SECOND BUDGET HEARING MINUTES OF THE TOWN COUNCIL Southwest Ranches, Florida

Thursday 6:00 PM

September 26, 2024

13400 Griffin Road

Present:

Mayor Steve Breitkreuz Vice Mayor David Kuczenski Council Member Jim Allbritton Council Member Bob Hartmann Council Member Gary Jablonski

Russell Muñiz, Town Administrator Dan Stewart, Deputy Town Clerk Emil C. Lopez, Town Financial Administrator Keith Poliakoff, Town Attorney

A Second Budget Public Hearing of the Town Council of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The hearing, having been properly noticed, was called to order by Mayor Breitkreuz at 6:04 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance. Town Administrator Muñiz attended the meeting by phone.

3. Administration Comments

Town Administrator Russell Muñiz commended the work done by the Town's Finance Department and Town Staff for their work on the budget. He thanked the Town Council for their guidance during the process and stated he was proud that the Town could provide the level of service to the residents and keep the millage rate at 3.900. He then turned the meeting over to Town Financial Administrator Lopez for the presentation.

4. Presentation by Finance

Town Financial Administrator Lopez narrated the PowerPoint presentation in detail which illustrated the Town's final millage rate of 3.9000, and the proposed budget for fiscal year 2025.

Millage Rate and Budget Hearing

Final Millage Rate Resolution

5. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AND ADOPTING THE FINAL MILLAGE RATE FOR TAXATION OF REAL PROPERTY LYING WITHIN THE BOUNDARIES OF THE TOWN OF SOUTHWEST RANCHES FOR THE FISCAL YEAR 2024-2025, COMMENCING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Council Member Jablonski, seconded by Vice Mayor Kuczenski, and passed by a 5-0 roll call vote. The vote was as follows: Council Member Allbritton, Council Member Hartmann, Council Member Jablonski, Vice Mayor Kuczenski and Mayor Breitkreuz voting yes.

MOTION: TO APPROVE THE RESOLUTION.

2nd Budget Hearing September 26, 2024

Ordinance-2nd Reading

6. AN ORDINANCE OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE BUDGET OF THE TOWN OF SOUTHWEST RANCHES FOR FISCAL YEAR 2024-2025, COMMENCING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR A BUDGET BASIS; PROVIDING FOR EXPENDIT URE OF FUNDS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING FOR NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading September 12, 2024}

The following motion was made by Council Member Jablonski, seconded by Vice Mayor Kuczenski, and passed by a 5-0 roll call vote. The vote was as follows: Council Member Allbritton, Council Member Hartmann, Council Member Jablonski, Vice Mayor Kuczenski and Mayor Breitkreuz voting yes.

MOTION: TO APPROVE THE ORDINANCE ON FIRST READING.

7. Adjournment

Meeting was adjourned at 6:22 p.m.

Respectfully submitted:

Debra M. Ruesga, Town Clerk

Adopted by the Town Council on this 21st day of November, 2024.

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Steve Breitkreuz, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.