

**Minutes of Special City Council Meeting
held Tuesday, September 6, 2016, 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 at 6:00 P.M.

ROLL CALL:

Mayor: Charlie Latham

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

Also present was City Manager George Forbes, and City Clerk Laurie Scott.

PURPOSE OF MEETING

Mayor Latham stated that the purpose of the meeting was to adopt a Proposed Millage Rate for Fiscal Year 2017 and a Tentative Operating Budget for Fiscal Year 2016-2017.

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 \$3.7947 mills. The rolled back rate is \$3.6838 mills. The proposed millage rate of \$3.7947 mills is 3.0% more than the rolled back rate.

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

- The tentative operating budget for Fiscal Year 2016-2017 is \$158,680,576.

Public Hearing

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

Seeing no one who wished to address the Council, Mayor Latham closed the Public Hearing.

Discussion

Mr. Forbes stated the City Council is reducing the millage rate for the third year in a row to \$3.7947 mills, resulting in the decrease in revenue of \$221,973 in the General Fund.

PROPOSED MILLAGE RATE – FY 2017

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt the Proposed Millage Rate for Operating Purposes of \$3.7947 mills.

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

TENTATIVE OPERATING BUDGET – FY 2016-2017

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt the Tentative Operating Budget for Fiscal Year 2016-2017 of \$158,680,576.

Mr. Thomason complimented City Staff on their hard work completing this complicated process.

Roll call vote: Ayes – Doherty, Hoffman, Thomason, Wilson, Buck, and Mayor Latham.
The motion carried unanimously.

Mayor Latham agreed with Mr. Thomason and thanked the Department Heads for making the City look better every year.

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 6:06 p.m.

Submitted by: Catherine Ponson
Assistant City Clerk

Approval:



William C. Latham, Mayor

Date:

9/19/16