

**CITY COUNCIL SPECIAL MEETING MINUTES
Tuesday, September 8, 2015**

Council President Dowless opened the special City Council meeting at 6:30 p.m.

The following attendance is noted:

Attendees

Ray Bagshaw, Mayor
John Dowless, Council President
Neil Powell, DDS, Council Member
Pam Henley, Council Member
Michael Hendrix, Council Member
Dan Drummond, Council Member

Staff

Bea L. Meeks, City Clerk
Chris Francisco, Police Chief
Drew Smith, City Attorney
Shannon Patterson, Police Clerk/Accreditation Manager
Sgt. Vince Jackson
Sgt. John Freeburg

CONSENT AGENDA

- Gatlin-Orange Avenue Project

Mayor Bagshaw referred to the memo provided in Council Member's agenda packet. Mayor Bagshaw noted that Council Members previously gave consensus approval for the Gatlin-Orange Avenue Project however, he now needs formal approval. He said that as the project continues to progress, it is estimated to cost \$175,000.

Council Member Drummond made the Motion to approve the consent agenda/Orange Avenue Project; Seconded by Council Member Hendrix. Unanimously approved (5/0)

ORDINANCES – FIRST READING & PUBLIC HEARING

ORDINANCE NO. 2015-06: AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES UPON THE ASSESSED REAL AND BUSINESS PERSONAL PROPERTY TAX ROLLS FOR FISCAL YEAR 2015/2016, BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith read Ordinance 2015-06 in title only.

Council Member Powell gave the following motion:

I move to adopt Ordinance No.2015-06 setting the City of Edgewood’s millage rate for fiscal year 2015/2016 at 4.9500 mills which represents a 11.07 percent increase over the roll-back rate of 4.4568 mills; Seconded by Council Member Hendrix.

The Motion passed with the following roll-call vote (5/0):

<i>Council Member Drummond</i>	<i>Favor</i>
<i>Council Member Henley</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Favor</i>
<i>Council Member Hendrix</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>

Resident Lee Chotas thanked the Mayor and Council for presenting a transparent budget and keeping taxes low.

City Clerk Meeks announced that the second and final reading and public hearing is September 21, 2015.

Public Hearing/Adoption of the Tentative Budget – FY 2015/2016

Council President Dowless made the Motion to adopt the tentative budget for the 2015/2016 fiscal year; Second by Council Member Henley.

In response to Council President Dowless’ request, Mayor Bagshaw explained the changes in the budget that resulted in members receiving a new Page 4 to the budget. Council President

Dowless complimented the Mayor and Council Members for working so hard on the budget in his absence. City Clerk Meeks requested a roll call vote.

The Motion passed with the following roll-call vote (5/0):

<i>Council Member Drummond</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Favor</i>
<i>Council Member Hendrix</i>	<i>Favor</i>
<i>Council Member Henley</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>

UNFINISHED BUSINESS

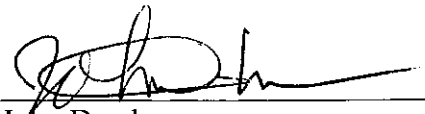
- Certificate To Non-Ad Valorem Assessment Roll

City Clerk Meeks referred Council to the memo provided in their agenda packet regarding the non-ad valorem assessment, and noted that Council previously approved no increase in the non-ad valorem assessment therefore, the assessment remains at \$292.96 per unit. There were no questions or comments from Council Members or the public.

Council Member Drummond made the Motion to approve the non-ad valorem assessment; Seconded by Council Member Henley. Unanimously approved (5/0)


ADJOURNMENT

Having no further business or comments, the meeting adjourned at 8:19 p.m. following ***the Motion of Council Member Powell; Seconded by Council Member Hendrix to adjourn.***



John Dowless
Council President

ATTEST:



Bea L. Meeks, MMC, CPM, CBTO
City Clerk

Approved by Council on 10-20-15