

**CITY OF CALLAWAY
BOARD OF COMMISSIONERS
FINAL BUDGET HEARING MINUTES
SEPTEMBER 25, 2018 – 6:00 P.M.**

The Callaway Commission met for the Final Budget Hearing session with Pam Henderson, Mayor, David Griggs, Mayor Pro tem, and Commissioners Scott Davis, Ron Fairbanks, and Mike Jones. Also present were Eddie Cook, City Manager; Janice L. Peters, City Clerk; David Schultz, Finance Director; Tim Legare, Leisure Services Director; Bill Frye, Public Works Director; and David Joyner, Fire Chief.

The meeting was called to order by Mayor Henderson, followed by an invocation and the Pledge of Allegiance.

**PUBLIC HEARING – PRESENTATION OF THE TENTATIVE BUDGET FOR FISCAL YEAR
BEGINNING OCTOBER 1, 2018**

Public Announcement – Ad Valorem Tax Rate (Trim Notice)

City Clerk Peters read the public announcement as follows:

Pursuant to Section 200.065(2)(e), F.S., “Notice of Tentative property Taxes for the City of Callaway, Florida” (TRIM NOTICE) the proposed ad valorem rate for the Fiscal Year 2018/19 was advertised to be a maximum of 2.2304 mils. This millage rate would be equal to the current year’s rolled-back rate of 2.2304 mils. After reviewing revenue projections and proposed expenditure levels for the 2018/19 Fiscal Year, the General Fund budget is balanced at a tentative rate of 1.9900 mils, which is less than the current year’s roll back rate by 0.2404, a decrease of 10.7783%. This means 1.9900 mils is to be levied to fund the Fiscal Year 2018/19 Budget.

Tentative FY2018/19 Budget and City Manager’s Budget Message

Review tentative budget and points of discussion.

City Manager Cook advised the budget has been covered extensively, pointing out the following:

- Increase in minimum starting pay for employees
- Adjusted lower tier/level employee salaries
- Funded all Capital Projects
- Reduced Ad Valorem Taxes by 10%
- Fully funded Trolley and CTC
- Increased employees in Code Enforcement, Leisure Services & Utility Billing
- Added passive park improvement upgrades

All was done within the budget while budgeting for future needs and maximizing taxpayer dollars.

Public Participation

Mayor Henderson called for public participation.

David Agosta, 6609 Pridgen Street spoke in support of the budget and the efforts of the City Manager.

Commissioner Fairbanks reiterated that the City of Callaway is lowering taxes.

Resolution No. 18-28 FY2018/19 Final Ad Valorem Tax Rate

Consideration of Resolution levying a General Fund Ad Valorem Rate of 1.9900 mils.

City Attorney Obos read Resolution No. 18-28 by as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CALLAWAY OF BAY COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2018/2019 AND PROVIDING FOR AN EFFECTIVE DATE.

Motion:

Motion was made by Commissioner Fairbanks and seconded by Commissioner Davis to approve Resolution No. 18-28, levying an Ad Valorem Rate of 1.9900 mils for FY2018/19. Motion carried unanimously upon roll-call vote.

Resolution No. 18-29 Final Budget for FY2018/19

Consideration of Resolution adopting a final budget effective October 1, 2018.

City Attorney Obos read Resolution No. 18-29 by title as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CALLAWAY OF BAY COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET THE TWELVE MONTH PERIOD BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion:

Motion was made by Commissioner Fairbanks and seconded by Commissioner Griggs to approve Resolution No. 18-27, adopting the Final budget for FY2018/19. Motion carried unanimously upon roll-call vote.

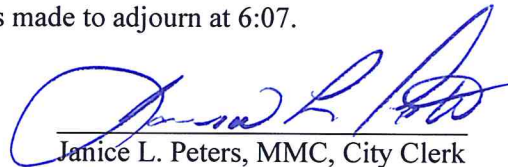
ADJOURNMENT

There being no further business, motion was made to adjourn at 6:07.

Attest:

Mayor


Pam Henderson
Mayor


Janice L. Peters, MMC, City Clerk