

SPECIAL MEETING

BUDGET HEARING MINUTES

SEPTEMBER 23, 2002

A **SPECIAL MEETING** of the Winter Garden City Commission was called to order by Mayor Jack Quesinberry at 6:02 p.m.

PRESENT: Mayor Jack Quesinberry, Commissioners Mildred Dixon, John Rees and John Harriman; City Manager Hollis Holden, City Clerk Kathy Montoya, Finance Director Mike Bollhoefer, Police Chief Jimmie Yawn, and Accounting Manager Brian Strobeck

ABSENT: Commissioner Theo Graham

1. **PUBLIC HEARING AND SECOND 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 Rees to adopt Ordinance 02-46. Seconded by Commissioner Harriman and carried unanimously 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. Seconded by Commissioner Dixon and carried unanimously 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. Seconded by Commissioner Rees and carried unanimously 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 Rees to adopt Ordinance 02-49. Seconded by Commissioner Harriman and carried unanimously 4-0.

ADJOURNMENT: The special budget hearing was adjourned at 6:06 p.m.