



**Town Commission Meeting and First Budget Hearing
Friday September 16, 2022, at 4:45 p.m.**

IN ATTENDANCE

TOWN COMMISSION	TOWN STAFF
Keith Waters, Mayor	Linda Stumpf, Town Manager
Stewart Satter, Vice Mayor	Carmen Mattox, Chief of Police
Richard Granara, Mayor Pro Tem	Erika. Petersen, Town Clerk
Hank Siemon, Commissioner	Keith Davis, Town Attorney
Chauncey Johnstone, Commissioner	Brent Watson, Water Plant Superintendent
John Deese, Commissioner	Ashley Watson, Accounting Clerk
Aileen Carlucci, Commissioner	

PUBLIC: Nicolbe Hernandez, Larry Barszweski (Costal Star)

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Town Commission called to order at 4:45 p.m.

CONSENT AGENDA:

1. Minutes: July 26, 2022 Town Commission Meeting and July 26, 2022 Budget Workshop
2. JAG letter
3. Agreement with Cambridge Security Services Corporation for security at the Gatehouse
4. RES 02-2022 Approving and adopting an inflation adjustment payment program
5. RES 03-2022 Authorizing all member of the Town Commission and Town Manager as Signatories

Commissioner Deese made a motion to **approve** the Consent Agenda. Commissioner Siemon seconded the motion which prevailed by the following vote:

YES: Vice Mayor Satter, Commissioner Siemon, Commissioner Deese and Commissioner Carlucci.

REGULAR AGENDA

There was none.

PUBLIC COMMENTS

There was none.

OTHER BUSINESS

There was none.

PUBLIC HEARING:

1. Ordinance #387 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF MANALAPAN, FLORIDA, AMENDING THE MANALAPAN CODE OF ORDINANCES AT CHAPTER 152. BUILDING REGULATIONS. SECTION 152.21. APPROVAL AND DURATION OF APPROVAL, ARCHITECTURAL REVIEW PREREQUISITE TO PERMITS, STOP WORK ORDERS. TO ELIMINATE THE REQUIREMENT OF ARCOM REVIEW AND APPROVAL FOR PEDESTRIAN PASSAGEWAYS AND DEMOLITION WORK. **(First Reading)**

Town Attorney read by title.

Commissioner Siemon made a motion to **approve** Ordinance #387 on first reading. Vice Mayor Satter seconded the motion which passed by the following vote:

YES: Vice Mayor Satter, Commissioner Siemon, Commissioner Deese and Commissioner Carlucci.

The Town Commission meeting was adjourned at 4:51 p.m.

FIRST BUDGET HEARING

Mayor Waters called the Town Commission meeting to order at 5:01 P.M.

Town Manager Stumpf announced that the millage rate is 20.802 % higher than the rolled-back rate of 2.4834 mills necessary to fund the budget.

The proposed millage rate is 3.000 mills. The total budget is \$14,499,339 for fiscal year 2022-2023. The general fund budget is \$7,307,951.

Town Manager Stumpf announced that the specific purpose for the ad valorem revenues are to fund salaries, benefits, fire/rescue, capital equipment and insurances.

Mayor Waters opened the meeting to public comment. There was no comment. The public portion of the meeting was closed.

Commissioner Deese made a motion to **adopt** the proposed millage rate for fiscal year 2022-2023 to be set at the rate of 3.000 mills. Vice Mayor Satter seconded the motion which passed by the following vote:

YES: Vice Mayor Satter, Commissioner Siemon, Commissioner Deese, Commissioner Carlucci and Mayor Pro Tem Granara as well as Commissioner Johnstone via ZOOM.

Commissioner Deese made a motion to **adopt** the tentative budget for the fiscal year 2022-2023 with the General Fund Budget of \$7,307,951, Library Fund Budget of \$61,500 and the Utility Fund Budget of \$7,129,888 for a total budget of \$14,499,339. Commissioner Siemon seconded the motion which passed by the following vote:

YES: Vice Mayor Satter, Commissioner Siemon, Commissioner Deese, Commissioner Carlucci and Mayor Pro Tem Granara as well as Commissioner Johnstone via ZOOM.

The next budget hearing is scheduled for September 27th at 5:01 p.m. at Town Hall.

First Budget Hearing was adjourned at 5:05 p.m.

**These minutes were presented to the Town Commission
on Tuesday September 27, 2022 for approval.**

Keith Waters, Mayor

Date Signed

Erika Petersen, Town Clerk

Date Signed