

**TOWN COUNCIL OF BRINY BREEZES SPECIAL MEETING
FINAL BUDGET HEARING
THURSDAY, SEPTEMBER 25, 2014 AT 5:01 P.M.**

MINUTES

- I. **Call to Order:** Special Meeting of Town Council called to order at 5:01 p.m.
- II. **Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. **Ex-Parte Communications Related to the Budget Items:** None
- IV. **Announcements:**
 - a. At Today's Public Hearings, Council will consider Adoption of the Final Millage Rate, the Final Operating Fund Budget, and the Final Enterprise Fund Budget for Fiscal Year 2014-2015.
- V. **Items for Council Action at Public Hearing:**
 - a. Resolution No. 2014-21 Adopting a Final Millage Rate Computed as Necessary to Fund a Final General Fund Budget for Fiscal Year 2014-2015: MOTION to adopt Resolution No. 2014-21 and seconded (Wiggins/Molina). The final ad valorem tax rate of ten mils is the same as the tentative ad valorem tax rate and is 0.51% higher than last year. After a call for public comment, motion passed unanimously at 5:02 p.m.
 - b. Resolution No. 2014-22 Adopting a Final General Fund Budget for Fiscal Year 2014-2015: MOTION to adopt Resolution No. 2014-22 and seconded (McCormick/Wiggins). After a call for public comment, motion passed unanimously at 5:04 p.m.
 - c. Resolution No. 2014-23 Adopting a Final Enterprise Fund (Water & Sewer Utilities) Budget for Fiscal Year 2014-2015: MOTION to adopt Resolution No. 2014-23 and seconded (Molina/Wiggins). After a call for public comment, motion passed unanimously at 5:05 p.m.
- VI. **Correspondence Related to the Budget Items:** None
- VII. **Reports Related to the Budget Items:** None
- VIII. **Other Items for Council Action:** None
- IX. **Public Comments on Budget Items:** None
- X. **Adjournment:** MOTION to adjourn and seconded (Wiggins/Molina). After a call for public comment motion passed at 5:06 p.m.

Michael Hill, Mayor

Susan Thaler, President

TOWN SEAL

Robert Jurovaty, Alderman

James McCormick, Alderman

Barbara Molina, Alderman

Karen Wiggins, Alderman

ATTEST:

Carol Lang, Deputy Town Clerk

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