

**SPECIAL MEETING**  
**BUDGET HEARING MINUTES**  
**SEPTEMBER 25, 2001**

A **SPECIAL MEETING** of the Winter Garden City Commission was called to order by Commissioner Graham at 6:49 p.m. at Tanner Hall.

**PRESENT:** Commissioner Theo Graham, City Manager Hollis Holden, City Clerk Kathy Montoya, and Finance Director Mike Bollhoefer

Commissioner Graham called the meeting to order and declared that there was not a quorum present and announced that the special final budget meeting would be recessed until Monday, October 1, 2001 at 6:00 p.m. He also noted for the record that there were no members of the public present.

**SPECIAL RECESSED MEETING**  
**FINAL BUDGET HEARING MINUTES**  
**OCTOBER 1, 2001**

The **RECESSED MEETING** of the Winter Garden City Commission was reconvened by Mayor Pro Tem Rees at 6:00 p.m. on October 1, 2001 at Tanner Hall and the Invocation and Pledge of Allegiance were given.

**PRESENT:** Mayor Pro-Tem Rees, Commissioners Mildred Dixon, Theo Graham, and John Harriman; City Manager Hollis Holden, and City Clerk Kathy Montoya

**ABSENT:** Mayor Jack Quesinberry

1. **PUBLIC HEARING AND SECOND 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

Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 01-71. Seconded by Commissioner Graham and carried 4-0.**

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

City Clerk Montoya 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 Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 01-72. Seconded by Commissioner Graham and carried 4-0.**

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

City Clerk Montoya 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 Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 01-73. Seconded by Commissioner Graham and carried 4-0.**

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

City Clerk Montoya read Ordinance 01-74 by title only. Mayor Pro-Tem Rees opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Dixon to adopt Ordinance 01-74. Seconded by Commissioner Harriman and carried 4-0.**

City Manager Holden stated that he has distributed to the Commission copies of a recent Florida League of Cities Datagram article regarding the effects of a slowing economy on City revenues. Winter Garden is conservative at the beginning of the new fiscal year and staff has been cautioned regarding expenditures and possible reduction of revenues. He stated he is delaying the hiring of the budgeted 9 new positions, until we get a "feel" for where we stand for the end of the current year on revenue versus expenses. Funds can be carried over from this year and there are reserve funds available. He will be keeping the Commission informed of any changes in the revenue projections.

**ADJOURNMENT:** The recessed final budget hearing was adjourned at 6:10 p.m.