

**MINUTES  
TOWN OF LAKE CLARKE SHORES  
SECOND PUBLIC HEARING 2012/2013 TOWN BUDGET  
SEPTEMBER 18, 2012  
6:30 PM**

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**I. Meeting Called To Order**

Mayor Gregory Freebold called the Second Public Hearing 2012/2013 Town Budget to order at 6:30 PM.

**The following members and officials were present:**

Mayor Gregory Freebold  
Vice Mayor Valentin Rodriguez  
President Pro Tem Thomas C. Mayes, Jr.  
Council Member Malcolm K. Lewis  
Council Member Robert M. W. Shalhoub  
Town Administrator Daniel Clark  
Town Clerk Mary Pinkerman  
Police Chief Wes Smith  
Attorney Charles Schoech  
Town Finance Director Bill Thrasher

**II. A. Presentation of Proposed 2012/2013 Town Budget – Mr. William Thrasher**

Mr. Thrasher presented the budget for 2012/2013. He noted the rollback rate of 6.2798, millage rate of 6.2798 and that the \$2,309,409 budget is balanced. He also noted there were no changes made to the budget since the First Public Hearing 2012/2013 Town Budget held on September 4, 2012.

**B) COUNCIL COMMENTS:**

No comments from the Town Council.

**C) AUDIENCE COMMENTS:**

No comments from the audience.

**D) RESOLUTION #12-22 – Adoption of 2012/2013 Millage Rate**

A Resolution of the Town Council of the Town of Lake Clarke Shores, Florida, Setting and Fixing a Millage Rate for Fiscal Year 2012/2013 at 6.2798 Mils.

**Council Member Shalhoub made a motion to approve Resolution #12-22 Setting and Fixing a Millage Rate for Fiscal Year 2012/2013 at 6.2798 mils, seconded by Council Member Lewis; motion approved (5-0).**

**E) RESOLUTION #12-23 – Adoption of 2012/2013 Budget**

A Resolution of the Town Council of the Town of Lake Clarke Shores, Florida, adopting a Budget for Fiscal Year 2012/2013.

**Council Member Shalhoub made a motion to approve Resolution #12-23 Adopting a Budget for Fiscal Year 2012/2013, seconded by Council Member Lewis; motion approved (5-0).**

**III. Adjournment**

Meeting adjourned at 6:35 PM.

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Gregory Freebold Mayor

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Mary Pinkerman, Town Clerk