

**CITY OF ANNA MARIA  
CITY COMMISSION BUDGET HEARING  
TENTATIVE MILLAGE/TENTATIVE BUDGET 2009/2010  
MEETING HELD AT ANNA MARIA COUNCIL CHAMBERS  
10005 GULF DRIVE – ANNA MARIA, FL  
WEDNESDAY, SEPTEMBER 9, 2009  
6:30 P.M.**

**CALL TO ORDER**

Chair Quam called the Regular Meeting to order at 6:30 p.m.

**PLEDGE TO THE FLAG**

**ROLL CALL:** Mayor Fran Barford, Commissioner Jo Ann Mattick, Commissioner Dale Woodland, Chair John Quam, Deputy Chair Christine Tollette, and Commissioner Chuck Webb.

**Staff Present:** City Clerk Alice Baird, Finance Director/Deputy City Clerk Diane Percycoe, City Attorney Jim Dye, Public Works Director George McKay, and Minutes Clerk Stacey Johnston.

**Press:** Sun and Islander.

**1. Open 2009/2010 Budget Public Hearing.**

*Chair Quam officially opened the 2009/2010 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 Quam* announced that only items on the agenda would be considered. The public would be allowed to speak and ask questions prior to adoption of any measures by the Commission.

A history of the budget workshops followed. Chair Quam informed that the proposed tentative Millage rate of 1.9450 was set at the July 23, 2009 Regular Commission Meeting - which is below the rolled back rate of 1.9738. The percentage decrease in Millage over the rolled back rate is -1.46%.

At the August 6, 2009 Budget Work Session, staff presented an alternative to the proposed budget with a Millage rate of 1.7882 with carryover from reserves. The 2008/2009 Millage rate is currently 1.7882.

**3. Open Public Comment.**

*Chair Quam officially opened the Public Comment portion of the Public Hearing.*

**4. Close Public Comment.**

*Hearing no public comment, Chair Quam officially declared the Public Comment portion of the Public Hearing closed.*

**5. Amend Tentative Budget, if Necessary.**

*Finance Director Diane Percycoe* summarized the budget as presented. She pointed out that the grant for the ATV/beach patrol had been added to the revenue side. The budget format was discussed and the categories for the capital improvements have been added.

Ms. Percycoe explained that reserves will be 37% at the beginning of the 2009/2010 fiscal year and 31% to 32% at the end of the year if projected revenues have been received and expenditures are made as proposed in the budget.

In answer to *Commissioner Tollette's* question, Director of Finance Percycoe informed that donations of \$4,050 had been received towards the City's share for the Trolley. That amount will be added to the Revenues – Line # 46. As a result, Line # 48 –

Carryover from Reserves will be reduced by the \$4,050 amount. This change will be made prior to the September 22, 2009 Budget Hearing.

Both *Commissioner Woodland* and *Commissioner Tollette* agreed that a preliminary Budget Work Session should be held in March or April 2010 in preparation of the 2010/2011 budget.

**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.**

It was noted that the rolled-back rate is 1.9738. The consensus of the commission was to set the 2009/2010 Millage rate at 1.7882 – same Millage rate as adopted by the Commission in 2008/2009.

**7. Adopting Tentative Millage as amended.**

**MOTION:** On motion made by Commissioner Woodland and seconded by Commissioner Webb, the tentative Millage rate for fiscal year 2009/2010 was set at 1.7882. Motion carried – All Aye.

**8. Adopting Tentative Budget as amended.**

**MOTION:** Motion was made by Commissioner Webb and seconded by Commissioner Tollette that the Tentative Budget be approved as amended. Motion carried – All Aye.

**9. First Reading – Ordinance 09-707 – Ordinance Adopting the Budget for FY 09/10 and Receipt and Collection of Ad Valorem Taxes.**

*City Clerk Baird read the Ordinance by title.*

*Commissioner Mattick* pointed out that former Commissioner Duke Miller's name should be replaced by Commissioner Chuck Webb's name on page three of the Ordinance.

**10. Announcement of Final Millage and Budget Hearing Date.**

The final Millage and Budget Hearing Date will be held Thursday, September 22, 2009 at 5:30 p.m.

**Adjournment**

On motion made by Commissioner Webb and seconded by Commissioner Tollette, the meeting was adjourned at 6:50 p.m.

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Alice Baird, CMC, City Clerk

MINUTES APPROVED: \_\_\_\_\_