



**TOWN COUNCIL OF BRINY BREEZES
BUDGET WORKSHOP AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
JUNE 27, 2016, 10:00 A.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 10:00 a.m. Deputy Town Clerk Cooper called the roll: Susan Thaler, Christina Adams, Chick Behringer, Robert Jurovaty and Town Bookkeeper Barbara Johnston were present. Mike Hill and James McCormick were absent with notice.
- II. Items for Discussion:**
- a. Budget Basics: President Thaler distributed handouts which included a summary of what is included in each of the Town's two budgets – General Fund and Enterprise Fund. It was explained that budgets are statutory requirements and that municipalities can not spend any money without budget authorization. Also explained were the expense categories which are shared by the two budgets and how the sharing proportions are determined.
 - b. Discussion regarding the Town's General Fund Budget proposed for Fiscal Year 2016-2017: President Thaler reviewed a handout of the proposed FY2016-2017 General Fund Budget and how it was derived. She explained each line item of revenue and expense and council members discussed several. The timeline for budget review and approval was discussed.
 - c. Discussion regarding the Town's Enterprise Fund (Water/Sewer) Budget proposed for Fiscal Year 2016-2017: President Thaler reviewed a handout of the proposed FY2016-2017 Enterprise Fund Budget and how it was derived. She explained each line item of revenue and expense and council members discussed several. The timeline for budget review and approval was discussed.
 - d. Consideration of need for additional budget workshops: MOTION to cancel the June 29, 2016 Budget Workshop and schedule another Budget Workshop in August when more information will be known was made and seconded (Jurovaty/Adams). After a call for comment, motion passed unanimously.
- III. Public comments related to budgetary items only:** None
- IV. Adjournment** MOTION to adjourn was made and seconded (Jurovaty/Behringer) at 10:55 a.m. After a call for comment, motion passed unanimously.

**TOWN COUNCIL OF BRINY BREEZES
BUDGET WORKSHOP AT TOWN HALL
MINUTES, JUNE 27, 2016 (cont'd)**

Michael Hill, Mayor

Susan Thaler, President

TOWN SEAL

Christina Adams, Alderman

Allen Behringer, Alderman

Robert Jurovaty, Alderman

James McCormick, Alderman

ATTEST:

Robert Jurovaty, Town Clerk Pro Tem

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