



# VILLAGE OF MARVIN

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**SPECIAL VILLAGE COUNCIL MEETING**  
Tuesday, March 14, 2017 – 5:30 p.m.  
Village Hall

Special Meeting Agenda

1. ADOPTION OF AGENDA
2. BUDGET WORK SESSION
3. COUNCIL COMMENTS
4. ADJOURNMENT

**VILLAGE OF MARVIN**  
Special Village Council Meeting Minutes  
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Mayor Joe Pollino called the meeting to order at 5:33 p.m.

Quorum was determined with the following members in attendance: Mayor Joe Pollino, Mayor Pro Tem Brian Beaty, Councilman Nick Dispenziere and Councilman Ron Salimao.

Councilman Robert Epps was absent.

The following staff was present:  
Robyn Stuber, Village Administrator  
Melody Graham, Clerk  
Christine Robertson, Finance Officer

**ADOPTION OF AGENDA**

***Motion:*** Councilman Ron Salimao moved to adopt the agenda as presented.  
***Vote:*** The motion passed with a unanimous vote.

**BUDGET WORK SESSION**

Ms. Robertson reviewed the budget workbook. She explained: She is still waiting to receive a lot of the necessary information from outside organizations for the budget planning process. This information should come in over the next month or so and will be helpful for future budget sessions.

Ms. Robertson reviewed the budget schedules with the Council, answering general questions about particular expenses and line items.

Mayor Pro Tem Beaty recommended that the Village server be moved to a cloud based system, possibly keeping the server as a backup system. He expressed concern over security with web hosting. Staff agreed to gather information and cost estimates on this.

Councilman Salimao summarized the Council goals as identified at the Council Retreat, including: trails, park, greenspace, roads, Village Hall and keeping taxes low. He recommended that HoA representatives from Innisbrook and Firethorne Country Club be invited to a Council meeting to review and discuss the plans for the Loop. He requested that staff locate a cost estimate for planned loops and trails that was previously developed by staff.

Mayor Pro Tem Beaty requested that staff prepare a long-range spending plan for the park.

**COUNCIL COMMENTS**

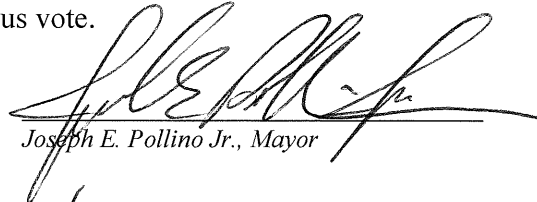
There were no additional Council comments.

**ADJOURNMENT**

**Motion:** Councilman Ron Salimao moved to adjourn the special meeting at 6:25 p.m.

**Vote:** The motion passed with a unanimous vote.

Adopted: April 25, 2017

  
Joseph E. Pollino Jr., Mayor



  
Melody A. Graham, Clerk