



CITY OF ANNA MARIA

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MINUTES CITY COMMISSION MEETING TENTATIVE MILLAGE/TENTATIVE BUDGET 2016/2017 SEPTEMBER 7, 2016 – 6:00 P.M.

Pledge of Conduct: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

CALL TO ORDER

Chair Copeland called the meeting to order at 6:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Present: Mayor Dan Murphy, Vice-Chair Nancy Yetter, Commissioner Dale Woodland, Chair Doug Copeland, and Commissioner Carol Carter.

Absent: Commissioner Chuck Webb.

Also Present: Finance Director Maggie Martinez and Finance/Deputy Clerk II Debbie Haynes, and City Clerk (In Training) LeAnne Addy.

Press: Sun and Islander.

Chair Copeland introduced LeAnne Addy who has been appointed to serve as City Clerk upon retirement of City Clerk Percycoe.

1. OPEN 2016/2017 BUDGET PUBLIC HEARING.

Chair Copeland opened the 2016/2017 Budget Public Hearing.

2. DISCUSS PROPOSED TENTATIVE BUDGET'S PERCENTAGE INCREASE IN MILLAGE OVER ROLLED-BACK RATE TO FUND BUDGET (IF ANY), AND SPECIFIC PURPOSES FOR WHICH AD VALOREM TAXES ARE BEING INCREASED/DECREASED.

Chair Copeland announced the rolled-back rate is 1.8664 mills. The proposed tentative millage rate is 2.05 which is the same rate for FY 2016-2017. The proposed tentative millage rate, as a percent of increase over the rolled-back rate, is 9.84%. The rolled-back rate is the tax rate that would bring in the same amount of dollars from the previous year. Ad-Valorem taxes are being increased to provide services to meet the expenses of this proposed tentative budget.

3. OPEN PUBLIC COMMENT.

Chair Copeland opened Public Comment.

4. CLOSE PUBLIC COMMENT.

Hearing no Public Comment, *Chair Copeland* closed the Public Comment portion of the Hearing.

5. AMEND TENTATIVE BUDGET, IF NECESSARY.

Mayor Murphy announced the only change made in the Budget since the last Work Session was for adding a flag pole and sign at the City Pier Park:

Expenses

Line Item # 73A - New Acct Flag Pole/Sign - \$8,500.

The \$8,500 amount was taken from Line # 73 – 5610.26 Six Lots/CPierPLandscap/Improv

Commissioner Woodland asked for clarification relating to the 9.84% increase over the rolled-back rate. He had thought the increase was 8.6%.

6. RECOMPUTE TENTATIVE MILLAGE – ANNOUNCE PERCENT MILLAGE EXCEEDS (IF ANY) THE ROLLED-BACK RATE. IF MILLAGE EXCEEDS THE ROLLED-BACK RATE, THIS IS CHARACTERIZED AS THE PERCENTAGE INCREASE IN PROPERTY TAXES.

Chair Copeland announced the perceived increase in property taxes.

7. ADOPTING TENTATIVE MILLAGE, (AS AMENDED).

Motion: Move to adopt 2.05 mills per thousand dollars of value as the proposed tentative millage rate for the City of Anna Maria for the Tax Year 2016.

Action: Approved. Moved by Commissioner Carter, Seconded by Commissioner Webb.

Motion carried on unanimous Roll Call Vote.

8. ADOPTING TENTATIVE BUDGET, (AS AMENDED).

Motion: Move to adopt the proposed Tentative Budget 2016-2017, and the Receipt and Collection of Ad Valorem Taxes, for Year 2016, as Presented by the Mayor and Finance Director.

Action: Approved. Moved by Vice-Chair Yetter, Seconded by Commissioner Carter.

Motion carried on unanimous Roll Call Vote.

9. FIRST READING ORDINANCE 16-821, ADOPTING THE BUDGET FOR FY 2016/2017 AND RECEIPT AND COLLECTION OF AD VALOREM TAXES.

Chair Copeland read the Ordinance title.

**10. ANNOUNCEMENT OF FINAL MILLAGE AND BUDGET HEARING DATE.
(SEPTEMBER 21, 2016 – 6:00 P.M.)**

Chair Copeland announced the Final Reading of Ordinance 16-821 will be held on September 21, 2016 – 6:00 p.m.

ADDITIONAL BUSINESS

Waste Management – Closing of Trash Bin Lids

Chair Copeland informed at the last meeting he said he would contact Waste Management about their not closing the trash bin lids, and the need to keep water from accumulating in the bins. He did contact Waste Management, however to date, his request had not been fulfilled.

Chair Copeland then personally contacted the individual with Waste Management that would be directing the crew to start closing the lids. As a result, they will begin closing the lids, along with addressing the issue throughout the County. *Chair Copeland* will be monitoring for compliance.

Chair Copeland also spoke to Elliott Falcione, Executive Director of the Convention and Visitor's Bureau, and requested that Waste Pro is contacted to follow the same process of insuring all trash lids are closed throughout the County.

Discussion - Hurricane Hermine

Commissioner Carter commended Waste Management for their pickup of the yard debris after Hurricane Hermine.

Chair Copeland also commended the City's Public Works for their excellent work during the Hurricane. In addition, the Sheriff's Department also did an excellent job.

Chair Copeland suggested there be a discussion relating to drainage in the near future.

Commissioner Carter commended Mayor Murphy for his overseeing the staff, and his participation during the storm.

Commissioner Woodland commented on how well the new drainage system performed. He said after seeing how well the drainage system worked during the recent storm, he would be in favor of building the filtration first as part of next year's budget - prior to the road maintenance. He said the biggest negative impact on paved roads and vehicles would be water.

Mayor Murphy thanked Finance/Deputy Clerk II Debbie Haynes for her maintenance of the City's website during the storm.

Chair Copeland noted the Islander Newspaper had not yet printed an article about the City's new website. With the important information being updated on the website during the storm, and the information having an impact on the citizens, he felt the Islander had been lacking on coverage relating to the new website.

11. ADJOURNMENT

Chair Copeland adjourned the meeting at 6:14 p.m.


Diana L. Percycoe, CMC, City Clerk

Minutes approved: 9/22/16