



MINUTES
TOWN OF HILLSBORO BEACH
FISCAL YEAR 2024-2025
SECOND BUDGET & FINAL MILLAGE HEARING
SEPTEMBER 16, 2024

5:01 P.M.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mayor Dawn Miller called the meeting to order at 5:01 p.m. Roll was called with the Commission members and staff present as listed below.

Town Commission:

Mayor Dawn Miller
Commissioner Jane Reiser
Commissioner David A. Ravanese

Vice Mayor Barbara Baldassarre
Commissioner Vinnie Andreano

Town Staff:

Town Manager William "Mac" Serda, ICMA-CM
Donald J. Doody, Town Attorney, Esq.
Town Clerk Sherry D. Henderson, CMC
Police Chief Jay Szesnat

I. PUBLIC HEARING

A. Resolution No. 2024-39 Consideration to Approve and Adopt the Final Millage Rate for General Operations for Fiscal Year 2024-2025

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH ADOPTING A FINAL MILLAGE RATE OF 3.50 FOR GENERAL OPERATING BUDGET PURPOSES FOR FISCAL YEAR 2024-2025; PROVIDING FOR THE ESTABLISHMENT OF AND SETTING FORTH THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO FORMALLY ADOPT THE FISCAL YEAR 2024-2025 MILLAGE RATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Stephen Bloom, Finance Director, provided a summary of the Fiscal Year 2025 (FY25) budget process and gave a brief updated *PowerPoint* presentation outlining the proposed FY25 Millage Rate.

Mayor Miller opened a public hearing on the item, however there being none to speak, she closed the public hearing.

Motion made by Commissioner Ravanese, seconded by Commissioner Andreano, to adopt a Final Millage Rate of 3.50. In a roll call vote, the **motion** passed unanimously. (5-0)

Mr. Doody read the Resolution by title only.

The rate of 3.50 was 6.23 percent higher than the roll back rate of 3.2947 mils.

Motion made by Commissioner Ravanese, seconded by Commissioner Andreano, to adopt Resolution 2024-39. In a roll call vote, the **motion** passed unanimously. (5-0)

B. Resolution No. 2024-40 Consideration to Approve and Adopt the Final Budget for Fiscal Year 2024-2025

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE GOVERNMENT OF THE TOWN FOR THE ENSUING YEAR; DETERMINING THE AMOUNT OF APPLICABLE FUNDS ON HAND; ESTIMATING RECEIPTS AND EXPENDITURES FOR ALL FUNDS, EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Miller opened a public hearing on the item, however there being none to speak, she closed the public hearing.

Mr. Doody read the Resolution by title only.

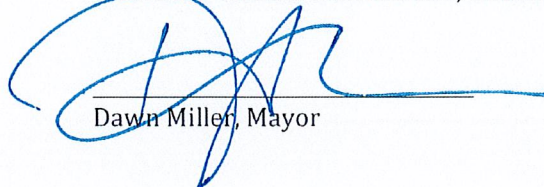
Motion made by Vice Mayor Baldassarre, seconded by Commissioner Ravanese, to adopt Resolution 2024-40. In a roll call vote, the **motion** passed unanimously. (5-0)

III. ADJOURNMENT

Motion made by Commissioner Ravanese, seconded by Commissioner Andreano, to adjourn the meeting at 5:17 p.m. In a roll call vote, the **motion** passed unanimously. (5-0)

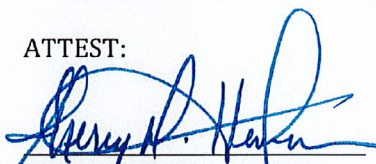
ADOPTED THIS 4TH DAY OF OCTOBER, 2024

TOWN OF HILLSBORO BEACH, FLORIDA



Dawn Miller, Mayor

ATTEST:



Sherry D. Henderson, CMC
Town Clerk

TOWN OF HILLSBORO BEACH
1210 HILLSBORO MILE
HILLSBORO BEACH, FL 33062