

MINUTES
TOWN COUNCIL SPECIAL BUDGET PUBLIC HEARING MEETING
TUESDAY SEPTEMBER 22, 2015
5:01 PM

The Town Council of Lake Hamilton held a Budget Work Shop Meeting on Tuesday September 22, 2015 at 5:01 pm Town Hall, located at 100 Smith Avenue, Lake Hamilton, FL 33851.

CALL TO ORDER

Vice Mayor Kehoe called the meeting to order at 5:01 p.m.

INVOCATION

Invocation was given by Bob Howland.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Tomlinson.

ROLL CALL

Kehoe, O'Neill and Tomlinson were present. Mayor Wagner and Roberson were absent. Administrator Sara Irvine and Attorney Christman were present.

SPECIAL BUDGET MEETING BUSINESS:

Attorney Christman read the language into the minutes: "The name of the taxing authority is the Town of Lake Hamilton, Florida. The Final Millage rate is 8.4276 mills. The rolled back rate is 8.1705 mills a 3.15 percent increase over the rolled back rate due to Capital Improvement.

Motion made by Kehoe to accept the final millage rate of 8.4276 and a second by Tomlinson.

Roll Call Kehoe – yea O'Neill – yea Tomlinson – yea. Motion carried 3 – 0.

Adopt Resolution 2015-15

RESOLUTION 2015-117

A RESOLUTION OF THE TOWN OF LAKE HAMILTON, POLK COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2015-2016 BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE: **Motion** made by O'Neill and a second by Tomlinson to accept Resolution 2015-16. **Roll Call Kehoe – yea O'Neill – yea Tomlinson – yea. Motion carried 3 – 0.**

Adopt Resolution 2015-18

RESOLUTION 2015-18

A RESOLUTION OF THE TOWN OF LAKE HAMILTON, POLK COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2015-2016 BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made by O'Neill and a second by Tomlinson to accept Resolution 2015-18. **Roll Call Kehoe – yea O'Neill – yea Tomlinson – yea. Motion carried 3 – 0.**

Vice Mayor Kehoe closed the Public Hearing at 5:05 p.m.

Adjourn:

Motion made by O'Neill and a second by Tomlinson to adjourn the Special Budget Public Hearing at 5:05 p.m.


Mike Kehoe, Vice Mayor

ATTEST:


ADMINISTRATOR/CLERK SARA IRVINE