

**TOWN OF SHALIMAR
FINAL BUDGET HEARING MINUTES
FY 2009-2010
September 22, 2009**

CALL TO ORDER: Mayor Combs called the Final Budget Hearing to order at 5:31 p.m. in Town Hall Chambers.

ROLL CALL FOR THE RECORD:

Mayor Gary Combs : present
Mayor Pro-Tem Ricardo Garcia: present
Commissioner Jerry McCallister: present
Commissioner Ursel Behnken: present
Commissioner Glenn Wagner: absent

Others in attendance: Town Manager Tom Burns and Deputy Clerk Tina Smith.

HEARING ITEMS:

1. BUDGET DISCUSSION - There was no discussion.

2. SECOND PUBLIC READING OF ORDINANCE 2010-01 SETTING MILLAGE RATE FOR FISCAL YEAR 2009-2010 - Commissioner McCallister moved to approve Ordinance 2010-01 Setting the millage rate for Fiscal Year 2009-2010 as read. The motion was seconded by Commissioner Garcia and passed unanimously.

3. SECOND PUBLIC READING OF ORDINANCE 2010-02 ESTABLISHING THE BUDGET FOR FISCAL YEAR 2009-2010 - Commissioner McCallister moved to approve Ordinance 2010-02 Establishing the Budget for Fiscal Year 2009-2010 as amended. The motion was seconded by Commissioner Behnken and passed unanimously.

ANNOUNCEMENTS:

SEPTEMBER 30, 2009 – Planning and Zoning Meeting, 6:00 p.m.

OCTOBER 13, 2009 – Town Commission Meeting, 6:00 p.m.

ADJOURNMENT – Commissioner Garcia moved to adjourn at 5:35. The motion was seconded by Commissioner Behnken and passed unanimously.


Tina Smith, Deputy Town Clerk

October 13, 2009
Date approved