

FIRST PUBLIC HEARING
MILLAGE and BUDGET FY 2012/2013
CINCO BAYOU TOWN COUNCIL
SEPTEMBER 13, 2012 ♦ 5:30 PM

Mayor Farley called the first public hearing for Fiscal Year 2012/2013 Millage and Budget to order at 5:30 P.M. on Thursday, September 13, 2012. Following a moment of silence and Pledge of Allegiance, roll call was taken:

ROLL CALL:

MAYOR FARLEY
COUNCILMAN BRATTON
COUNCILWOMAN HOOD

MAYOR PRO-TEM CHUBB
COUNCILWOMAN DRIVER
COUNCILMAN ARTABASY

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Deputy Jim Welch, and guests.

PUBLIC HEARING:

Resident Carol Koch asked the Council to set the millage rate after discussion on the budget. Several guests approached the Council to voice their concern for not funding of the Law Enforcement Contract. Janet Zbydniewski of Cinco Baptist School praised Deputy Welch and stated that Deputy Welch was needed by the school and asked the Council to consider keeping the contract. Resident Carol Koch suggested to the Council that alternative funding sources could be looked at such as private donations. Also, resident Ed Pfeifer stated that he would like the contract and service to be continued. Councilman Bratton explained the history of the contract with the Okaloosa County Sheriff's Department and reminded the residents and guests that the Sheriff's Department would still be responsible for law enforcement. Mayor Farley explained budgetary concerns and upcoming capital improvement projects that the town must fund.

1. Councilman Chubb made a motion to set the millage rate for Fiscal Year 2012/2013 at 2.3500 mils. Councilwoman Driver seconded the motion. A roll call vote was taken:

| | | | |
|--------------------|-----|------------------|-----|
| Councilman Driver | Yes | Councilman Chubb | Yes |
| Councilman Bratton | No | Councilman Koch | Yes |
| Councilman Thrash | Yes | | |

The motion passed.

2. Councilman Artabasy made a motion to set the budget in the amount of \$1,012,807 for Fiscal Year 2012/2013. Councilman Bratton seconded the motion. A roll call vote was taken:

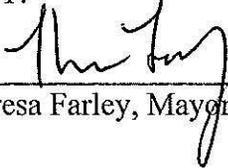
| | | | |
|--------------------|-----|---------------------|-----|
| Councilman Driver | Yes | Councilman Chubb | Yes |
| Councilman Bratton | Yes | Councilman Artabasy | Yes |
| Councilman Thrash | Yes | | |

The motion passed unanimously.

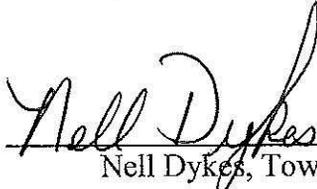
Resident Carol Koch asked if the budget could be amended if funding were found. Ms. Dykes said it could be amended after October 1, 2012.

Adjourn – There being no further business, the meeting adjourned at 5:55 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk