TROXELL MOVED TO APPROVE RESOLUTION 2011-03.  
COUNCILMEMBER WEBBER SECONDED THE MOTION.*

*THE MAYOR THEN REQUESTED A ROLL CALL VOTE:*

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

**C. FIRST 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 FIRST READING OF ORDINANCE 2011-02.  
COUNCILMEMBER WEBBER SECONDED THE MOTION.*

*THE MAYOR THEN REQUESTED A ROLL CALL VOTE:*

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

**AGENDA ITEM #4 – PUBLIC COMMENT**

THERE WERE NO COMMENTS.

**AGENDA ITEM #5 – ADJOURNMENT**

THE MEETING ADJOURNED AT 5:32 PM.

APPROVED AT THE \_\_\_\_\_ FINAL BUDGET HEARING.

\_\_\_\_\_  
TERRI WALLACE  
TOWN CLERK