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Town Commission

Tentative Millage/Budget Hearing – F/Y 2019-2020

Monday • September 9, 2019 • 6:00pm

1. Call to Order

2. Invocation & Pledge of Allegiance to Flag

3. Roll Call

 Commissioners Attending:

* Joseph Aufmuth, Mayor Present
* Timothy Parker, Mayor Pro-Tem Present
* Ed Burnett Present
* Troy Blakely Absent
* Mike Roberts Present
* Debbie Gonano, Town Administrator Present
* Patty Polk, Deputy Town Clerk Absent
* Scott Walker, Attorney Absent
* Andrea Parker Absent

4. Agenda Approval

 ***Motion made and seconded (Burnett/Parker) to accept the agenda as submitted; passed 4-0***

5. Open Public Hearing: Mayor Aufmuth opened the public hearing at 6:01 pm

 Mayor Aufmuth asked to have the minutes reflect that there was no public attendance.

6. Mayor announces Tentative Millage Rate and Reads Resolution 2019-14 by title only

1. The F/Y 2019/2020 millage rate is 5.6542 mills, which is the rollback rate

Mayor Aufmuth read Resolution 2019-14 by title only.

7. Motion to Accept Tentative Millage Rate

***Motion made and seconded (Parker/Burnett) to adopt Resolution 2019-14 setting the Tentative Millage Rate at 5.6542 mills, which is the rollback rate.***

8. Mayor Aufmuth and Town Commission Comment on F/Y 2019/2020 Tentative Millage Rate

 No Commission discussion.

9. Public Comment on F/Y 2019/2020 Tentative Millage Rate

 No public in attendance.

10. Commission Vote on Resolution 2019-14 Setting Tentative Millage Rate at 5.6542 (rollback rate)

 ***Motion to adopt the Rollback Millage Rate of 5.6542 mills passed 4-0***

11. Overview of F/Y 2019/2020 Tentative Budget and Read Resolution 2019-15 by title only

1. Setting Tentative Revenue and Appropriations in the Amount of $1,653,114

Mayor Aufmuth read Resolution 2019-15 by title only. Town Administrator Gonano highlighted budget items, including gas tax revenue reductions; the new fire ILA; capital outlay allocated to the fire department, a new lawn mower, and parks and recreation. Income includes the $600,000 CDBG grant, as well as the $50,000 FRDAP grant. Mayor Pro Tem Parker asked about parks and recreation capital outlays and water expenses. When asked about the automatic control valve installation, Town Administrator Gonano answered that Town staff does not believe that the extra flushing will solve the disinfection byproduct issue. The jar tests performed by Florida Rural Water Association (FRWA) showed that a contact tank for hydrogen peroxide would be helpful for disinfection byproducts. Gonano was hopeful that with receipt of the expected DEP Consent Notice, the unmet needs on the CDBG application might be changed to replace the filtration system and/or tank mixer with a contact tank for hydrogen peroxide.

12. Motion to Accept Tentative Budget

***Motion made and seconded (Parker/Burnett) to adopt Resolution 2019-15 setting the Tentative Budget at $1,653,114.***

13. Mayor and Town Commission Comment on F/Y 2019/2020 Tentative Budget

 No additional Commission comments.

14. Public Comment on F/Y 2019/2020 Tentative Budget

 No public in attendance.

15. Commission Vote on Resolution 2019-15 Setting the Tentative Budget for F/Y 2019/2020 at $1,653,114.

 ***Motion to adopt Tentative Budget of $1,653,114 passed 4-0***

16. Announce

 The Second Fiscal Year 2019/2020 Millage Rate & Budget Hearing setting the Final Millage Rate and Final Budget for Fiscal Year 2019/2020 will be held on Monday, September 23, 2019 at 6:00 pm in the Commission Chambers at Micanopy Town Hall, 706 NE Cholokka Blvd, Micanopy, Florida 32667. The public hearing portion of the meeting was closed.

17. Close Public Hearing: 6:17pm

18. Adjourn: 6:17pm

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**MINUTES APPROVED:**

**As submitted \_\_\_\_\_\_ as amended \_\_\_\_\_ at Town Commission Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**Joseph L. Aufmuth, Mayor Debbie Gonano, Town Administrator/Clerk**