Budget Meeting
Action Minutes of
August 14, 2017

A. CALL TO ORDER/ ROLL CALL: **6:32 p.m.**

B. PLEDGE OF ALLEGIANCE: **Vice-Mayor Glas-Castro**
Mayor O'Rourke was absent.

C. SPECIAL PRESENTATION/REPORTS:
1. Proposed Budget for Fiscal Year 2017/2018

D. NEW BUSINESS:
2. Resolution No. 63-08-17 Authorizing and Directing the Town Manager to Renew for Fiscal Year 2018 the Employee Medical Insurance through the Florida Blue Care 59 HMO Plan and to Offer the Florida Blue PPO 03769 Plan as a Buy-up Option; to Renew the Employee Dental Insurance with MetLife; to Renew the Employee Vision Insurance with Humana; and, to Obtain Basic Life and Accidental Death and Disbursement Insurance, Short Term Disability and Long Term Disability Insurance through The Hartford. **Approved**

3. Resolution No. 64-08-17 Authorizing and directing the Town Manager to Obtain Property and Casualty Insurance Coverage through the Preferred Governmental Insurance Trust for Fiscal Year 2018. **Approved**

E. PUBLIC COMMENT: **None**

F. ADJOURNMENT: **7:19 pm**