6-A

Town of Ponce Inlet

Special Meeting of the Town Council
September 19, 2016

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

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

3. ROLL CALL:

Town Council:
Mayor Smith, Seat #1
Vice-Mayor Hoss, Seat #3
Councilmember Perrone, Seat #4
Councilmember Paritsky, Seat #5

Councilmember Milano, Seat #2 was excused absent.

Staff Members Present:
Chief Fabrizio, Police Chief
Mr. Gunter, General Manager of Public Works
Ms. Hunt, Administrative Assistant
Ms. McColl, Finance Manager
Chief Scales, Fire Chief
Ms. Witt, Town Manager

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

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

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

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

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

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

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

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

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

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

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

SECTION 3. SEVERABILITY

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

SECTION 4. CONFLICTING RESOLUTIONS

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

SECTION 5. EFFECTIVE DATE

This Resolution shall become effective immediately upon adoption.

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

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

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

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

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

Respectfully submitted by:

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

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