

**MINUTES
SPECIAL COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
SEPTEMBER 13, 1995**

1. CALL TO ORDER

Mayor Virginia Wine called the meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue at 7:30 p.m..

Answering roll call were Mayor Wine, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Shirley Heyman and Councilman Jim Elliott.

Also attending were City Manager Donald Lusk and Deputy City Clerk Sue W. Blackwell.

2. AUDIENCE PARTICIPATION

None.

PROCLAMATION CALLING FOR CITY ELECTIONS

City Manager Lusk read the proclamation calling for a Primary Election (if necessary) on November 14, 1995 and a General Election on December 5, 1995 to fill the four Council positions and the Mayor's position.

Councilman Mellette moved to APPROVE the proclamation being seconded by Councilman Byrnes. The motion CARRIED 5-0 on roll call.

3. PUBLIC HEARING ON RESOLUTION ADOPTING A TENTATIVE MILLAGE RATE FOR THE YEAR BEGINNING OCTOBER 1, 1995

Mayor Wine opened the Public Hearing by explaining the City was going with the rolled back rate provided by the Property Assessor. She further illustrated how the tax rate would affect the average homeowner in the City. She told how some assessments were increased and some were decreased. She said the \$5.55375 per \$1,000 will produce the same dollars for the City as were collected during the 1994-95 budget.

Mr. Paul Bradley and Mr. "Snake" Andress were the only citizens, of the approximately 15 to 20 present, to participate in the hearing. They were not complaining about the tax rate but simply wanted information about the process which Council supplied to them.

Following the citizen participation City Manager Don Lusk read Resolution No. 42 in full as follows:

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RESOLUTION NO. 95-R-42

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR THE YEAR BEGINNING OCTOBER 1, 1995 FOR THE CITY OF HOLLY HILL, FLORIDA

WHEREAS, the City Council of the City of Holly Hill, Florida is required by Florida Statute 200.011 to certify to the County Property Appraiser the general municipal millage rate established by said Council for the tax year beginning October 1, 1995; and

WHEREAS, the City Council of the City of Holly Hill, Florida, pursuant to Florida Statute 200.065, the TRIM BILL, is required to adopt a tentative budget and a proposed millage rate, said proposed millage rate does not exceed the rolled back rate; and

WHEREAS, the City Council of the City of Holly Hill, Florida, is desirous of adopting a tentative millage rate, having given proper notice of the public hearing held with respect to same; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOLLY HILL, FLORIDA:

Section 1. That the tentative millage rate adopted by the City Council of the City of Holly Hill, Florida, for the tax year beginning October 1, 1995 is 5.55375 (\$5.55375 per \$1,000.00); said tentative millage rate exceeding the rolled back rate by 0% which shall be the percentage increase in property taxes.

Section 2. That all resolutions made in conflict with this Resolution are hereby repealed.

Section 3. That this Resolution shall become effective immediately upon its adoption.

The within and foregoing Resolution was read before the City Council of the City of Holly Hill, Florida, at its Special Meeting held in Council Chambers at City Hall, 1065 Ridgewood Avenue, Holly Hill, Florida, on the 13th day of September, A.D. 1995.

It was moved by Councilman J. D. Mellette and seconded by Councilman Jim Elliott that said Resolution be adopted. A roll call vote of the Council on said motion of the Resolution resulted as follows:

Mayor Virginia Wine	<u>Yes</u>
Councilman Arthur Byrnes	<u>Yes</u>
Councilman J. D. Mellette	<u>Yes</u>
Councilman Shirley Heyman	<u>No</u>
Councilman Jim Elliott	<u>Yes</u>

WHEREAS, the Mayor of the City of Holly Hill, Florida, has hereunto set her official signature, duly authorized by the City Clerk, and has caused the official seal of said City to be affixed, all at the City Hall in the City of Holly Hill, this 13th day of September, A.D. 1995, for the purpose of authenticity as is required by law.

Councilman Mellette moved to ADOPT the resolution being seconded by Councilman Elliott. The motion CARRIED 4-1 on the following roll call:

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Mellette, yes; Elliott, yes; Heyman, no; Byrnes, yes; Wine, yes.

**4. PUBLIC HEARING ON ORDINANCE NO. 2413 APPROVING THE
APPROPRIATIONS BUDGET FOR 1994-95**

There was no public participation on the proposed budget ordinance.

City Manager Lusk read:

ORDINANCE NO. 2413

AN ORDINANCE ADOPTING THE APPROPRIATIONS BUDGET FOR THE CITY OF HOLLY HILL, FLORIDA, FOR THE FISCAL YEAR OCTOBER 1, 1995, THROUGH SEPTEMBER 30, 1996, PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT HERewith; PROVIDING FOR THE TERMS AND CONDITIONS THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE

Councilman Mellette moved to APPROVE the ordinance on first reading being seconded by Councilman Byrnes. The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Byrnes, yes; Elliott, yes; Heyman, yes; Wine, yes.

5. ADJOURNMENT

There was no further business to come before Council so the meeting was adjourned at approximately 7:57 p.m.

Mayor

ATTEST:

City Clerk/Manager