

CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY

First Public Hearing
Monday, September 12, 2016, 5:05 p.m.

MINUTES

Having a quorum, William Tulko, Chair, called the meeting to order at 5:05 p.m. and took roll.

Council Members Present: William Tulko (Chair)
Christia Li Roberts (Treasurer)
Deena Messinger (Vice-Chair)
Jody Bond
Hon. Judge Laurie Buchanan
Elmira Gainey
Laurie Gaylord
Sarah Heard
Laurel Hopper

Public Present: Karlette Peck, Administrator, Florida Department of Health - Martin County
Heidi Soares, CFO, Boys & Girls Clubs of Martin County

Staff Present: David Heaton (Executive Director), Jennifer Ahern (Manager of Outreach and Communications), Michelle Delany (Staff Accountant), Rebecca Galante (Executive Assistant), Sarah Gosney (Director of Policy and Operations), Genevieve Guido (Director of Finance and Human Resources), Laura Haase (Manager of Program Services), Frances Kaleta (Administrative Assistant I), Annette Sparling (Research Analyst) and Noreen Dreyer (Legal Counsel)

A motion was made by Jody Bond and seconded by Sarah Heard to adopt the agenda as presented. The motion passed unanimously (8-0 vote).

William Tulko stated that the first part of the Children's Services Council of Martin County's Public Hearing was to adopt the tentative millage rate for Fiscal Year 2016-17.

Attorney Noreen Dreyer read Resolution #16-003 (Adopting Tentative Millage Rate for Fiscal Year 2016-17).

The proposed millage rate is .3618 per \$1,000 of assessed property value, which is the same as last year's millage rate but exceeds the rolled-back rate of .3468 (4.33% increase). The millage rate of .3618 would generate \$11,435,209.00 to sufficiently fund the proposed budget for 2016-17. Genevieve Guido provided all millage and budget documentation for Fiscal Year 2016-17, as recommended by the CSCMC Finance Committee {Council Members included: Christia Li Roberts (Committee Chair), Jody Bond, Sarah Heard, and William Tulko}.

William Tulko opened the floor for public comments regarding the proposed millage rate. Hearing none, Mr. Tulko closed the floor for public comment regarding the proposed millage rate.

A motion was made by Elmira Gainey and seconded by Jody Bond to adopt Resolution #16-003 for Fiscal Year 2016-17 with a proposed millage rate of .3618 per \$1,000 of assessed property value, which is the same as the current millage rate but exceeds the rolled-back millage rate of .3468 (4.33% increase), as recommended by the CSCMC Finance Committee.

William Tulko asked for Council discussion to be held on the proposed millage rate. Hearing none, Mr. Tulko called for the vote.

Council Members voted unanimously in favor of the above motion regarding the proposed millage rate with a 7-0 vote. Hon. Judge Laurie Buchanan abstained because she is not permitted to vote on the millage per Florida Statute.

William Tulko explained that the second part of the CSCMC First Public Hearing was to adopt a tentative budget for Fiscal Year 2016-17.

Attorney Noreen Dreyer read Resolution #16-004 (Adopting Tentative Budget for Fiscal Year 2016-17).

Laurie Gaylord joined the meeting at 5:11 p.m.

William Tulko opened the floor for public comments regarding the proposed budget. Hearing none, Mr. Tulko closed the floor for public comment regarding the proposed budget.

A motion was made by Sarah Heard and seconded by Jody Bond to adopt Resolution #16-004 for Fiscal Year 2016-17 with the tentative budget of \$11,435,209.00, as recommended by the CSCMC Finance Committee.

William Tulko asked for Council discussion to be held on the proposed budget. Hearing none, Mr. Tulko called for the vote.

Council Members voted unanimously in favor of the above motion regarding the proposed budget with a 9-0 vote.

As no further discussion existed, William Tulko (Chair) adjourned the First Public Hearing of the Children's Services Council of Martin County at 5:13 p.m.

William Tulko, Chair

David L. Heaton, Executive Director