

**FIRST BUDGET PUBLIC HEARING
CITY COUNCIL
CITY OF BELLEAIR BEACH
Monday, September 25, 2017
5:05 p.m.**

MINUTES

The meeting was called to order by Mayor Leslie Ford Notaro, followed by a Pledge of Allegiance to the Flag of the United States of America.

Roll Call: Present were Councilmembers Julie “Jewels” Chandler, Pamela Gunn, Mitchell Krach, and John Pietrowski; Vice Mayor Wanda Schwerer, Mayor Leslie Ford Notaro, City Manager Nancy Gonzalez, City Clerk Patricia Gentry, Finance Officer Melanie Kruszona, and Community Services Director Lynn Rives. Councilmember Jeril Cohen was unable to attend.

1. Consideration of adopting the Proposed Ad Valorem Millage Rate for FY 2017-2018. (Finance Officer) (see backup)

Finance Officer Kruszona advised there had been no changes to the budget since the last budget workshop and that the budget was based on the current millage rate of 2.0394 mills. Therefore, she was requesting that Council approve the proposed millage rate of 2.0394 mills.

MOTION was made by Councilmember Pietrowski and seconded by Vice Mayor Schwerer to adopt the Proposed Ad Valorem Millage Rate for FY 2017-2018.

Councilmember Chandler	Aye
Councilmember Gunn	Aye
Councilmember Krach	Aye
Councilmember Pietrowski	Aye
Vice Mayor Schwerer	Aye
Mayor Notaro	Aye

Motion passed 6-0.

Mayor Notaro stated that the proposed millage rate of 2.0394 mills, which is higher than the rolled-back rate by 7.05%, is to fund the expenses of the General Fund for the Fiscal Year commencing October 1, 2017, and ending September 30, 2018. The final approved millage rate for the City of Belleair Beach will be presented at a second and final public hearing that will be held at the Community Center on Monday, October 2, 2017, at 5:05pm.

FIRST BUDGET PUBLIC HEARING AGENDA
CITY COUNCIL
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2. **Consideration of approving the City of Belleair Beach Budget making appropriations for certain expenditures, expenses, capital improvements and certain indebtedness, for the year beginning October 1, 2017, and ending September 30, 2018. (Finance Officer) (see backup)**

Finance Officer Kruszona stated there had been no changes since the last budget workshop. Finance was requesting that City Council approved the budget before them.

MOTION was made by Councilmember Krach and seconded by Councilmember Chandler to approve the City of Belleair Beach Budget making appropriations for certain expenditures, expenses, capital improvements and certain indebtedness, for the year beginning October 1, 2017, and ending September 30, 2018.

Councilmember Gunn	Aye
Councilmember Krach	Aye
Councilmember Pietrowski	Aye
Councilmember Chandler	Aye
Vice Mayor Schwerer	Aye
Mayor Notaro	Aye

Motion passed 6-0.

Mayor Notaro stated that the final approved budget for fiscal year 2017-2018, for the City of Belleair Beach will be presented at a second and final public hearing that will be held at the Community Center on Monday, October 2, 2017, at 5:05pm.

ADJOURN

MOTION was made by Councilmember Chandler to adjourn the meeting.

11.06.17
Date Approved

APPROVED: Leslie Ford Notaro
Leslie Ford Notaro, Mayor

ATTEST: Patricia A. Gentry
Patricia A. Gentry, CMC
City Clerk