

MEETING MINUTES
TOWN OF CINCO BAYOU
2ND PUBLIC HEARING FOR MILLAGE RATE FY 2014/2015
2ND PUBLIC HEARING FOR BUDGET FY 2014/2015
2ND PUBLIC HEARING COMMUNITY REDEVELOPMENT BUDGET FY 2014/2015
September 18, 2014 5:30 p.m.

MAYOR JEAN HOOD CALLED THE MEETING TO ORDER, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ROLL CALL:

MAYOR JEAN HOOD	MAYOR PRO TEM CHUBB
COUNCILMAN BRATTON (ABSENT)	COUNCILMAN MYERS
COUNCILMAN ANDREWS	COUNCILMAN KOCH

ACTION ITEMS:

1. Council action to Adopt Resolution 2014-02 for the Proposed Millage for the FY 2014/2015 to be Set at 2.3500 mills per \$1,000 on the Taxable Property within the Cinco Bayou Town Limits.

RESOLUTION NUMBER 2014 - 02

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA, OKALOOSA COUNTY, LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE TOWN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED IS MORE THAN THE ROLLED-BACK RATE; AND, PROVIDING AN EFFECTIVE DATE.

Councilman Koch made a motion to adopt Resolution 2014-02 and set the millage rate for the FY 2014/2015 at 2.3500 mills per \$1,000 on the Taxable Property within the Cinco Bayou Town Limits.

Councilman Chubb seconded the motion. A roll call vote was taken:

Councilman Bratton (Absent)	Councilman Koch	Y
Councilman Andrews	Councilman Myers	Y
Councilman Chubb		Y

The motion passed

2. Council action to Adopt Resolution 2014-03 for the Proposed Budget for the FY 2014/2015 to be Set at \$482,485.00.

RESOLUTION NUMBER 2014-03

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA, OKALOOSA COUNTY, ADOPTING THE GENERAL OPERATING BUDGET FOR THE TOWN OF CINCO BAYOU, FLORIDA, FOR THE FISCAL YEAR OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015.

Councilman Chubb made a motion to adopt Resolution 2014-03 for the Proposed Budget for the FY 2014/2015 to be Set at \$482,485.00.

Councilman Koch seconded the motion. A roll call vote was taken:

Councilman Bratton (Absent)	Councilman Koch Y
Councilman Andrews Y	Councilman Myers Y
Councilman Chubb Y	

The motion passed

3. Council action on recommendations from the Community Redevelopment Agency to Adopt Resolution 2014-04 for the Proposed Budget for the FY 2014/2015 to be Set at \$36,470.00.

RESOLUTION NUMBER 2014- 04

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE TOWN OF CINCO BAYOU, FLORIDA, OKALOOSA COUNTY, ADOPTING THE CRA BUDGET FOR THE TOWN OF CINCO BAYOU, FLORIDA, FOR THE FISCAL YEAR OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015.

Councilman Myers made a motion to to Adopt Resolution 2014-04 for the Proposed Budget for the FY 2014/2015 to be Set at \$36,470.00.

Councilman Koch seconded the motion. A roll call vote was taken:

Councilman Bratton (Absent)	Councilman Koch Y
Councilman Andrews Y	Councilman Myers Y
Councilman Chubb Y	

The motion passed

PUBLIC COMMENTS: NONE
CLOSE PUBLIC HEARING

Adjourn: after no further business, the 2nd Public Hearings adjourned at 5:37.

ATTEST:





Mayor Jean Hood



Keith Williams Acting Town Manager/Clerk