

M I N U T E S
SPECIAL COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
SEPTEMBER 15, 1993

1. CALL TO ORDER

Mayor Jim Gaither called the meeting to order in Council Chambers, 1065 Daytona Avenue, Holly Hill, Fl. at 7:30 p.m..

Answering roll call were Mayor Gaither, Councilman Arthur Byrnes, Councilman J. D. Mellette and Councilman William Walker. Councilman Robert Chesnowitz was absent.

Also attending were City Manager Ralph Hester, City Attorney Edward Simpson and Deputy City Clerk Sue W. Blackwell.

2. AUDIENCE PARTICIPATION

None.

3. PUBLIC HEARING ON RESOLUTION NO. 49 - ADOPTING A TENTATIVE MILLAGE RATE FOR THE YEAR BEGINNING OCTOBER 1, 1993

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR THE YEAR BEGINNING OCTOBER 1, 1993 FOR THE CITY OF HOLLY HILL, FLORIDA.

Councilman Mellette moved to ADOPT Resolution No. 93-R-49 being seconded by Councilman Walker.

The motion CARRIED 4-0 on the following roll call:

Mellette, yes; Walker, yes; Byrnes, yes; Gaither, yes. Councilman Chesnowitz was Absent.

4. PUBLIC HEARING ON ORDINANCE NO. 2359 - ADOPTING THE APPROPRIATIONS BUDGET FOR 1993-94

City Attorney Simpson read:

AN ORDINANCE ADOPTING THE APPROPRIATIONS BUDGET FOR THE CITY OF HOLLY HILL, FLORIDA, FOR FISCAL YEAR OCTOBER 1, 1993, THROUGH SEPTEMBER 30, 1994, PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT HERewith; PROVIDING FOR THE TERMS AND CONDITIONS THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

**MINUTES
REGULAR COUNCIL MEETING**

Councilman Byrnes moved to APPROVE Ordinance No. 2359 being seconded by Councilman Mellette.

The motion CARRIED 4-0 on the following roll call:

Byrnes, yes; Mellette, yes; Walker, yes; Gaither, yes. Councilman Chesnowitz was Absent.

5. ADJOURNMENT

With nothing further to come before Council the meeting was adjourned at 7:34 p.m.

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Mayor

ATTEST:

City Clerk/Manager