

**Minutes of Special City Council Meeting
held Thursday, September 3, 2015, at 6:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Charles 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

Also present was City Manager George Forbes, and Assistant City Clerk Nancy Pyatte.

PURPOSE OF MEETING

Mayor Latham stated that the purpose of the meeting was to adopt a Proposed Millage Rate for Fiscal Year 2016 and a Tentative Operating Budget for Fiscal Year 2015-2016.

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 \$3.8947 mills. The rolled back rate is \$3.7662 mills. The proposed millage rate of \$3.8947 mills is 3.41% more than the rolled back rate.

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

- The tentative operating budget for Fiscal Year 2015-2016 is \$159,841,415.

Public Hearing

At this time, Mayor Latham opened a 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.

PROPOSED MILLAGE RATE – FY 2016

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt the Proposed Millage Rate for Operating Purposes of \$3.8947 mills.

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Discussion

Mr. Forbes reviewed the 2016 Budget Highlights (slides on file) discussing where the property taxes go and where the General Fund money goes. He stated that for two years in a row we have continued to lower the millage rate and the property tax revenue is no more than what it was in 2009.

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

TENTATIVE OPERATING BUDGET – FY 2015-2016

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt the Tentative Operating Budget for Fiscal Year 2015-2016 of \$159,841,415.

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

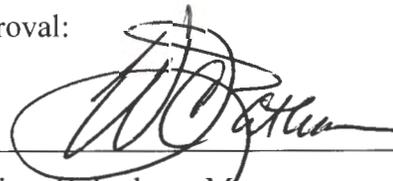
Mayor Latham and the Council extended their appreciation to the City Manager and City Staff for a great year. The City is once again in sound financial condition.

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 6:08 p.m.

Submitted by: Nancy J. Pyatte
Assistant City Clerk

Approval:



William C. Latham, Mayor

Date: September 21, 2015