

Town of Cinco Bayou, FL
Special Council Meeting Minutes
September 26, 1996

1. Mayor Drabczuk called the meeting to order at 6:00 P.M. this date. He asked the Manager to call the roll.

2. Present: Rene' Chamberlain
Jim Kendrick
Joseph Skelly
Mayor Randall P. Drabczuk

Absent: Bryan Beard
Carolynn Leach

Also Present: Elvin C. Bell, Manager, and Counsel Jeff McInnis.

The Mayor Opens The Public Hearing.

3. Ad Valorem Tax Millage Rate. The Mayor, in announcing the opening of the Public Hearing, noted the Ad Valorem Tax Millage Rate and General Operating Budget for the Fiscal Year ending September 30, 1997, was open for discussion. Counsel McInnis said the public hearing is called to discuss the second and final reading and adoption of Ordinance No. 170 establishing the Ad Valorem Tax Millage Rate of 2.300 which is equal to the roll-back rate of 2.300. He said the rate of 2.300 represents a zero percentage increase over the roll-back rate.

4. General Operating Budget for the FYE September 30, 1997. The Mayor said the General Operating Budget for the Fiscal Year Ending 30, 1997, is open for discussion during the Public Hearing. Counsel McInnis said the Hearing is for the second and final reading and adoption of Resolution 96-06 establishing the 1997 Fiscal Year Budget in the amount of \$208,363.00. The Mayor encouraged public discussion of the two items.

No one spoke, or expressed a desire to speak, during the Public Hearing.

The Mayor, after calling again for public discussion, and hearing none, closed the Public Hearing.

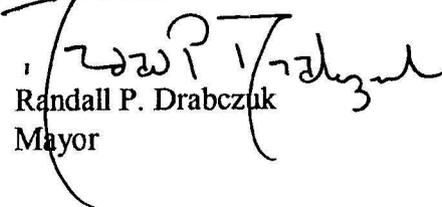
The Mayor called for Council action on the Millage Rate. On a motion by Councilmember Chamberlain to approve establishing the Ad Valorem Tax Millage Rate, seconded by Councilmember Kendrick, the roll call vote to approve was unanimous.

The Mayor called for Council action on the General Operating Budget for the FYE September 30, 1997. On a motion by Councilmember Chamberlain to establish the 1997 Fiscal Year Budget, seconded by Councilmember Kendrick, the roll call vote was Councilmembers Chamberlain and Kendrick voting yes and Councilmember Skelly voting no. The motion was approved by a majority vote.

5. The Mayor asked Counsel McInnis to read Ordinance No. 170. After Counsel read the Ordinance, the Mayor called for Council action. Councilwoman Chamberlain made a motion to accept the second and final reading and adoption of Ordinance No. 170. Councilman Skelly seconded the motion. On a roll call vote, Councilmembers Chamberlain, Kendrick and Skelly voted in favor of the motion. The motion was approved by a unanimous vote.

6. The Mayor asked Counsel to read Resolution 96-06. After Counsel read the Resolution, the Mayor called for Council action. Councilwoman Chamberlain made a motion to accept and approve the second and final reading and adoption of Resolution 96-06. Councilmember Kendrick seconded the motion. On a roll call vote, Councilmembers Chamberlain and Kendrick voted in favor of the motion, with Councilmember Skelly opposed. The motion was approved by a majority vote.

7. Adjourn. The Mayor asked if there were any further business to come before the Council, and hearing none, adjourned the meeting at 6:10 P.M.


Randall P. Drabczuk
Mayor

Attest:



Elvin C. Bell
Manager/Clerk