



**BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
SPECIAL BUDGET MEETING
WEDNESDAY, JULY 24, 2024 - 6:00 P.M.
MINUTES**

A **Special Budget Meeting** of the Board of Commissioners of the Town of Redington Shores, Florida was convened at 6:05 p.m.

Members Present: Mayor Commissioner Lisa Hendrickson, Vice Mayor Commissioner Joe Licata, Commissioner CJ Hoyt, Commissioner Tom Kapper, Commissioner Erin Schoos

Members Absent: None

Other Municipal Officials Present: Town Administrator Mike McGlothlin, Town Attorney Rob Eschenfelder (via Zoom), and Town Clerk Margaret Carey

1. **ROLL CALL BY THE TOWN CLERK**
2. **APPEARANCES AND PRESENTATIONS** – None.
3. **OLD BUSINESS** – None.
4. **NEW BUSINESS**

a. **ADOPTION OF TENTATIVE MILLAGE RATE**

Clerk Carey read the draft Resolution. Administrator McGlothlin explained that each year the Town is required to set an ad valorem millage rate, an important step in the budget process. The Town must also hold 2 public hearings for the millage rate and budget. Those dates are set for: September 4 and 16 at 6pm. The final millage rate cannot exceed the tentatively adopted millage rate, but can be lower. Staff recommends Town Commission to confirm the dates and times of the public hearings and set the proposed, tentative millage rate at 1.6896 mills.

Commissioner Kapper moved to approve the dates and times of the public hearings and to set the proposed, tentative Millage Rate at 1.6896 mills, seconded by Vice Mayor Commissioner Licata.

Discussion: Commissioner Hoyt asked for an explanation of how the hearing dates are established. Administrator McLaughlin and Attorney Eschenfelder explained the dates are determined by State Statute and reporting deadlines set by the property appraiser's office.

Vote taken: All yay 5 to 0.

5. **PUBLIC COMMENT** - None

6. **MISCELLANEOUS**

Mayor Hendrickson said today is the 60th Anniversary of the Indian Shores Police Department. Staff recognized the event by delivering a cake to the police department.

7. **ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 6:13 pm.

Respectfully submitted,



Margaret Carey
Town Clerk



Date Approved by Board of Commissioners