

**VILLAGE OF PALM SPRINGS
VILLAGE COUNCIL MINUTES
FINAL BUDGET HEARING, COMMUNITY ROOM, SEPTEMBER 28, 2005**

CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor John M. "Mike" Davis called the final budget hearing meeting of the Village Council to order at 5:15 p.m.

Present: Mayor John M. Davis, Vice Mayor Joni Brinkman, Mayor Pro Tem Patti Waller, Council Member Bev Smith, Council Member Chet Osborne, Village Manager Karl E. Umberger, Village Attorney Paul J. Nicoletti, and Deputy Village Clerk Virginia M. Walton.

Staff present were Public Safety Director Jay C. Pickens as Sergeant at Arms, Land Development Director Bette J. Lowe, Finance Director Rebecca L. Morse, Public Service Director Bill Davis, Leisure Services Director Bill Golson and Library Director Elena Romeo.

Invocation was given by Village Manager Karl E. Umberger, followed by the Pledge of Allegiance led by Council Member Osborne.

Mayor Davis advised that the special meeting was called for the purpose of holding the final public hearing on setting the millage and adopting a budget for fiscal year 2005/2006. The meeting date change was necessary as the legal advertising had been incorrect in the Palm Beach Post prior to the original September 21, 2005 Meeting.

PUBLIC HEARINGS

1. ORDINANCE NO. 2005-27 (SECOND READING)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES IN AND FOR THE VILLAGE OF PALM SPRINGS, FLORIDA FOR FISCAL YEAR 2005/2006; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Staff: Rebecca L. Morse, Finance Director

Deputy Clerk Walton advised the Council that notice of public hearing was placed in the Palm Beach Post on September 23, 2005. Manager Umberger advised the Council that the Ordinance established the millage rate for 2005-2006 based on the 2005 tax roll. The operating millage rate was to be set at \$4.7714 per \$1,000 assess valuation and the debt service millage rate of \$.0692 per \$1,000 for a total millage rate of \$5.7406. The operating millage rate produced \$2,696,045 at 100% collection in ad valorem tax revenue for the General Fund and the voted debt service would produce \$547,639 in revenue to cover the debt service costs for the 2002 General Obligation Bonds. Village

Attorney Nicoletti read the ordinance by title. Mayor Davis stated this was a public hearing and asked for questions or comments from the public. Hearing none, a motion to adopt the ordinance on second and final reading was made by Council Member Osborne and seconded by Mayor Pro Tem Waller. A roll call vote was in favor of adoption 5 – 0.

2. ORDINANCE NO. 2005-28 (SECOND READING)

AN ORDINANCE OF THE VILLAGE OF PALM SPRINGS, FLORIDA, ADOPTING AN ANNUAL BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Staff: Rebecca L. Morse, Finance Director

Manager Umberger advised that the total budget for fiscal year 2005-2006 was \$23,453,129, comprised of General Fund budget of \$11,152,612, Debt Service Fund budget of \$525,735, and a budget of \$11,774,782 for the Water and Sewer Enterprise Fund. The revenues by source and expenditures/ expenses by function were attached to the ordinance and were as appeared in the budget summary advertisement published in the Palm Beach Post September 23, 2005. Village Attorney Nicoletti read the ordinance by title. Mayor Davis stated this was a public hearing and asked for questions or comments from the public. Hearing none, a motion to adopt the ordinance on second and final reading was made by Mayor Pro Tem Waller and seconded by Vice Mayor Brinkman. A roll call vote was in favor of adoption 5 – 0.

ADJOURNMENT

Hearing no further business, Mayor Davis adjourned the meeting at 5:24 p.m.

Respectfully submitted,

Deputy Village Clerk

Approved by Council _____

Mayor