

**Minutes of Special City Council Meeting
held Tuesday, September 10, 2018, at 6:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Charlie Latham called the meeting to order.

ROLL CALL:

Mayor: Charlie Latham

Council Members: Keith Doherty (*absent*) Christine Hoffman Bruce Thomason
Lee Buck Phil Vogelsang (*absent*) Jeanell Wilson (*absent*)

Also present were Interim City Manager Karen Nelson, City Department Heads, and City Clerk Laurie Scott.

PURPOSE OF MEETING

Mayor Latham stated the purpose of the meeting was to adopt a Proposed Millage Rate for Fiscal Year 2018-2019 and a Tentative Operating Budget for Fiscal Year 2018-2019.

Mayor Latham read the following statement:

The first item to be discussed is the Proposed Millage Rate.

- The budget for the City of Jacksonville Beach was prepared using a millage rate of \$3.9947 mills. The rolled back rate is \$3.7414 mills. The proposed millage rate of \$3.9947 mills is 6.77% more than the rolled-back rate.

The second item to be discussed is the Tentative Operating Budget.

- The tentative operating budget for Fiscal Year 2018-2019 is \$162,517,823.

Public Hearing

At this time, Mayor Latham opened a Public Hearing on the Proposed Millage Rate and Tentative Operating Budget.

No one came forward to address the Council.

Mayor Latham closed the Public Hearing.

PROPOSED MILLAGE RATE – FY 2018-2018

Mayor Latham requested that the City Clerk read Resolution No. 2018-2018 by title only, whereupon Ms. Scott read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF JACKSONVILLE BEACH, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, PROVIDING FOR AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Hoffman, seconded by Mr. Thomason, to adopt the Proposed Millage Rate for Operating Purposes of \$3.9947 mills.

There was no discussion by the Council.

Roll call vote: Ayes - Buck, Hoffman, Thomason, and Mayor Latham
The motion carried.

TENTATIVE OPERATING BUDGET – FY 2019-2018

Mayor Latham requested that the City Clerk read Resolution No. 2019-2018 by title only, whereupon Ms. Scott read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ADOPTING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND PROVIDING FOR AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Hoffman, seconded by Mr. Thomason, to adopt the Tentative Operating Budget for Fiscal Year 2018-2019 of \$162,517,823.

Discussion: There was no discussion by staff or the Council.

Roll call vote: Ayes - Hoffman, Thomason, Buck and Mayor Latham
The motion carried.

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 6:05 P.M.

Submitted by: Laurie Scott
City Clerk

Approval: _____



William C. Latham, Mayor

Date: 10-1-18