

ISLAMORADA VILLAGE COUNCIL

**Special Call Village Council Meeting
Final Public Budget Hearing
Fiscal Year 2012-2013**

**Islamorada Founders Park Community Center
87000 Overseas Highway
Islamorada Community Center
Islamorada, Florida 33036**

**Wednesday, September 12, 2012
At 5:30 PM**

I. CALL TO ORDER\ROLL CALL

Mayor Reckwerdt called the meeting to order at 5:43 p.m. and requested that Vice Mayor Philipson conduct the meeting. Deputy Village Clerk Kyrie Wagner called the roll. The following Council members were present on roll call: Councilman Don Achenberg, Councilman Ted Blackburn, Councilman Dave Purdo, Vice Mayor Ken Philipson and Mayor Michael Reckwerdt.

II. PLEDGE OF ALLEGIANCE

Mayor Reckwerdt invited Debra Eastman to lead the Pledge of Allegiance.

III. PUBLIC COMMENT

Vice Mayor Philipson invited public comment.

Larry Barr spoke regarding the transportation fund and wastewater.

Vice Mayor Philipson requested that Village Attorney Nina Boniske to explain the hearing procedure.

Village Attorney Nina Boniske explained that the public hearing for both the final millage rate and the final budget were open. Ms. Boniske read the titles of the millage and budget resolutions.

IV. PUBLIC HEARING – RESOLUTIONS

There being no further public comment, Vice Mayor Philipson requested Finance Director Maria Aguilar to give her report.

Finance Director Maria Aguilar explained the final budget, and final millage rate.

A. Resolution Adopting Final Millage Rate

TAB 1

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE

A motion was made by Councilman Achenberg to adopt the resolution. The motion received a second from Councilman Purdo. Vice Mayor Philipson requested that the Deputy Village Clerk Kyrie Wagner call the roll. The motion passed 5-0 at 5:48 p.m.

B. Resolution Adopting Final Budget

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PROVIDING FOR ADOPTION OF THE FINAL BUDGET OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2012 AND ENDING ON SEPTEMBER 30, 2013; AUTHORIZING EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; PROVIDING FOR BUDGETARY CONTROL; PROVIDING FOR PERSONNEL AUTHORIZATION; PROVIDING FOR GIFTS AND GRANTS; PROVIDING FOR AMENDMENTS; PROVIDING FOR ENCUMBRANCES; PROVIDING FOR ISSUANCE OF CHECKS; PROVIDING FOR POST AUDIT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

A motion was made by Councilman Achenberg to adopt the resolution. The motion received a second from Councilman Purdo. Vice Mayor Philipson requested that the Deputy Village Clerk Kyrie Wagner call the roll. The motion passed 5-0 at 5:48 p.m.

V. MAYOR / COUNCIL COMMUNICATIONS

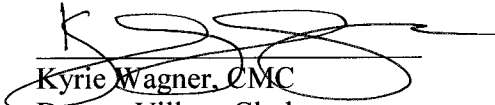
There was no Mayor or Council communications.

VI. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

There was no Village Attorney or Village Manager communications.

XIII. ADJOURNMENT

Councilman Achenberg made a motion to adjourn. The motion received a second from Councilman Purdo. The meeting adjourned at 5:49 p.m.


Kyrie Wagner, CMC
Deputy Village Clerk

Approved by the Village Council this 27th day of September, 2012.