

A budget public hearing, special meeting, and workshop of the City Commission of the City of Apalachicola was held on Tuesday, September 10, 2013 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 Officer Pam Lewis

Visitors: Barbara McIntosh, Marjorie Solomon, Ted Mosteller, Pam Brownell, Andrea Register, Michael Shuler, John Solomon, Charley Cotton, David Adlerstein, R. J. Shelley

Public hearing opened by Mayor Johnson followed by prayer and pledge.

**PUBLIC HEARING – FY 2013-2014 BUDGET**

Commissioner Ash read the following statement:

City of Apalachicola 2013-2014 Fiscal Year Budget Information:

General Fund:	1,909,830
Enterprise Fund:	1,535,070
Total Budget:	3,444,900

Proposed Millage Rate: 9.6852

Rolled Back Rate: 9.6852

Proposed millage rate is a 0% increase or decrease from rolled back rate.

The second public hearing and special meeting for final adoption of the 2013-2014 fiscal year budget will be held on Tuesday, September 24, 2013 at 6:00 PM in the Apalachicola Community Center, #1 Bay Avenue.

No public comments.

Public hearing closed.

Special meeting opened by Mayor Johnson.

**SPECIAL MEETING**

**TENTATIVELY ADOPT FY 2013-2014 MILLAGE RATE – RESOLUTION 2013-11**

Ms. Webb read Resolution 2013-11 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, 2013 AND ENDING SEPTEMBER 30, 2014, 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 2013-2014 millage rate at 9.6852 made by Commissioner Cook, second by Commissioner Elliott.

Motion carried 5 to 0.

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

Voting Nay: None

**1<sup>ST</sup> READING ORDINANCE NO. 2013-05 – TENTATIVELY ADOPT FY 2013-2014 BUDGET**

Ms. Webb read Ordinance No. 2013-05 by title as follows:

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF APALACHICOLA ADOPTING THE 2013-2014 FISCAL YEAR BUDGET

Motion to tentatively adopt FY 2013-2014 budget made by Commissioner Ash, second by Commissioner Cook.

Motion carried 5 to 0.

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

Voting Nay: None

Special meeting recessed and workshop opened by Mayor Johnson.

**WORKSHOP – BATTERY PARK OUTFALL PROJECT**

Charley Cotton from Preble Rish outlined Battery Park Outfall Project.

Discussion held concerning maintenance of baffle boxes and retention ponds.

Workshop closed and special meeting reopened by Mayor Johnson.

**SPECIAL MEETING**

Motion to accept conceptual plan design of Battery Park Outfall Project as outlined by Mr. Cotton made by Commissioner Ash, second by Commissioner Bartley.

Motion carried 5 to 0.

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

Voting Nay: None

Commissioner Bartley asked about status of Scipio Creek Project.

Ms. Webb stated that some items had to be deleted due to bids coming in over budget. EDA and CDBG are reviewing bids and what can be done to downsize project.

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