



**THE TOWN COUNCIL OF BRINY BREEZES
BUDGET WORKSHOP MEETING TUESDAY, JULY 8TH, 2014 AT 1:00 PM
TOWN HALL, 4802 NORTH OCEAN BLVD, BRINY BREEZES, FL 33435**

MINUTES

- I. Call to Order, Pledge of Allegiance, & Roll Call: President Thaler called the meeting to order at 1:00 p.m., leading the pledge of allegiance. She called the role, noting that Mayor Mike Hill, Alderman Karen Wiggins, and Attorney John Skrandel are absent with notice. Town Clerk Barbara Molina is not present, but expected shortly. Council members present are President Sue Thaler, Alderman Bobby Jurovaty, and Alderman Jim McCormick; also present is Linda Harvel, Town Bookkeeper.

- II. Items for Discussion:
 - a. Discussion regarding the Town's proposed General Fund Budget for Fiscal Year 2014-2015 – President Thaler reviewed a handout on Budget Basics, explaining the town's two budgets, what they cover, and what the timeline is for budget review and approval. She explained each line item of revenue and expense and council members discussed several. Town Clerk Pro Tem Barbara Molina joined the meeting at 1:25 p.m. Bookkeeper Harvel stated that there is an error in the calculation of the ad valorem tax revenue that she will need to correct and present at the next workshop; she stated that the town's revenue budget must be at least 95% of the millage rate times the assessed values. Chief Christopher Yannuzzi stated the cost of police service for the next fiscal year and Bookkeeper Harvel agreed that she will adjust the budgeted amount to match.

 - b. Discussion regarding the Town's proposed Enterprise Fund (Water/Sewer) Budget for Fiscal Year 2014-2015 – President Thaler explained each line item of revenue and expense and council members discussed several.

- III. Public comments related to budgetary items only: President Thaler called for public comments. There were none.

- IV. Adjournment: A **MOTION** was made and seconded (Jurovaty/McCormick) to adjourn the meeting at 1:38 PM. **MOTION** passed.

Mayor Mike Hill

President Sue Thaler

Alderman Bobby Jurovaty

Alderman Jim McCormick

Alderman Barbara Molina

Alderman Karen Wiggins

ATTEST:

Barbara Molina, Town Clerk Pro Tem

For relevant testimony, discussion, oral reports, etc. Please refer to the audio CD available at The Town Hall.