



**TOWN OF HILLSBORO BEACH
SPECIAL TOWN COMMISSION MEETING AGENDA
ADOPTING THE MILLAGE RATE, TENTATIVE GENERAL FUND AND
WATER FUND FOR FY 2014-2015**

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

5:01 PM

Wednesday, September 11, 2014

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

1. Consideration of Resolution No. 787 - Adopting the Millage for General Operations for FY 2014 - 2015
 - Presentation from Severn Trent
 - Open Public Hearing
 - Close Public Hearing
 - Commission Discussion
 - Motion to Adopt Millage Rate
 - Motion to Adopt Resolution

2. Consideration of Resolution No. 789 - Adopting the Water Fund Budget for FY 2014-2015
 - Presentation from Severn Trent
 - Open Public Hearing
 - Close Public Hearing
 - Commission Discussion
 - Motion to Adopt Resolution

3. Consideration of Resolution No. 788 - Adopting the General Fund Budget for FY 2014-2015
 - Presentation from Severn Trent
 - Add \$100,000 for lobbyist/ attorney/ engineer for beach project
 - Administration Staffing
 - Open Public Hearing
 - Close Public Hearing
 - Commission Discussion
 - Motion to Adopt Resolution

ADJOURNMENT