

**TOWN OF DAVIE  
BUDGET WORKSHOP  
AUGUST 17, 2011**

**1. CALL TO ORDER**

The meeting was called to order at 5:03 p.m.

**2. ROLL CALL**

Present at the meeting were Vice-Mayor Hattan and Councilmembers Caletka, Luis and Starkey. Mayor Paul was absent. Also present were Town Attorney Rayson, Town Administrator Lemack and Assistant Town Clerk Roig recording the meeting.

Councilmember Starkey made a motion, seconded by Councilmember Caletka to excuse Mayor Paul. In a voice vote, with Mayor Paul absent, all voted in favor. (Motion carried 4-0)

**3. BUDGET**

Update

Mr. Lemack reported they would reduce the millage rate, debt millage rate and, and the solid waste assessment. There would be no increase in the fire assessment, no use of general funds for undesignated reserves aside from the 2012 Capital Improvement Program, no layoffs, and no reduction of services.

Budget and Finance Director Bill Ackerman explained that the 2012 budget would increase from by \$47 million mostly due to the water and sewer and CRA bonds issued during the course of the current fiscal year.

Mr. Ackerman stated the general fund budget had increased by approximate \$2.6 million, mostly from an increase in personnel services and fire and police sick and vacation time cash-outs.

Mr. Ackerman said Council had voted to set the millage rate at no more than 4.8122, which would reduce revenue by \$1,250. Due to State projected revenues, they had reduced overall revenues by \$74,000. The CDBG funds would bring in an additional \$143,000 in one-time revenue.

Regarding expenditures, Mr. Ackerman stated they had reclassified a couple of positions in the Parks and Recreation and Public Works Departments to save \$61,000. They had also received a supplemental disaster recovery grant that would bring in net revenue of \$114,000.

Mr. Ackerman described the impact of the millage rate on homeowners.

Mr. Lemack said they needed to address the Golf Fund, the International American of Firefighters negotiations, the red light camera program and the Endowment Fund.

Upcoming Meetings

The next Community Endowment Workshop would be on October 31<sup>st</sup> at 5:00 p.m. The Budget Hearings would be on September 7<sup>th</sup> and 21<sup>st</sup> at 5:01 p.m. The Special Assessment Hearing would be on September 14<sup>th</sup> at noon.

Councilmember Caletka asked if the Town received fees from utilities. Mr. Ackerman explained how franchise fees and utilities taxes were distributed to the Town through the State.

Councilmember Starkey, Councilmember Luis and Vice-Mayor Hattan thanked staff for their work on the budget.

Councilmember Caletka was concerned about the distribution of police officer and wanted to budget for five additional officers next year. Mr. Lemack said they were working on a program to shorten the time between one officer's retirement and a new officer's training, and agreed to send this to Councilmember Caletka when available. Councilmember Starkey said she had noticed a greater police presence on the east side of Town lately.

TOWN COUNCIL MINUTES  
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**4. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 5:23 p.m.

Approved \_\_\_\_\_

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Mayor/Councilmember

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Town Clerk