1	Minneola Budget Hearing
2	Minutes
3	September 03, 2019 at 6:30 PM
4	Minneola City Hall
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7	
8	The City of Minneola Budget Hearing was called to order by Mayor Pat Kelley. Also
9	present were Vice Mayor Pam Serviss, Councilor Kelly Price, Councilor Joe Saunders,
10	Scott Gerken (City Attorney), Mark Johnson (City Manager), and Barbara Hollerand (City
11	Clerk). Councilor Lisa Jones was absent.
12	
13	A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor
14	Serviss.
15	
16	BUDGET HEARING
17	
18	Scott Gerken announced that the purpose of the hearing was for the adoption of the
19	tentative millage rate and the proposed budget for the fiscal year 2019-20.
20	
21	Mark Johnson noted that property values have gone up in the last year. He stated that the
22	proposed tentative millage rate is less than the rollback rate.
23	
24	Mark Johnson distributed a Fiscal Year 2020 Budget - Current Notes & Assumptions
25	handout and provided an overview of the budget highlights.
26	
27	Vice Mayor Serviss thanked Mark Johnson and staff for their work on the budget.
28	
29	Mayor Kelley announced that the tentative millage rate for 2019-20 is 6.1800. He said the
30	rollback rate is 6.2911 and the tentative millage rate is less than the current rate.
31	
32	Scott Gerken read Resolution 2019-18 by title only.
33	
34	Mayor Kelley asked for public comments. There were no comments.
35	
36	MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to excuse
37	Councilor Jones.
38	
39	AYE: Serviss, Kelley, Price, Saunders
40	
41	NAY: None
42	
43	MOTION PASSED: 4-0

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44 45 46	MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to adopt the proposed millage rate of 6.1800 for the fiscal year 2019-20.
47 48	AYE: Serviss, Kelley, Price, Saunders
49 50	NAY: None
51 52	MOTION PASSED: 4-0
53 54 55	<b>Mayor Kelley</b> asked the city attorney to look into adding a take-home vehicle benefit to the city manager's contract.
56 57 58	MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to include a takehome vehicle in the city manager's contract.
59 60	AYE: Serviss, Kelley, Price, Saunders
61 62	NAY: None
63 64	MOTION PASSED: 4-0
65 66	Scott Gerken read Resolution 2019-19 by title only.
67 68 69	Mayor Kelley asked for public comments. There were no comments.  MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to adopt the
70 71	proposed budget for the fiscal year 2019-20.
72 73	AYE: Serviss, Kelley, Price, Saunders
74 75	NAY: None
76 77	MOTION PASSED: 4-0
78 79 80	<b>Scott Gerken</b> announced that the second budget hearing/final millage rate hearing would be held on Tuesday, September 17, 2019, before the regular council meeting.
81 82 83	<b>Mayor Kelley</b> noted that he would not be in attendance and that Vice Mayor Serviss would lead that meeting.
84 85	MOTION by Vice Mayor Serviss, SECONDED by Councilor Price, to adjourn.
86 87	AYE: Serviss, Kelley, Price, Saunders
88	NAY: None

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90	MOTION PASSED: 4-0
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92	(Meeting adjourned at 6:49 P.M.)
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94	
95	WINDE MINNEY
96	A SAPOR SOLL HOLM
97	50:00 ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (
98	SEAL Pat Kelley, Mayor
99	ATTEST: Pat Kelley, Mayor Vice Mayor Pam Serviss
100	ATTEST:
101	The second state
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105	3 abauch ollerand
106	Barbara Hollerand, City Clerk