



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

**SEPTEMBER 26, 2017**  
**5:01 PM**

**MINUTES**

**1. Opening**

**A. Call to Order**

Mayor Daniel Dietch called the meeting to order at 5:03pm.

**B. Roll Call of Members**

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

**C. Pledge of Allegiance**

Chief David Allen led the Pledge of Allegiance.

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

Town Manager Guillermo Olmedillo introduced the item. Finance Director Donald Nelson presented a PowerPoint presentation on the Budget to the Town Commission.

**3. Fiscal Year 2017-2018 Millage Rate Resolution**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING THE FINAL MILLAGE RATE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; ANNOUNCING THE PERCENTAGE INCREASE IN PROPERTY TAXES; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Paul. The motion carried 5-0.

**4. Public Comment**

Victor May spoke on the item and expressed his views on the Budget.  
Lou Cohen spoke on the budget.

**5. Fiscal Year 2017-2018 Annual Budget Resolution**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR EXPENDITURE OF BUDGETED FUNDS; PROVIDING FOR BUDGETARY CONTROLS; PROVIDING FOR GRANTS AND GIFTS; PROVIDING FOR BUDGET AMENDMENTS; PROVIDING FOR ENCUMBRANCES; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the resolution.

Commissioner Karukin made a motion to approve. The motion received a second from Commissioner Paul. Motion carried 5-0.

**6. Public Comment**

No one wished to speak under this section.

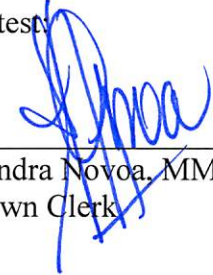
**7. Adjournment**

There being no further business, Commissioner Karukin made a motion to adjourn. The motion received a second from Commissioner Paul and all voted in favor. Meeting adjourned at 5:29pm.

Respectfully submitted,

Accepted this 10<sup>th</sup> day of October, 2017

  
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Daniel Dietch, Mayor

Attest  
  
\_\_\_\_\_  
Sandra Novoa, MMC  
Town Clerk