

BLUFFTON TOWN COUNCIL BUDGET WORKSHOP MINUTES
May 26, 2016

Mayor Lisa Sulka called the workshop to order at 6:00 p.m. Town Council members present were Mayor Pro Tempore Larry Toomer, Fred Hamilton, and Dan Wood. Harry Lutz was out of town. Town Manager Marc Orlando, Deputy Town Manager Scott Marshall, Finance Director Shirley Freeman, and John Hutchinson, Capital Improvements Program Manager were also in attendance.

Public Comments:

There were none.

Fiscal Year 2017 Proposed Capital Improvement Program (CIP) Fund:

Capital Projects are primarily non-recurring in nature with a unit cost greater than \$5,000 for all categories except roads, buildings (and computer software recorded in the General Fund) whose threshold is \$50,000.

Marc Orlando, Town Manager, gave an overview of the following:

- Capital Improvement Projects with funding sources
- Planning Commission Prioritization:
 - On-Going Capital Improvement Projects Fiscal Year 2017-2021.
 - Additional Fiscal Year 2017-2021 Projects for Consideration with description and their priority.

Mayor Sulka challenged Staff to lower the millage rate by two (2) mills. The current millage rate is 44.35.

Marc Orlando and Shirley Freeman stated the millage rate can be reduced by one (1) mill in the General Fund and one (1) mill in the Debt Service Fund.

Town Council was in consensus on asking Town Manager to look at options that would result in lowering the millage rate by two (2) mills in the Fiscal Year 2017 Budget.

Workshop adjourned at 7:22 p.m.

Mayor

Town Clerk