

A public hearing and special meeting of the City Commission of the City of Apalachicola was held on Monday, September 24, 2012 at 6:00 PM at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Jimmy Elliott, Commissioner Brenda Ash, Commissioner Mitchell Bartley, Commissioner Frank Cook, City Administrator Betty Webb, City Clerk Lee Mathes, City Attorney Pat Floyd

Visitors: Anthony Croom, Wesley Creamer, Pam Lewis, Gail Johnson, T. J. Lemieux, Carrie Kienzle, Chet Turner, David Adlerstein, Jerry Weber

Public hearing opened by Mayor Johnson.

**PUBLIC HEARING – FY 2012-2013 BUDGET**

Commissioner Ash read the following announcement:

CITY OF APALACHICOLA 2012-2013 FISCAL YEAR BUDGET INFORMATION:

GENERAL FUND:	1,928,725
ENTERPRISE FUND:	1,537,020
TOTAL BUDGET:	3,465,745

PROPOSED MILLAGE RATE: 9.0090

ROLLED BACK RATE: 9.5090

PROPOSED MILLAGE RATE IS A 5.2582% DECREASE FROM THE ROLLED BACK RATE

THIS IS THE SECOND REQUIRED PUBLIC HEARING FOR THE ADOPTION PROCESS OF THE 2012-2013 BUDGET

No public comments.

Public hearing closed.

**SPECIAL MEETING**

**ADOPTION DECISION – RESOLUTION 2012-02 – FY 2012-2013 MILLAGE RATE**

Attorney Floyd read Resolution 2012-02 in its entirety.

Motion to adopt Resolution 2012-02 setting the millage rate for FY 2012-2013 at 9.0090 mills made by Commissioner Ash, second by Commissioner Cook.

Public Hearing/Special Meeting – 9/24/12 – Page 2

Motion carried 5 to 0.

Voting Aye: Elliott, Ash, Bartley, Cook, Mayor Johnson

Voting Nay: None

**ADOPTION DECISION – ORDINANCE NO. 2012-01 – FY 2012-2013 BUDGET**

Attorney Floyd read Ordinance No. 2012-01 in its entirety.

Commissioner Bartley stated he is not in favor in giving 3% pay increase to employees and providing benefits to a contract employee.

Motion to adopt Ordinance No. 2012-01 adopting the FY 2012-2013 budget made by Commissioner Ash, second by Commissioner Cook.

Motion carried 4 to 1.

Voting Aye: Ash, Cook, Elliott, Mayor Johnson

Voting Nay: Bartley

**RESTORE ACT RESOLUTION**

Attorney Floyd updated Commission on Restore Act progress.

Discussion held and public comment received.

Attorney Floyd outlined Restore Act Resolution 2012-03.

Motion to adopt Resolution 2012-03 made by Commissioner Elliott, second by Commissioner Bartley.

Motion carried 5 to 0.

Voting Aye: Elliott, Ash, Bartley, Cook, Mayor Johnson

Voting Nay: None

There being no further business, meeting adjourned.

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Van W. Johnson, Sr., Mayor

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Lee H. Mathes, City Clerk

