

MEETING MINUTES
TOWN OF CINCO BAYOU
2ND PUBLIC HEARING FOR MILLAGE RATE FY 2015/2016
2ND PUBLIC HEARING FOR BUDGET FY 2015/2016
September 22, 2015, 5:30 p.m.

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

ROLL CALL:

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| MAYOR JEAN HOOD | | COUNCILMAN CHUBB |
| COUNCILMAN DRIVER | (ABSENT) | COUNCILMAN KOCH |
| COUNCILMAN ANDREWS | (ABSENT) | COUNCILMAN MYERS |

Also present were Town Manager/Clerk Keith Williams, Town Attorney Jeff McInnis and Town Deputy Clerk Linda Barringer

OPEN PUBLIC HEARING:

1. Mayor Hood asked for the Council's action for the Town of Cinco Bayou to Adopt Resolution 2015 - 02 for the Proposed Millage for the FY 2015/2016 to be set at 3.00 mills per \$1,000 on the Taxable Property millage rate to be levied which is MORE than the rolled-back rate of 2.3157 mills (computed pursuant to Florida law) is 27.66% to work on capital improvement projects including but not limited to Kelly Ave. repaving.

Town Attorney Jeff McInnis read Resolution No. 2015- 02:

RESOLUTION NUMBER 2015 - 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, 2015 AND ENDING SEPTEMBER 30, 2016 STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED IS MORE THAN THE ROLLED-BACK RATE; AND, PROVIDING AN EFFECTIVE DATE.

Councilman Chubb made a motion to Adopt Resolution 2015-02 for the Proposed Millage for the FY 2015/2016 to be Set at 3.00 mills per \$1,000 on the Taxable Property millage rate to be levied which is MORE than the rolled-back rate of 2.3157 mills (computed pursuant to Florida law) is 27.66% to work on capital improvement projects including but not limited to Kelly Ave. repaving.

Councilman Koch seconded the motion. Roll call was taken:

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| Councilman Chubb | Y | Councilman Koch | Y |
| Councilman Driver | (ABSENT) | Councilman Myers | Y |
| Councilman Andrews | (ABSENT) | <i>Motion passed unanimously</i> | |

2. Mayor Hood asked the Council's action to Adopt Resolution 2015-03 for the Proposed Budget for the FY 2015/2016 to be Set at \$596,095.00.

Town Attorney Jeff McInnis read Resolution No. 2015 - 03

RESOLUTION NUMBER 2015 - 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, 2015 THROUGH SEPTEMBER 30, 2016.

Councilman Koch made a motion to Adopt Resolution 2015-03 for the Proposed Budget for the FY 2015/2016 to be Set at \$596,095.00.

Councilman Chubb seconded the motion. ROLL CALL WAS TAKEN

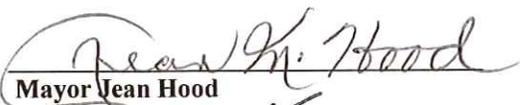
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|--------------------|----------|----------------------------------|---|
| Councilman Chubb | Y | Councilman Koch | Y |
| Councilman Driver | (ABSENT) | Councilman Myers | Y |
| Councilman Andrews | (ABSENT) | <i>Motion passed unanimously</i> | |

PUBLIC COMMENTS: NONE

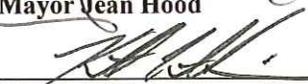
CLOSE PUBLIC HEARING: After no further business the 2nd Public Hearing closed at 5:36

ATTEST:





Mayor Jean Hood



Keith Williams, Town Manager/Clerk