

TOWN OF WINDERMERE

Town Council Budget Workshop Meeting Minutes

July 13, 2011

Meeting was called to order at 6:17 pm

Present were Mayor Gary Bruhn, Council Members Molly Rose, Norma Sutton (arrived at 7:04pm), Richard Irwin and Jim O'Brien. Also present were Interim Manager Tipton, Chief McCoy, Public Works Director McNeal, Finance Supervisor Bouton, Finance Clerk Click and Town Clerk Burkhalter. Council Member Mike Pirozzolo was absent. Council Member Rose presided as Finance Liaison.

Interim Manager Tipton reviewed the proposed budget information. He reviewed the reasons as to why there needs to be a property tax increase. Interim Manager Tipton then reviewed the power point presentation. Discussion was made.

Member Irwin made a motion to set the proposed millage rate as 3.7896. Member O'Brien seconded the motion. Roll call vote was as follows: O'Brien – yes, Irwin – yes, Sutton – yes, and Rose – yes. Motion carried 4-0.

Mayor Bruhn stated for the record that the current year rolled-back rate as 3.3219.

Member Rose moved to schedule the Tentative Budget Hearing date for Wednesday, September 7, 2011 at 6:00 p.m. in the Town Hall, 520 Main Street, Windermere, FL. Member O'Brien seconded the motion. Roll call vote was as follows: Rose - yes, Sutton – yes, Irwin – yes and O'Brien – yes. Motion carried 4-0.

Member Rose made a motion to approve the proposed Solid Waste Assessment roll. Member Sutton seconded the motion. Roll call vote was as follows: O'Brien – yes, Sutton- Motion carried 4-0.

Member Irwin made a motion to approve the proposed Storm-water Fund Assessment roll. Member O'Brien seconded the motion. Roll call vote was as follows: Rose – yes, Sutton- yes, Irwin – yes and O'Brien. Motion carried 4-0.


Member Rose made a motion to approve the proposed Lot Clearing Assessment roll. Member Sutton seconded the motion. Roll call vote was as follows: O'Brien – yes, Irwin- yes, Sutton – yes and Rose – yes. Motion carried 4-0.

Clerk Burkhalter stated that there are few items that need to be addressed regarding 2nd Avenue and Ridgewood Drive. Interim Manager Tipton explained that as this is a noticed meeting, the items can be approved as requested. He explained that the engineering for the 2nd Avenue and Ridgewood Drive projects needed to be approved. Member Irwin made a motion to suspend the rules and allow adding the items to the agenda. Member O'Brien seconded the motion. Roll call vote was as follows: O'Brien – yes, Irwin – yes, Sutton – yes, and Rose – yes. Motion carried 4-0. After some discussion was made, Member O'Brien made a motion to approve the two engineering bids for a total of \$5,250.00. Member Irwin seconded the motion. Roll call vote was as follows: Rose – yes, Sutton – yes, Irwin – yes, and O'Brien – yes. Motion carried 4-0.

Member Irwin made a motion to adjourn the meeting. Member O'Brien seconded the motion. Roll call vote was as follows: O'Brien – yes, Irwin – yes, Sutton – yes, and Rose – yes. Motion carried 4-0.

Meeting adjourned at 8:30 p.m.


Dorothy Burkhalter, CMC


Gary Bruhn, Mayor