TOWN OF REDINGTON SHORES BOARD OF COMMISSIONERS SPECIAL MEETING FY 2007/2008 MILLAGE AND BUDGET THURSDAY, AUGUST 30, 2007 – 7:00 P.M. MINUTES

Present upon roll call: Commissioner Wojcik, Commissioner Branch, Commissioner Holthaus, Vice Mayor Adams and Mayor Armstrong

SPECIAL MEETING - PUBLIC HEARING

Amend and Adopt FY 2007/2008 Tentative Millage and Ad Valorem Tax

Mayor Armstrong explained this is the first public hearing for the budget. Mayor Armstrong asked the Commission if they had any comments or changes to the budget. Vice Mayor Adams reported he had \$40,000.00 placed in the Capital Improvement Budget for the parking lot development at 178th Ave. West and Gulf Blvd. Commissioner Branch told the Commission he was going to increase the amount for the Sewer Rehab Project, from \$326,000.00 to \$426,000.00, all monies coming from the Sewer Budget. There being no further comments from the Commission and no audience attendance, Vice Mayor Adams moved to Amend and Adopt the FY 2007/2008 Tentative Millage and Ad Valorem Tax at 1.5229, seconded by Commissioner Branch. Roll call: all yes.

Amend and Adopt FY 2007/2008 Tentative Budget

Vice Mayor Adams moved to approve the amendments as stated previously and to adopt the FY 2007/2008 Tentative Budget, seconded by Commissioner Branch. Roll call: all yes.

Respectfully submitted,

Mary F. Palmer, CMC Town Clerk