



**Town of Surfside  
Town Commission Goals and Objectives Workshop  
May 17, 2010  
7 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2<sup>nd</sup> Fl  
Surfside, FL 33154

**MINUTES**

**1. Opening .**

**A. Call to Order** Mayor Daniel Dietch called the workshop to order at 7 p.m.

**B. Roll Call of Members**

Commissioner Michael Karukin, Commissioner Edward Kopelman, Commissioner Marta Olchyk, Vice Mayor Joe Graubart and Mayor Daniel Dietch were in attendance.

**C. Pledge of Allegiance** Chief David Allen led the pledge of allegiance.

**2. Budget Process Overview**

a. Budget Calendar – see exhibit A

Town Manager, Gary Word explained the budget calendar and process.

**3. Budget Philosophy**

**4. Assumptions for FY 2011**

Town Manager, Gary Word explained the budget philosophy and the assumptions made with current unknowns such as the decrease in property values. He explained that estimating a 12.5% drop in value and considering the current millage rate of 4.7332 to maintain the current revenue the millage would need to go to 6+ and that is without consideration of the opening of the new Community Center.

**5. Funds Recap**

**a. Governmental Funds including Special Revenue**

**b. Enterprise Funds**

Finance Support Services Department Head, Martin Sherwood and Budget Consultant, Carl Berkey-Abbot explained the Tourism Resort Fund, Public Safety Forfeiture fund, Municipal Transportation Fund, Municipal Parking Fund, Water and Sewer Fund, Solid Waste Collection Fund and Stormwater Fund.

**6. Summary of Projects**

**a. Exhibit B: Requested Program Modifications**

**b. Exhibit C: Requested Capital Improvement Projects**

Finance Support Services Department Head, Martin Sherwood and Budget Consultant, Carl Berkey-Abbot explained the exhibits in detail.

**7. Commission Direction**

**a. Ad valorem Direction**

**b. Program Modifications Direction**

**c. Capital Improvement Projects Direction**

Town Manager, Gary Word requested that the Town Commission give direction to staff on any changes or additions to the 2011 proposed budget and modifications. There was no additional direction given.

**d. Other Mayor and Town Commission Items**

**8. Adjournment** The meeting adjourned at 10 p.m.

Accepted this 13 day of July, 2010.



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Daniel Dietch, Mayor

Attest:



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Debra E. Eastman, MMC

Town Clerk