

## SPECIAL MEETING

### BUDGET HEARING MINUTES

SEPTEMBER 13, 2001

A **SPECIAL MEETING** of the Winter Garden City Commission was called to order by Mayor Jack Quesinberry at 6:17 p.m.

**PRESENT:** Mayor Jack Quesinberry, Commissioners Mildred Dixon, Theo Graham, John Rees (arrived at 6:18 p.m.) and John Harriman (arrived at 6:19 p.m.); City Manager Hollis Holden, City Attorney Dykes Everett, City Clerk Kathy Montoya, Utilities Director Charlie Tinch, Planning Director Mark Cechman, Finance Director Mike Bollhoefer, Recreation Supervisor Jay Conn, Human Resources Director Victoria Ward, Public Works Director Marshall Robertson, Police Chief Jimmie Yawn, Deputy Police Chief Jon Johnson, Trailer City Manager Hughlan Martin, Accounting Manager Brian Strobeck

1. **PUBLIC HEARING AND FIRST READING OF PROPOSED ORDINANCES TO ADOPT FINAL MILLAGE AND BUDGET.**

A. **Ordinance 01-71: Establishing the Millage Rate for Fiscal Year 2001/02**

City Clerk Montoya read Ordinance 01-71 by title and Section 1 to establish the millage rate of 4.304, which exceeds the rolled back rate of 3.8437 mills by 11.98 percent. Mayor Quesinberry opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 01-71 and to schedule the second reading and public hearing for September 25, 2001. Seconded by Commissioner Dixon and carried 5-0.**

B. **Ordinance 01-72: Budget for Fiscal Year 2001/02**

City Attorney Everett read Ordinance 01-72 by title and stated that the Collection of Ad Valorem totals \$2,480,000; Revenue other than Ad Valorem totals \$9,125,029 for a grand total revenue amount of \$11,605,029. Mayor Quesinberry opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 01-72 and to schedule the second reading and public hearing for September 25, 2001. Seconded by Commissioner Dixon and carried 5-0.**

C. **Ordinance 01-73: Community Redevelopment Agency (CRA) Budget for Fiscal Year 2001/02**

City Attorney Everett read Ordinance 01-73 by title and stated that the Collection of Ad Valorem totals \$171,926; Revenue other than Ad Valorem totals \$313,297 for a total revenue amount of \$485,223. Mayor Quesinberry opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 01-73 and to schedule the second reading and public hearing for September 25, 2001. Seconded by Commissioner Dixon. Commissioner Graham**

asked about the difference between the 1991 and 1996 taxable values. City Manager Holden stated that the value differences are because the 1991 figures only include CRA Area I and 1996 only includes CRA Area II. **Motion carried 5-0.**

**D. Ordinance 01-74: Budget appropriations for Fiscal Year 2001/02**

City Attorney Everett read Ordinance 01-74 by title only. Mayor Quesinberry opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 01-74 and to schedule the second reading and public hearing for September 25, 2001. Seconded by Commissioner Dixon.** Commissioner Graham asked if Schedule "A" was the notebook staff provided. City Manager Holden stated that Schedule A is the budget notebook provided. **Motion carried 5-0.**

**ADJOURNMENT:** The special budget hearing was adjourned at 6:27 p.m.