

**TOWN OF REDINGTON SHORES
BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, SEPTEMBER 12, 2013 – 5:15 P.M.
MINUTES**

Present upon roll call: Commissioner Kapper, Commissioner Holmes, Vice Mayor Branch and Mayor Adams. Absent, Commissioner Wojcik

Mayor Adams opened the Public Hearing

Amend and Adopt FY 2013/2014 Tentative Millage and Ad Valorem Tax

Commissioner Holmes moved to amend and adopt FY 2013/2014 tentative millage at 2.0000 and ad valorem tax, seconded by Commissioner Kapper. Mayor Adams asked for any discussion or comments. There being none, roll call: all yes.

Note: 5:18 p.m. Commissioner Wojcik arrived at the meeting.

Amend and Adopt FY 2013/2014 Tentative Budget

Commissioner Holmes moved to amend and adopt FY 2013/2014 tentative budget, seconded by Vice Mayor Branch. Comments – Commissioner Wojcik asked if project were specified by line item in the Capital Fund Budget. Town Clerk Palmer explained projects are by line item and also by fund. Commissioner Wojcik commented on money for a possible skateboard park. Commissioner Wojcik noted 10,000.00 in the budget for parks. Mayor Adams explained the money for parks was placed by Commissioner Kapper as Parks Commissioner. Roll call on motion and second, all yes.

Mayor Adams closed the Public Hearing

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk