

**Minutes of Special City Council Meeting
held Monday, September 14, 2015, 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: William C. Latham

Council Members: Lee Buck Keith Doherty (absent) 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. 1950-2015, and
- Adopt an Operating Budget, Resolution No. 1951-2015 for fiscal year 2016.

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

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

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

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.

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MILLAGE RATE – FY 2015-2016

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt Resolution No. 1950-2015, adopting the Millage Rate for fiscal year 2015-2016 of \$3.8947 mills.

RESOLUTION NO. 1950-2015

“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, 2015 AND ENDING SEPTEMBER 30, 2016, PROVIDING FOR AN EFFECTIVE DATE.”

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

OPERATING BUDGET – FY 2015-2016

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt Resolution No. 1951-2015, adopting the Operating Budget for fiscal year 2015-2016 of \$159,841,415.

RESOLUTION NO. 1951-2015

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ADOPTING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.”

Roll call vote: Ayes –Hoffman, Thomason, Wilson, Buck and Mayor Latham; 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: September 21, 2015