



**THE TOWN COUNCIL OF BRINY BREEZES
BUDGET WORKSHOP MEETING TUESDAY, JULY 21st, 2015 AT 11:00 AM
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 11:00 a.m., leading the pledge of allegiance. Town Clerk Molina called the roll, noting that Deputy Clerk Cooper and Attorney Skrandel are absent with notice. Council members present are President Sue Thaler, Alderman Bobby Jurovaty, Alderman Jim McCormick, and Alderman Barbara Molina.

- II. Items for Discussion:
 - a. Discussion regarding the Town's proposed General Fund Budget for Fiscal Year 2015-2016 – 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. Alderman Molina asked whether recent action by the state legislature would impact whether the town receives communications service tax revenue. We will need to research that and adjust the budget if necessary. President Thaler pointed out an error that results in the proposed budget showing a \$2,000 deficit that needs to be corrected.
 - b. Discussion regarding the Town's proposed Enterprise Fund (Water/Sewer) Budget for Fiscal Year 2015-2016 – President Thaler explained each line item of revenue and expense and council members discussed several.
 - c. Consideration of need for additional budget workshops – Council's consensus was to address questions raised today at the 8/25/15 budget workshop to allow sufficient time to obtain information, and to cancel the budget workshop scheduled for tomorrow 7/22/15 since all other items were discussed today.

- III. Public comments related to budgetary items only: President Thaler called for public comments. Resident Mary Kate Leming asked if the millage rate will stay at 10 mills.

- IV. Adjournment: A **MOTION** was made and seconded (Jurovaty/McCormick) to adjourn the meeting at 11:35 AM. **MOTION** passed.

Mayor Mike Hill

President Sue Thaler

Alderman Bobby Jurovaty

Alderman Jim McCormick

Alderman Barbara Molina

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.