CITY OF FORT MEADE, FLORIDA TRIM BUDGET HEARING TUESDAY, SEPTEMBER 19, 2017

The 1st TRIM Budget Hearing of the Fort Meade City Commission was held at 6:00 PM Tuesday, September 19, 2017 at the Fort Meade Community Center, 10 S.W. 3rd Street, Fort Meade, Florida.

1. CALL TO ORDER:

The Meeting was called to order at 6:00 PM by Mayor Manley.

2. ROLL CALL:

Mayor	Barbara Manley	Present
Vice Mayor	Richard Cochrane	Present
Commissioner	Robert Elliott	Present
Commissioner	Maurice Nelson	Present
Commissioner	James Watts	Present

Also present was Sergeant Warren Burgess

Staff Present

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Present
Deputy City Clerk	Melissa Wessell	Present
Finance Director	Breanna Smith	Present
Public Works Director	Jackie Cannon	Present
Parks	Roc Eiland	Present
Library Director	Jacqueline Rose	Present
Recreation Director	Marcella Nelson	Present

3. FY 2017-2018 PROPOSED MILLAGE RATE AND TENTATIVE BUDGET

City Manager Fred Hilliard presented the Commission with the proposed millage rate of 6.8704 and tentative budget for FY 2017-2018.

A. City Attorney Thomas Cloud read the title to Ordinance 17-09 –Levying Taxes – 1st Reading.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT MEADE, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF FORT MEADE FOR FISCAL YEAR 2017-2018 AND PROVIDING AN EFFECTIVE DATE.

Motion Commissioner Nelson, second Commissioner Elliott to approve Ordinance 17-09 Levying Taxes FY 2017-2018 on 1st Reading with 2nd Reading on September 26, 2017.

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> Mayor Manley – Aye Vice Mayor Cochrane – Aye Commissioner Elliott – Aye Commissioner Watts – Aye Commissioner Nelson – Aye

Motion to approve Ordinance 17-09 Levying Taxes for FY 2017-2018 passed by unanimous vote of 5-0.

B. City Attorney Cloud read the title to Ordinance 17-10 – Adopting the Final Budget – 1^{st} Reading.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT MEADE, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017-2018; AND PROVIDING AN EFFECTIVE DATE.

Motion Commissioner Elliott, second Commissioner Watts to adopt Ordinance 17-10 Adopting Budget for Fiscal Year 2017-2018 on 1st Reading with 2nd Reading on September 26, 2017.

Mayor Manley – Aye Vice Mayor Cochrane – Aye Commissioner Elliott – Aye Commissioner Watts – Aye Commissioner Nelson – Aye

Motion to approve Ordinance 17-10 Adopting the Final Budget passed by unanimous vote of 5-0.

4. COMMENTS

5. <u>ADJOURNMENT</u>

Motion Commissioner Watts, second Commissioner Elliott to adjourn the budget hearing of the Fort Meade City Commission on Tuesday, September 19, 2017 at 6:10 P.M. Motion carried with all yeas.

Barbara Manley, Mayor

ATTEST:

Melissa Wessell, Deputy City Clerk