



**ISLAMORADA, VILLAGE OF ISLANDS
SPECIAL CALL VILLAGE COUNCIL MEETING MINUTES**

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036**

Thursday, July 22, 2015

Immediately following the 3:00 PM Village Council Budget Workshop

I. CALL TO ORDER / ROLL CALL

Mayor Mike Forster called the meeting to order at 5:12 P.M. The following Council members were present on roll call: Mayor Mike Forster, Vice Mayor Deb Gillis, Councilman Jim Mooney, Councilman Chris Sante and Councilman Dennis Ward. Also in attendance were Village Manager Maria Aguilar, Village Attorney Roget Bryan, Village Clerk Kelly Toth, and all other appropriate personnel.

II. PLEDGE OF ALLEGIANCE

John Sutter led the Pledge of Allegiance.

III. PUBLIC COMMENT

Mayor Mike Forster opened public comment; seeing none, public comment was closed.

IV. AGENDA: Request for Deletion / Emergency Additions

V. RESOLUTIONS

- A. Resolution for Adoption of Millage Rate and Date, Time and Place of First (Tentative)
And Second (Final) FY 2015-2016 Budget Hearings**

TAB 1

Village Attorney Roget Bryan read the title of the resolution. Village Manager Maria Aguilar presented the staff report. Ms. Aguilar stated the proposed resolution included a proposed millage rate of 2.7 with a proposed use of General Fund fund balance in the amount of \$1.2 million dollars. Councilman Chris Sante inquired as to what percentage of General Fund fund balance would remain if the \$1.2 million dollars was used. Ms. Aguilar stated a balance equating to 25% of expenditures would remain in the General Fund fund balance; and that the Village currently held a balance which equated to approximately 40% of expenditures. Ms. Aguilar explained that 25% was the benchmark for coastal communities.

Vice Mayor Deb Gillis inquired as to what the millage rate would be if Council chose not use money from the General Fund fund balance. Ms. Aguilar stated a millage rate of 3.109 would be needed if the \$1.2 million dollars was not used.

Mayor Mike Forster opened public comment; seeing none, public comment was closed.

Councilman Chris Sante made a motion to approve. Councilman Jim Mooney seconded the motion. Council voted all in favor. The motion passed 5-0.

**B. Preliminary Rate Resolution Relating to the Collection and Disposal of Solid Waste
Within the Village for FY 2015-2016**

TAB 2

Village Attorney Roget Bryan read the title of the resolution.

Mayor Mike Forster opened public comment; seeing none, public comment was closed.

Vice Mayor Deb Gillis made a motion to approve. Mayor Mike Forster seconded. Council voted all in favor. The motion passed 5-0.

VI. MOTIONS

VII. MAYOR / COUNCIL COMMUNICATIONS

VIII. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

IX. ADJOURNMENT

Councilman Chris Sante made a motion to adjourn. Mayor Mike Forster seconded the motion. The meeting adjourned at 5:25 PM.



Kelly S. Toth
Village Clerk

Approved by the Village Council this 10th day of September, 2015.