

**Minutes of Special City Council Meeting
held Monday, September 16, 2019, at 5:30 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 Georgette Dumont Sandy Golding
Christine Hoffman Cory Nichols (absent) Phil Vogelsang

Also present were City Manager Mike Staffopoulos, City Department Heads, and City Clerk Laurie Scott.

PURPOSE OF MEETING

Mayor Latham stated that the purpose of the meeting was to adopt a Millage Rate for Fiscal Year 2019-2020 and an Operating Budget for Fiscal Year 2019-2020.

Mayor Latham 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 \$3.9947 mills. The rolled back rate is \$3.7855 mills. The proposed millage rate of \$3.9947 mills is 5.53% more than the rolled-back rate.

The second item to be discussed is the Operating Budget.

- The tentative operating budget for Fiscal Year 2019-2020 is \$163,892,602.

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.

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MILLAGE RATE – FY 2019-2020

Motion: It was moved by Ms. Hoffman, seconded by Mr. Vogelsang, to adopt Resolution No. 2036-2019, adopting the Millage Rate for Fiscal Year 2019-2020 of \$3.9947 mills.

There was no discussion by Council.

Roll call vote: Ayes – Doherty, Dumont, Golding, Hoffman, Vogelsang, Mayor Latham
The motion carried.

OPERATING BUDGET – FY 2019-2020

Motion: It was moved by Ms. Hoffman, seconded by Mr. Vogelsang, to adopt Resolution No. 2037-2019, adopting the Operating Budget for Fiscal Year 2019-2020 of \$163,892,602.

There was no discussion by staff or the Council.

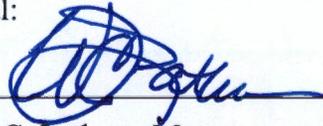
Roll call vote: Ayes - Dumont, Golding, Hoffman, Vogelsang, Doherty, Mayor Latham
The motion carried.

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 5:34 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:



William C. Latham, Mayor

Date:

10/07/19