

**Summary Minutes of the:
ISLAMORADA, VILLAGE OF ISLANDS
VIRTUAL SPECIAL CALL VILLAGE COUNCIL MEETING
SECOND (FINAL) PUBLIC BUDGET HEARING FY 2020-2021**

87000 Overseas Hwy., Islamorada, FL

Monday, September 21, 2020

5:30 PM

BUDGET HEARING TO OCCUR VIA COMMUNICATIONS MEDIA TECHNOLOGY (CMT)

Pursuant to Executive Order No. 20-69 and the Centers for Disease Control (CDC) social distancing guidelines established to contain the spread of the COVID-19 virus, the September 21, 2020 FY 2020-2021 Special Call Village Council Meeting was conducted utilizing Communication Media Technology (CMT) via a Zoom video conferencing application. Additional information regarding options for viewing the meeting and participation through public comment were included on the last page of the agenda.

CALL TO ORDER / ROLL CALL

Mayor Mike Forster called the virtual meeting to order at 5:30 p.m. Village Clerk Kelly Toth called the roll and the following Councilmembers, appearing virtually, responded on roll call: Mayor Mike Forster, Vice Mayor Deb Gillis, Councilman Jim Mooney, and Councilman Chris Sante. Also, appearing virtually were Acting Village Manager & Finance Director Maria Bassett, Village Attorney Roget Bryan, Village Clerk Kelly Toth and other relevant personnel.

PLEDGE OF ALLEGIANCE

Acting Village Manager / Finance Director Maria Bassett led the Pledge of Allegiance.

Village Attorney Roget Bryan provided the virtual meeting procedures.

PUBLIC COMMENT

Mayor Mike Forster opened general public comment; no comment was offered.

RESOLUTIONS

Mayor Forster announced that the meeting was the second public hearing on the final millage and final budget for the Village's fiscal year 2020-2021 which would begin on October 1, 2020. Village Attorney Roget Bryan explained the procedures under Florida Statutes for adoption of the final millage and final budget. Mr. Bryan read the titles of the two resolutions so that discussion about the millage and budget could occur simultaneously.

Acting Village Manager and Finance Director Maria Bassett stated it was the final budget hearing for fiscal year 2020-2021; the meeting was advertised in the Key West Citizen on September 16, 2020; and that the first budget hearing was held on September 10, 2020. She stated that if adopted, the resolution would establish a final millage rate of 3.015 mills which was equal to the rolled-back rate which meant there was no tax increase from the prior year. Ms. Bassett stated the budget presented to Council for adoption was the same budget presented to Council during the first budget hearing and that no changes had been made to the budget since that meeting.

Mayor Forster opened public comment; no public comment was offered.

Mayor Forster asked if the Council had questions; there were none.

Mayor Forster closed the public hearing.

TAB 1: Resolution Adopting a Final Millage Rate for Fiscal Year 2020-2021

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ADOPTING A FINAL MILLAGE RATE OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE

At 5:37 p.m., Vice Mayor Deb Gillis made a motion to approve the final millage resolution. Councilman Jim Mooney seconded the motion. Council voted and the motion passed 4-0.

TAB 2: Resolution Adopting the Final Budget for Fiscal Year 2020-2021

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ADOPTING THE FINAL BUDGET OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021; AUTHORIZING EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; PROVIDING FOR BUDGETARY CONTROL; PROVIDING FOR PERSONNEL AUTHORIZATION; PROVIDING FOR GIFTS AND GRANTS; PROVIDING FOR AMENDMENTS; PROVIDING FOR ENCUMBRANCES; PROVIDING FOR ISSUANCE OF CHECKS; PROVIDING FOR POST AUDIT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

At 5:37 p.m., Vice Mayor Deb Gillis made a motion to approve the final budget. Councilman Chris Sante seconded the motion. Council voted and the motion passed 4-0.

MAYOR / COUNCIL COMMUNICATIONS

There were no additional council communications.

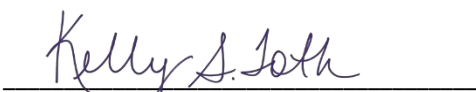
VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

There were no additional attorney / manager communications .

ADJOURNMENT

Councilman Chris Sante made a motion to adjourn. Vice Mayor Deb Gillis seconded the motion. The meeting adjourned at 5:40 p.m.

Approved by the Village Council October 1, 2020.



Kelly S. Toth, CMC

Village Clerk