



**Town of Surfside
FIRST BUDGET HEARING
TOWN HALL COMMISSION CHAMBERS
9293 HARDING AVENUE**

**SEPTEMBER 13, 2016
5:01 PM**

MINUTES

1. Opening

A. Call to Order

Mayor Dietch called the meeting to order at 5:04pm.

B. Roll Call of Members

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Commissioner Gielchinsky, and Commissioner Paul. Vice Mayor Cohen and Commissioner Karukin were absent.

C. Pledge of Allegiance

Chief David Allen led the Pledge of Allegiance.

Vice Mayor Cohen joined the meeting at 5:05 pm.

2. Discussion Regarding Millage Rate and Budget – Guillermo Olmedillo, Town Manager

Town Manager Guillermo Olmedillo introduced the item and spoke about the millage rate and the 2016/2017 budget.

3. Fiscal Year 2016/2017 Millage Rate

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF A MILLAGE RATE AGAINST ALL TAXABLE REAL AND PERSONAL PROPERTY IN THE TOWN OF SURFSIDE, FLORIDA FOR THE FISCAL YEAR 2016/2017; AND REAFFIRMING SEPTEMBER 27, 2016 AS THE DATE OF ADOPTION OF THE FINAL MILLAGE RATE.

Town Clerk Sandra Novoa read the title of the resolution into the record.

Vice Mayor Cohen made a motion to approve. The motion received a second from Commissioner Paul. The motion carried 4-0 with Commissioner Karukin absent.

4. Public Comment

No public comments.

5. Fiscal Year 2016/2017 Annual Budget

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ("TOWN") APPROVING AND ADOPTING THE FINAL ANNUAL BUDGET AND MAKING APPROPRIATIONS FOR THE FISCAL YEAR 2016/2017; ATTACHING A SUMMARY COPY OF SAID BUDGET MARKED EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Sandra Novoa read the title of the resolution into the record.

Vice Mayor Cohen made a motion to approve. The motion received a second from Commissioner Paul. The motion carried 4-0 with Commissioner Karukin absent.

6. Public Comment

No public comments.

7. Adjournment

There being no further business, Commission Gielchinsky made a motion to adjourn. The motion received a second from Commissioner Paul. The meeting adjourned at 5:14 pm.

Respectfully submitted,

Accepted this 13th day of OCTOBER, 2016



Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk