A Special Meeting of the City Commission of the City of Apalachicola was held on Tuesday, July 28, 2009 at 12:00 Noon at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Jimmy Elliott, Commissioner Frank Cook, City Clerk Lee

Mathes

Visitors: None

Special meeting called to order by Mayor Johnson.

## TENTATIVELY SET FY 2009/2010 MILLAGE RATE

Ms. Mathes explained that the Department of Revenue is once again requiring the maximum millage levy be calculated. Ms. Mathes stated that the maximum millage the City can set at this time is 7.54. Ms. Mathes also explained that the City can always lower the millage rate, but cannot raise it.

Commissioner Cook stated he recommends that the Commission go with whatever the maximum millage levy is. At this time the maximum millage is set at 7.54. The Commission can tentatively set the millage at 7.54 and work from there.

Commission discussed decrease in gross taxable property values.

Motion to set millage rate at maximum levy which is tentatively set for FY 2009-2010 at 7.54 made by Commissioner Cook, second by Commissioner Elliott.

Motion carried 3 to 0.

Voting Aye: Elliott, Cook, Mayor Johnson

Voting Nay: None

There being no further business, special meeting adjourned.

Van W. Johnson, Sr., Mayor

Lee H. Mathes, City Clerk