

**SECOND BUDGET HEARING MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida**

Thursday 6:00 PM

September 28, 2023

13400 Griffin Road

Present:

Mayor Steve Breitkreuz

Andrew Berns, Town Administrator

Vice Mayor Jim Allbritton

Russell Muñiz, Assistant Town Administrator/Town Clerk

Council Member Bob Hartmann

Emil C. Lopez, Town Financial Administrator

Council Member Gary Jablonski

Keith Poliakoff, Town Attorney

Second Public Budget Hearing of the Town Council of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Mayor Breitkreuz at 6:02 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

The following motion was made by Council Member Jablonski, seconded by Council Member Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Vice Mayor Allbritton, and Mayor Breitkreuz voting yes.

MOTION: TO EXCUSE COUNCIL MEMBER KUCZENSKI'S ABSENCE.

3. Administration Comments

Town Administrator Berns welcomed the Town Council to the budget meeting and advised that at the conclusion of the meeting the approved budget will take effect October 01,2023. He thanked Town Council for their cooperation and input during the budget process. He commended the Town Finance Department for all their dedication and hard work on the budget. He then turned the meeting over to Town Financial Administrator Lopez for the presentation.

4. Presentation by Finance

Town Financial Administrator Lopez thanked Town Council and Town Administrator Berns for their guidance and help during the budget process. He also praised Town staff for their hard work during the process and thanked them for their help. He advised Council that the installation of the budget software program has been finalized and will be implemented during next year's budget cycle. Town Financial Director Lopez and Town Controller Richard Strum then narrated a PowerPoint presentation which included a final millage rate of 3.9000. He noted the only change to the budget since the September 14th first budget hearing, was the addition of the \$20,000 to the Surface Material Replenishment line item as requested by Council at the First Budget hearing held September 14th, 2023.

Millage Rate and Budget Resolution

Resolutions

5. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA RANCHES, FLORIDA APPROVING AND ADOPTING THE FINAL MILLAGE RATE FOR TAXATION OF REAL PROPERTY LYING WITHIN THE BOUNDARIES OF THE TOWN OF

SOUTHWEST RANCHES FOR THE FISCAL YEAR 2023-2024, COMMENCING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Jablonski, seconded by Council Member Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Vice Mayor Allbritton and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

Ordinance - 2nd Reading

6. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE BUDGET OF THE TOWN OF SOUTHWEST RANCHES FOR FISCAL YEAR 2023-2024, COMMENCING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR A BUDGET BASIS; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING FOR NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND, PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading - September 14, 2023}

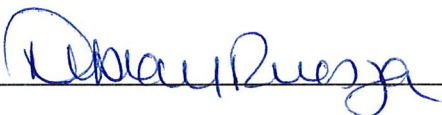
The following motion was made by Council Member Jablonski, seconded by Council Member Hartmann, and passed by a 4-0 roll call vote. The vote was as follows: Council Members Hartmann, Jablonski, Vice Mayor Allbritton and Mayor Breitzkreuz voting yes.

MOTION: TO APPROVE THE ORDINANCE ON SECOND READING.

7. Adjournment

Meeting was adjourned at 6:27 p.m.

Respectfully submitted:



Debra Ruesga, Deputy Town Clerk

Adopted by the Town Council on this 26th day of October, 2022.



Steve Breitzkreuz, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD

OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.