



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

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
July 27, 2016**

Immediately following the 3:00 PM Village council Budget Workshop

I. CALL TO ORDER / ROLL CALL

Mayor Deb Gillis called the July 27, 2016 Special Call Village Council Meeting to order at 4: 56 PM. The following Councilmembers were present on roll call: Mayor Deb Gillis, Vice Mayor Jim Mooney, Councilman Mike Forster, 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

Monroe County Sheriff's Captain Corey Bryan led the Pledge of Allegiance

III. PUBLIC COMMENT

Mayor Deb Gillis opened public comment; seeing none, public comment was closed.

IV. RESOLUTIONS

- A. Resolution for Adoption of Millage Rate and Date, Time and Place of First and Second
FY 2016-2017 Budget Hearings **TAB 10****

This item was heard at 4:57 PM.

Village Attorney Roget Bryan read the title of the resolution. Village Manager Maria Aguilar presented the staff report. Ms. Aguilar stated the proposed resolution reflected a tentative millage rate of 3.0, but that as a result of the previous workshop the Village Council expressed that they preferred a tentative millage rate of 3.2 mills. Ms. Aguilar asked if the Council was in agreement with a 3.2 proposed millage rate. Village Council members expressed that they were in agreement. Ms. Aguilar stated she would make the changes to the resolution. Ms. Aguilar stated the rolled-back rate would be 2.4953 mills.

Ms. Aguilar announced the First Public Budget Hearing would occur on Wednesday, September 7, 2016 at 5:30 PM at the Founders Park Community Center; and the Second Budget Hearing would occur on Monday, September 19, 2016 at 5:30 PM at the Founders Park Community Center.

Councilman Chris Sante announced that he would not be present for the September 7th Budget Hearing or for the September 8th Regular Village Council Meeting.

Vice Mayor Jim Mooney made a motion to approve the resolution with a proposed millage rate of 3.2 mills. Councilman Chris Sante seconded the motion. Council voted and the motion passed 5-0.

V. COUNCIL DISCUSSION

Village Attorney Roget Bryan stated staff needed direction regarding an interview date for the Village Manager candidates. Assistant to the Village Manager Mary Swaney suggested the week of September 12th or the week of August 22nd. She stated the Ad Hoc Village Manager Recommendation Committee was meeting tomorrow, July 28th and that they would prepare their final report to Council which would include the number of recommended candidates which was scheduled to be presented to the Village Council at the August 11, 2016 Regular Village Council Meeting. Councilman Dennis Ward stated he had heard the number to be recommended was six. Ms. Swaney confirmed that the committee was down to six finalists. Mayor Deb Gillis stated the Council would review the information and would look at their schedules and provide staff with direction at the July 28, 2016 Budget Workshop.

VI. ADJOURNMENT

Councilman Chris Sante made a motion to adjourn. Councilman Mike Forster seconded the motion. The Budget Workshop adjourned at 5:04 PM.


Kelly S. Toth
Village Clerk

Approved by the Village Council this 8th day of September, 2016.