

## CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY

First Public Hearing  
Monday, September 18, 2017, 5:10 p.m.

### MINUTES

Having a quorum, William Tulko, Chair, called the meeting to order at 5:10 p.m. and took roll.

Council Members Present: William Tulko (Chair)  
Christia Li Roberts (Treasurer)  
Laurel Hopper (Vice-Chair)  
Susan D. Burrows  
Hon. Judge Michael McNicholas  
Angela Hoffman  
Laurie Gaylord  
Sarah Heard

Public Present: Bridgette Delancy, Sickle Cell Foundation

Staff Present: David Heaton (Executive Director), Jennifer Ahern (Manager of Outreach and Communications), Jody Bailey (Accountant), Christine Georges (Executive Assistant), Genevieve Guido (Director of Finance and Human Resources), Laura Haase (Manager of Program Services), Frances Kaleta (Administrative Assistant I), Stephanie Macera (Executive Assistant), Annette Sparling (Research Analyst) and Noreen Dreyer (Legal Counsel)

**A motion was made by Christia Li Roberts and seconded by Laurel Hopper to adopt the agenda as presented. The motion passed unanimously (6-0 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 2017-18.

Attorney Noreen Dreyer read Resolution #17-001 (Adopting Tentative Millage Rate for Fiscal Year 2017-18).

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 .3433 (5.39% increase). Genevieve Guido provided all millage and budget documentation for Fiscal Year 2017-18, as recommended by the CSCMC Finance Committee {Council Members included: Christia Li Roberts (Committee Chair), Sarah Heard, and William Tulko}.

**Sarah Heard and Angela Hoffman arrived at 5:15 p.m.**

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 Laurel Hopper and seconded by Jody Bond to adopt Resolution #17-001 for Fiscal Year 2017-18 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 .3433 (5.39% 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 Michael McNicholas abstained because he 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 2017-18.

Attorney Noreen Dreyer read Resolution #17-002 (Adopting Tentative Budget for Fiscal Year 2017-18).

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 Laurel Hopper to adopt Resolution #17-002 for Fiscal Year 2017-18 with the tentative budget of \$11,645,412.00, 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 8-0 vote.**

As no further discussion existed, William Tulko (Chair) adjourned the First Public Hearing of the Children's Services Council of Martin County at 5:19 p.m.

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William Tulko, Chair

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David L. Heaton, Executive Director