

## **SPECIAL MEETING**

### **BUDGET HEARING MINUTES**

**SEPTEMBER 9, 2002**

A **SPECIAL MEETING** of the Winter Garden City Commission was called to order by Mayor Jack Quesinberry at 6:04 p.m.

**PRESENT:** Mayor Jack Quesinberry, Commissioners Mildred Dixon, Theo Graham, and John Harriman; City Manager Hollis Holden, City Clerk Kathy Montoya, Utilities Director Charlie Tinch, Planning Director Mark Cechman, Finance Director Mike Bollhoefer, Assistant to the City Manager Marshall Robertson, Police Chief Jimmie Yawn, Public Works Director Bob Smith, Fire Chief John Williamson, Accounting Manager Brian Strobeck

**ABSENT:** Commissioner Rees

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

A. **Ordinance 02-46: Establishing the Millage Rate for Fiscal Year 2002/03**

Finance Director Bollhoefer read Ordinance 02-46 by title and Section 1 to establish the millage rate of 4.3040, which exceeds the rolled back rate of 4.0475 mills by 6.34 percent. Mayor Quesinberry opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Graham to adopt Ordinance 02-46 and to schedule the second reading and public hearing for September 23, 2002. Seconded by Commissioner Dixon and carried 4-0.**

B. **Ordinance 02-47: Budget for Fiscal Year 2002/03**

Finance Director Bollhoefer read Ordinance 02-47 by title and stated that the Collection of Ad Valorem totals \$3,156,182; Revenue other than Ad Valorem totals \$9,987,379 for a grand total revenue amount of \$13,143,561. Mayor Quesinberry opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 02-47 and to schedule the second reading and public hearing for September 23, 2002. Seconded by Commissioner Dixon and carried 4-0.**

C. **Ordinance 02-48: Community Redevelopment Agency (CRA) Budget for Fiscal Year 2002/03**

Finance Director Bollhoefer read Ordinance 02-48 by title and stated that the Collection of Ad Valorem totals \$208,827; Revenue other than Ad Valorem totals \$240,052 for a total revenue amount of \$448,879. Mayor Quesinberry opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 02-48 and to schedule the second reading and public hearing for September 23, 2002. Seconded by Commissioner Graham and carried 4-0.**

D. **Ordinance 02-49: Budget appropriations for Fiscal Year 2002/03**

Finance Director Bollhoefer read Ordinance 02-49 by title only. Mayor Quesinberry opened the public hearing. Hearing no comments, the public hearing was closed. **Motion by Commissioner Harriman to adopt Ordinance 02-49 and to schedule the second reading and public hearing for September 23, 2002. Seconded by Commissioner Dixon and carried 4-0.**

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