



Town of Ponce Inlet

Special Meeting of the Town Council

September 19, 2016

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5 **1. CALL TO ORDER:** Pursuant to proper notice, Mayor Smith called the meeting to order
6 at 6:00 p.m. in the Council Chambers at 4300 South Atlantic Avenue, Ponce Inlet, Florida.

7 **2. PLEDGE OF ALLEGIANCE:** Mayor Smith led the attendees in the Pledge of
8 Allegiance.

9 **3. ROLL CALL:**

10 **Town Council:**

11 Mayor Smith, Seat #1

12 Vice-Mayor Hoss, Seat #3

13 Councilmember Perrone, Seat #4

14 Councilmember Paritsky, Seat #5

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16 Councilmember Milano, Seat #2 was excused absent.

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18 **Staff Members Present:**

19 Chief Fabrizio, Police Chief

20 Mr. Gunter, General Manager of Public Works

21 Ms. Hunt, Administrative Assistant

22 Ms. McColl, Finance Manager

23 Chief Scales, Fire Chief

24 Ms. Witt, Town Manager

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26 **4. Additions, Corrections or Deletions to the Agenda.** None.

27 **5. Final Millage Rate and Budget for Fiscal Year 2016/2017:**

28 **A. Resolution 2016-12, adopting a final millage rate for fiscal year 2016/2017.**

29 Ms. Witt read Resolution 2016-12 entirely into the record, as required by law. A RESOLUTION
30 OF THE TOWN OF PONCE INLET, VOLUSIA COUNTY, FLORIDA ADOPTING THE FINAL
31 MILLAGE RATE FOR THE LEVYING OF AD VALOREM PROPERTY TAXES FOR MUNICIPAL
32 PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE TOWN FOR THE FISCAL YEAR
33 BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; STATING THE
34 PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED IS ABOVE THE ROLLED BACK
35 RATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS;
36 AND PROVIDING FOR AN EFFECTIVE DATE.

37 WHEREAS, Florida law requires the Town Council of the Town of Ponce Inlet, Florida, to pass a
38 resolution or ordinance establishing the final millage rate for levying ad valorem property taxes
39 for municipal purposes on all taxable property within the Town limits of the Town of Ponce Inlet,
40 Florida, for the fiscal year beginning October 1, 2016, and ending September 30, 2017; and

41 WHEREAS, Florida law requires said resolution or ordinance to state the millage rate to be
42 levied, and also, to state the percentage by which the millage rate to be levied is above the
43 rolled-back rate as computed pursuant to Florida law; and

44 WHEREAS, the Town Council of the Town of Ponce Inlet, Florida, has duly considered the
45 budgetary requirements of the Town and is now acting in accordance with the terms, provisions
46 and procedures contained in Section 200.065, Florida Statutes at this duly advertised public
47 hearing.

48 NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF
49 PONCE INLET, FLORIDA:

50 SECTION 1. ADOPTING THE FINAL AD VALOREM PROPERTY TAX MILLAGE
51 RATE:

52 The final millage rate for the Fiscal Year commencing on October 1, 2016 through
53 September 30, 2017 is 5.79 mills, which equals \$5.79 per \$1,000 of assessed valuation for the
54 purpose of raising income in the sum of \$4,551,330.

55 SECTION 2. PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED IS ABOVE
56 THE ROLLED BACK RATE

57 The percentage by which this millage rate to be levied is above the rolled-back rate of
58 5.4977 mills (as computed pursuant to Florida law) is 5.51%.

59 SECTION 3. SEVERABILITY

60 If any section, sentence, clause or phrase of this Resolution is held to be invalid or
61 unconstitutional by any court of competent jurisdiction, that holding in no way affects the
62 remaining portions of this Resolution.

63 SECTION 4. CONFLICTING RESOLUTIONS

64 All Resolutions s in conflict herewith are hereby repealed to the extent of such conflict.

65 SECTION 5. EFFECTIVE DATE

66 This Resolution shall become effective immediately upon adoption.

67 Ms. Witt stated that this resolution is before Council to adopt a final millage rate for fiscal year
68 2016/2017. Mayor Smith asked for any other comments from Council – hearing none – closed
69 Council comments. Mayor Smith asked for public participation. Russ Boner, 59 Beach Street,
70 complimented the Town on its operations but suggested the Town consider selling two of the
71 properties it owns to make-up the difference in additional funds needed. Mayor Smith explained
72 that one property is currently on the market and the other is needed by the Town; however the
73 proceeds from selling either of these would actually go into the Land Acquisition Fund, not the
74 General Fund. Mayor Smith closed public participation. Councilmember Paritsky moved to
75 approve Resolution 2016-12, adopting a final millage rate of 5.79 for fiscal year 2016/2017,
76 seconded by Vice-Mayor Hoss. This motion PASSED 4-0 with the following vote:

77 Councilmember Paritsky – yes, Vice-Mayor Hoss – yes, Councilmember Perrone – yes, and
78 Mayor Smith – yes.

79 **B. Second Reading of Ordinance 2016-04, incorporating the final audited budget of**
80 **fiscal year 2014/2015, amending the budget for fiscal year 2015/2016, and adopting the**
81 **budget for fiscal year 2016/2017.** Ms. Witt read Ordinance 2016-04 by title only into the
82 record. AN ORDINANCE OF THE TOWN OF PONCE INLET, FLORIDA INCORPORATING
83 THE FINAL AUDITED BUDGET FOR FISCAL YEAR 2014-2015 WHICH BEGAN ON
84 OCTOBER 1, 2014 AND ENDED ON SEPTEMBER 30, 2015; AMENDING THE BUDGET FOR
85 FISCAL YEAR 2015-2016 WHICH BEGAN ON OCTOBER 1, 2015 AND ENDS ON
86 SEPTEMBER 30, 2016; ADOPTING THE BUDGET FOR THE FISCAL YEAR 2016-2017
87 WHICH WILL BEGIN ON OCTOBER 1, 2016 AND ENDS ON SEPTEMBER 30, 2017;
88 PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING ORDINANCES; AND
89 PROVIDING FOR AN EFFECTIVE DATE.

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92 Mayor Smith asked for Council comments. Councilmember Paritsky confirmed that the change
93 they had made at the last meeting to increase the amount being allocated for Homeless
94 Assistance was incorporated in this budget for final adoption. Ms. Witt advised that yes, this
95 was done to match the latest BEBR population estimates and that a subsequent reduction will
96 be made in that same department under utilities. Mayor Smith closed Council comments.
97 Mayor Smith asked for citizen comments – hearing none – closed public comments.
98 Councilmember Paritsky moved to approve the second reading of Ordinance 2016-04,
99 incorporating the final audited budget of fiscal year 2014/2015, amending the budget for fiscal
100 year 2015/2016, and adopting the budget for fiscal year 2016/2017, seconded by Vice-Mayor
101 Hoss. This motion PASSED 4-0 with the following vote: Councilmember Paritsky – yes, Vice-
102 Mayor Hoss – yes, Councilmember Perrone – yes, and Mayor Smith – yes.

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104 **6. ADJOURNMENT.** Mayor Smith adjourned the meeting at 6:17 p.m.

105 Respectfully submitted by:

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108 Jeaneen Witt, CMC, Town Manager/Town Clerk
109 Prepared by: Kim Cherbano, CMC, Human Resources Coord./Deputy Clerk