

A public hearing and special meeting of the City Commission of the City of Apalachicola was held on Tuesday, September 9, 2014 at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Pro-Tem Frank Cook, Commissioner Jimmy Elliott, Commissioner Brenda Ash, Commissioner Mitchell Bartley, City Clerk Lee Mathes, Officer Wesley Creamer

Visitors: None

Public hearing opened by Mayor Pro-Tem Cook.

PUBLIC HEARING – FY 2014-2015 BUDGET

Commissioner Ash read the following statement:

City of Apalachicola 2014-2015 Fiscal Year Budget Information:

General Fund:	2,021,025
Enterprise Fund:	1,621,410
Total Budget:	3,642,435

Proposed Millage Rate: 9.6852

Rolled Back Rate: 9.3071

Proposed Millage Rate is a 4.06% increase from Rolled Back Rate

The Second Public Hearing and Special Meeting for Final Adoption of the 2014-2015 Fiscal Year Budget will be held on Tuesday, September 23, 2014 at 6:00 PM in the Apalachicola Community Center, #1 Bay Avenue.

Commissioner Ash asked why revenue/expense difference in General Fund was different.

Lee Mathes stated new retirement rates for elected officials was not included in the budget presented at September 8th workshop. Line of Credit expense in General Fund was reduced to accommodate the retirement expense, therefore changing the revenue/expense difference total.

No public comment.

Public hearing closed and special meeting opened by Mayor Pro-Tem Cook.

SPECIAL MEETING

TENTATIVELY ADOPT FY 2014-2015 MILLAGE RATE – RESOLUTION 2014-04

Ms. Mathes read Resolution 2014-04 by title as follows:

A RESOLUTION OF THE CITY OF APALACHICOLA, FLORIDA LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015, STATING THE PERCENTAGE BY WHICH THE MILLAGE RATE TO BE LEVIED EXCEEDS THE ROLLED BACK RATE; AND PROVIDING AN EFFECTIVE DATE.

Motion to tentatively adopt FY 2014-2015 millage rate at 9.6852 mills made by Commissioner Bartley, second by Commissioner Ash.

Motion carried 4 to 0.

Voting Aye: Elliott, Ash, Bartley, Mayor Pro-Tem Cook

Voting Nay: None

1ST READING ORDINANCE NO. 2014-03 – TENTATIVELY ADOPT FY 2014-2015 BUDGET

Ms. Mathes read Ordinance No. 2014-03 by title as follows:

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF APALACHICOLA ADOPTING THE 2014-2015 FISCAL YEAR BUDGET

Motion to tentatively adopt FY 2014-2015 budget made by Commissioner Ash, second by Commissioner Bartley.

Motion carried 4 to 0.

Voting Aye: Ash, Bartley, Elliott, Mayor Pro-Tem Cook

Voting Nay: None

Motion to adjourn made by Commissioner Elliott, second by Commissioner Bartley.

Motion carried 4 to 0.

Voting Aye: Bartley, Elliott, Ash, Mayor Pro-Tem Cook

Voting Nay: None

Frank Cook, Mayor Pro-Tem

Lee H. Mathes, City Clerk