

**CITY OF FORT MEADE, FLORIDA
TRIM FINAL BUDGET HEARING
MONDAY, SEPTEMBER 22, 2014**

A Budget Hearing of the Fort Meade City Commission was held at 6:00 PM Monday, September 22, 2014 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

1. CALL TO ORDER:

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

2. ROLL CALL:

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

Also present was Sergeant Andy Beymer

Staff Present

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Present
Deputy City Clerk	Melissa Newman	Present
Finance Director	James Mel Parker	Present
Human Resource Director	Donna Parker	Present
City Planner	April Brown	Present
Public Works Director	Jackie Cannon	Present
Water and Wastewater	Robbie Ward	Present

3. FY 2013-2014 PROPOSED MILLAGE RATE AND TENTATIVE BUDGET

- A. City Attorney, Tom Cloud read the title to Ordinance 14-11 – Levying Taxes on 2nd 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 2014-2015 AND PROVIDING AN
EFFECTIVE DATE.**

Mayor Elliott opened the Public Hearing.

Motion Commissioner Nelson, second Commissioner Cochrane to adopt Ordinance 14-11 Levying Taxes FY 2014-2015.

Mayor Elliott closed the Public Hearing.

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

Motion carried 4 to 1.

- B.** City Attorney, Tom Cloud read the title to Ordinance 14-12 – Adopting the Final Budget on 2nd Reading.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT MEADE, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Elliott opened the Public Hearing.

Mayor Elliott closed the Public Hearing.

Motion Commissioner Cochrane, second Commissioner Watts to adopt Ordinance 14-12 Adopting Budget for Fiscal Year 2014-2015.

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

Motion carried 4 to 1.

- C.** City Attorney Cloud advises that he desires advice concerning litigation for Biosolids Distribution v. City of Fort Meade. Those who will be in attendance at the meeting will City Commissioners, City Manager, City Attorney Monterey Campbell and Kristie Hatcher-Bolin.


Motion Commissioner Watts, second Commissioner Manley to schedule an execute session immediately following the TRIM meeting.

4. COMMENTS

None.

5. ADJOURNMENT

Motion Commissioner Nelson, second Commissioner Watts to adjourn the budget hearing of the Fort Meade City Commission on Monday, September 22, 2014 at 6:04 P.M. Motion carried with all yeas.



Robert Elliott, Mayor

ATTEST:



Melissa Newman, Deputy City Clerk

