

**Minutes of Special City Council Meeting
held Monday, September 12, 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 6:02 P.M.

ROLL CALL:

Mayor: William C. 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 explained that the purpose of the meeting was to:

- Adopt a Millage Rate, Resolution No. 1962-2016, and
- Adopt an Operating Budget, Resolution No. 1963-2016 for the fiscal year 2016-2017.

Mayor Latham then read the following statement:

- The first item to be discussed is the 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 millage rate of \$3.7947 mills is 3.0% more than the rolled-back rate.

- The second item to be discussed is the Operating Budget.
The operating budget for Fiscal Year 2016-2017 is \$158,680,576.

Public Hearing

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

Seeing no one wished to speak, Mayor Latham closed the Public Hearing on the Millage Rate and Operating Budget.

MILLAGE RATE – FY 2016-2017

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt Resolution No. 1962-2016, adopting the Millage Rate for the fiscal year 2016-2017 of \$3.7947 mills.

RESOLUTION NO. 1962-2016

“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, 2016 AND ENDING SEPTEMBER 30, 2017, PROVIDING FOR AN EFFECTIVE DATE.”

Mr. Forbes stated there were five workshops on the budget. He added this City Council is reducing the millage rate for the third year in a row.

Ms. Wilson commended Mr. Forbes and the Department Heads on their great work on the budget.

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

OPERATING BUDGET – FY 2016-2017

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt Resolution No. 1963-2016, adopting the Operating Budget for the fiscal year 2016-2017 of \$158,680,576.

RESOLUTION NO. 1963-2016

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ADOPTING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE.”

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

Mayor Latham thanked the City staff for their hard work on the budget.

ADJOURNMENT

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

Submitted by: Catherine Ponson
Assistant City Clerk

Approval:



William C. Latham, Mayor

Date:

9/19/16