

MINUTES

**MINUTES
SPECIAL COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA
SEPTEMBER 13, 2004**

1. CALL TO ORDER - Roll Call

Mayor William Arthur called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 p.m. Attending with Mayor Arthur were Commissioners Arthur Byrnes, Gilles Blais, Lou Schmitt, and Roland Via.

Also attending were City Manager Joe Forte, Finance Director Brenda Gubernator, and City Clerk Jeaneen Clauss.

2. RESOLUTION 2004-R-55, REGARDING THE ADOPTION OF A TENTATIVE MILLAGE RATE

Mr. Forte read Resolution 2004-R-55:

**A RESOLUTION OF THE CITY OF HOLLY HILL,
FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE
FOR THE YEAR BEGINNING OCTOBER 1, 2004;
PROVIDING FOR CONFLICTING RESOLUTIONS; AND
ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the City Commission 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 Commission for the tax year beginning October 1, 2004; and

WHEREAS, the City Commission 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 is the rolled-back rate; and

WHEREAS, the City Commission of the City of Holly Hill, Florida, is desirous of adopting a tentative millage rate, having given proper notice of both a proposed 8.75% tax increase and the public hearing held with respect to same.

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

Section 1. That the tentative millage rate adopted by the City Commission of the City of Holly Hill, Florida, for the tax year beginning October 1, 2004 4.08002 (\$4.08002 per \$1,000.00); said proposed millage rate is 8.75% above the rolled back rate, which shall be the proposed percentage change in property taxes.

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 That all resolutions made in conflict with this Resolution are hereby repealed.

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

*Commissioner Schmitt moved to **APPROVE** Resolution 2004-R-55, seconded by Commissioner Blais.*

Mayor Arthur invited the public to speak. Commissioner Via noted that this is only the second time in eight years that they have not gone with the rolled-back rate, but they are adding a number of things to enhance services. Joe Glascoe, 1252 Charter Oaks Circle, asked about their previous consideration for contracting police services to the County. Mayor Arthur explained that they did a cost comparison and determined they were better off providing their own. Mr. Glascoe agreed.

The motion **CARRIED** 5-0 on roll call: Schmitt – Yes, Blais – Yes, Via – yes, Byrnes – yes, Arthur – yes.

3. FIRST READING OF ORDINANCE 2708, ADOPTING THE APPROPRIATIONS BUDGET FOR FY 04/05

Mr. Forte read by short title:

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA ADOPTING THE APPROPRIATIONS BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2004, THROUGH SEPTEMBER 30, 2005, PROVIDING FOR CONFLICTING ORDINANCES; AND ESTABLISHING AN EFFECTIVE DATE.

*Commissioner Schmitt moved to **APPROVE** the First Reading of Ordinance 2708, seconded by Commissioner Byrnes.*

The motion **CARRIED** 5-0 on roll call: Schmitt – Yes, Byrnes – yes, Blais – Yes, Via – yes, Arthur – yes.

4. ADJOURNMENT

*Commissioner Via moved to **ADJOURN**, seconded by Commissioner Schmitt.*

The motion **CARRIED** 5-0 on roll call: Via – yes, Schmitt – Yes, Blais – Yes, Byrnes – yes, Arthur – yes.

The meeting officially adjourned at approximately 7:08 p.m.

Attest:

City of Holly Hill

Jeaneen P. Clauss, CMC, City Clerk

William D. Arthur, Mayor