

# MINUTES

CITY OF KEY COLONY BEACH CITY COMMISSION  
FIRST BUDGET PUBLIC HEARING FOR FISCAL YEAR 10-1-2015 TO 9-30-2016  
THURSDAY, SEPTEMBER 10, 2015 5:30 P.M. - CITY HALL

1. Call to Order, Roll Call

The First Budget Public Hearing of the City Commission was called to order at 5:30 p.m. by Mayor Jerry Ellis. *Present:* Mayor Ellis, Vice-Mayor Ed Wovas, Commissioner Geraldine Zahn, Commissioner Jim Pettorini, and Commissioner Ron Sutton. *Also present:* City Clerk Cathy Henninger. Public: 4

2. Proposed Tax Levy

The Mayor reviewed the millage rates: The proposed city millage rate is \$2.2513 per \$1,000 of taxable value,

3. Review of Proposed Budget for October 1, 2015 to September 30, 2016

The Mayor reviewed the fiscal year 2014-2015 budget amounts as follows:

Total Budget:     \$9,950,326 for General, Sewer and Stormwater Operations

Ad Valorem Taxes	\$ 1,301,117
Sewer & Storm Water	5,243,250
<u>Other Revenues</u>	<u>3,405,959</u>

<u>Total Budget</u>	<u>\$ 9,950,326</u>
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The proposed budget represents a millage rate that is 5.32% above the roll back rate.

4. Budget Changes, if any – Mayor Ellis asked if there were any questions or changes to the proposed budget and millage.

5. Public Comments, Commission Response – Paul Cole, 8<sup>th</sup> Street asked for clarification on the levy. Sandra Hubbard, 5<sup>th</sup> Street asked for clarification on the funding for the improvements to the sewer plant.

6. Adoption of 5-year Capital Improvement Budget – Resolution 2015-07

Mayor Ellis asked for a motion on the 5 year Capital Improvement Budget.

**Motion:** Made by Mayor Ellis, seconded by Commissioner Sutton to adopt the 5 year Capital Improvement Budget in the amount of \$2,755,000.

**On the Motion:** Roll Call Vote: Unanimous approval.

7. Resolution 2015-05 to Adopt Tentative Millage Rate

**Motion** – Made by Commissioner Ellis, seconded by Vice-Mayor Sutton, to adopt Resolution 2015-05 adopting the tentative levy of ad valorem taxes at a millage rate of 2.2513 for fiscal year 2015-2016.

**On the Motion:** Roll Call Vote: Unanimous approval.

8. Resolution 2015-06 Adopt Tentative Budget

**Motion** – Made by Mayor Ellis, seconded by Commissioner Zahn to adopt Resolution 2015-06 adopting the tentative budget of \$9,950,326, for general, and sewer enterprise, and stormwater operations for fiscal year 2015-2016.

**On the Motion:** Roll Call Vote: Unanimous approval.

9. Adjournment

The meeting was adjourned at 5:45 p.m.



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Cathy Henninger, City Clerk

Note: A mechanical recording has been made of the meeting of which these minutes are a part, and a copy is on file in the office of the City Clerk, as a public record.