

CITY OF ARCHER SPECIAL COMMISSION MEETING MINUTES
Monday, September 21, 2015 Time: 6:00 PM

MINUTES, WHICH ARE PUBLIC RECORD, ARE NOTES TAKEN TO PROVIDE A SUMMARY MEMORANDUM OF MEETINGS OR HEARINGS AND CONTAIN ALL OFFICIAL ACTIONS TAKEN. MINUTES ARE NOT INTENDED TO BE A WORD FOR WORD OR VERBATIM TRANSCRIPTION OF THE MEETING.

CALL TO ORDER:	Mayor Doug Jones
PRAYER:	Commissioner Corey Harris
PLEDGE OF ALLEGIANCE:	Mayor Doug Jones
Quorum Present:	
Mayor	Doug Jones
Commissioners:	Fletcher Hope
	Susan Drawdy
	Corey Harris
Absent	Vice Mayor Marjorie Zander
Staff:	
Interim City Manager	John Glanzer
Minutes Recorder	Mary T. Flickinger

I. PRESENTATION OF 2015/2016 FISCAL YEAR MILLAGE RATE AND BUDGET

Public Hearing Opened: 06:01 pm.

A. Adoption of Proposed Millage Rate, Resolution Number 2015-18.

Interim City Manager Glanzer read Resolution Number 2015-18, in its entirety. A RESOLUTION OF THE CITY OF ARCHER, FLORIDA, DETERMINING THE AMOUNT OF AND FIXING THE FINAL RATE OF AD VALOREM TAXATION FOR FISCAL YEAR 2015/2016 AND MAKING THE AD VALOREM TAXES FOR THE CITY OF ARCHER; PROVIDING FOR CONFLICTS AND SEVERABILITY; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Mayor Jones stated that the name of the taxing authority is the City of Archer, Florida, the millage rate is 5.2549, the rollback rate is 5.2549, and the percentage increase over the rollback rate is zero.

MOTION

Commissioner Harris moved to approve Resolution 2015-18, setting the millage rate at 5.2549.

Commissioner Drawdy seconded the motion.

PUBLIC COMMENT: None

Public Hearing Closed: 06:08 pm.

MOTION CARRIED: 4-0

B. Adoption of proposed 2015/2016 Fiscal Year Budget, Resolution Number 2015-19.

Interim City Manager Glanzer stated that the overage of approximately \$5,000 in the original proposed budget has been moved to the recreation fund to be used to repair the facilities. On inspection, it was found that the pavilion roof was also in need of repair, but this item will need to be addressed in the budget next year.

Public Hearing Opened: 06:10 pm.

Interim City Manager Glanzer read Resolution Number 2015-19, in its entirety. A RESOLUTION OF THE CITY OF ARCHER, FLORIDA, PROVIDING FOR THE ADOPTION OF THE 2015/2016 FISCAL YEAR BUDGET FOR THE CITY OF ARCHER, FLORIDA; PROVIDING FOR CONFLICTS AND SEVERABILITY; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

MOTION

Commissioner Drawdy moved to adopt Resolution 2015-19, Fiscal Year Budget for 2015/2016.
Commissioner Harris seconded the motion.

Interim City Manager Glanzer stated that the costs for the repair of the city's water truck were reduced and a projected increase in the garbage fund receivables will go into the reserves in the water fund.

PUBLIC COMMENT: None

Public Hearing Closed: 06:24 pm.

MOTION CARRIED: 3-1. Mayor Jones opposed the motion.

II. CITIZEN COMMENTS

Roberta Lopez, Sue Batey, Laurie Costello, Robert Brown,

III. ADJOURNMENT

MOTION

Commissioner Drawdy moved to adjourn the meeting.

Commissioner Harris seconded the motion.

MOTION CARRIED 4-0 Time: 6:30 pm.


John Glanzer, Interim City Manager


Doug Jones, Mayor