



**MINUTES
CITY OF ANNA MARIA
COMMISSION MEETING
FINAL MILLAGE/FINAL BUDGET 2015/2016
SEPTEMBER 23, 2015– 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 Webb called the meeting to order at 6:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

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

Also present: Finance Director/Deputy City Clerk Maggie Martinez and Minutes Clerk Stacey Johnston.

1. OPEN 2015/2016 BUDGET PUBLIC HEARING.

Chair Webb opened the Budget Public Hearing.

2. DISCUSS PROPOSED FINAL 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 Webb announced the final proposed millage rate is 2.05. The percent increase over the rolled back rate is 8.82%, with the rolled back rate being 1.8839. 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 Webb opened Public Comment.

4. CLOSE PUBLIC COMMENT.

Hearing no public comment, *Chair Webb* closed Public Comment.

5. AMEND FINAL BUDGET, IF NECESSARY.

No amendments made.

6. RECOMPUTE FINAL 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.

No amendments made.

7. CONSIDER RESOLUTION R15-710-ADOPTING 2015/2016 MILLAGE RATE.

Motion: Move that Resolution R15-710 – Resolution adopting the 2015/2016 Millage Rate – be approved for adoption.

Action: Approved. Moved by Commissioner Dale Woodland, Seconded by Commissioner Carol Carter.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

8. CONSIDER RESOLUTION R15-711-ADOPTING 2015/2016 BUDGET.

Motion: Move that Resolution R15-711 – Resolution adopting the 2015/2016 Budget – be approved for adoption.

Action: Approved. Moved by Commissioner Dale Woodland, Seconded by Commissioner Carol Carter.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

9. SECOND READING AND PUBLIC HEARING - ORDINANCE 15-800, ADOPTING THE BUDGET FOR FY 2015/2016 AND RECEIPT AND COLLECTION OF AD VALOREM TAXES.

Finance Director/Deputy City Clerk Martinez read the Ordinance title.


Motion: Move that Ordinance 15-800 – Ordinance Adopting the Budget for FY 2015/2016 and Receipt and Collection of Ad Valorem Taxes – be approved for Second Reading and Adoption.

Action: Approved. Moved by Commissioner Carol Carter, Seconded by Commissioner Dale Woodland.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

10. ADJOURNMENT

The meeting was adjourned at 6:10 p.m.



Diana L. Percycoe, CMC, City Clerk

Minutes approved: 10/22/15