

**SPECIAL
CITY OF PALMETTO
CITY COMMISSION MEETING
July 25, 2018
6:00 PM**

ELECTED OFFICIALS PRESENT:

Shirley Groover Bryant, Mayor
Jonathan Davis, Vice Mayor, Commissioner-at-Large 1
Tamara Cornwell, Commissioner-at-Large 2
Harold Smith, Commissioner, Ward 1
Tambra Varnadore, Commissioner, Ward 2
Brian Williams, Commissioner, Ward 3

STAFF PRESENT:

Mark Barnebey, City Attorney
Jim Freeman, City Clerk
Allen Tusing, Director of Public Works
Scott Tyler, Chief of Police
Amber LaRowe, Assistant City Clerk

Mayor Bryant called the meeting to order at 6:00 p.m.

1. FISCAL YEAR 2019 TENTATIVE MILLAGE AND BUDGET HEARING DATE

Mr. Freeman handed out a copy of the CRA Budget as approved by the CRA Advisory Board on July 13th. The Finance Department is working on Version 2 of the budget to be distributed sometime late August before the September budget hearings. Mr. Freeman noted that Mr. Tusing distributed a memo in regards to the questions as posed at the July 18th Workshop meeting regarding the new positions at Public Works. The Commission was reminded of the upcoming Budget Workshop dates as follows:

- August 6th 4:30 p.m. regularly scheduled Workshop meeting
- August 8th 5:30 p.m. special scheduled Workshop meeting-Mr. Freeman suggested this could be a joint meeting between the CRA Board and the CRA Advisory Board
- August 13th 5:30 p.m. special scheduled Workshop meeting for discussion on the Police Department Building

Mr. Freeman is proposing to have the tentative budget and millage hearing on September 10th during the regularly scheduled 7:00 p.m. Commission meeting and final adoption of both the budget and millage during the regularly scheduled 7:00 p.m. Commission meeting on September 24th.

Motion: **Commissioner Varnadore moved, Commissioner Williams seconded, and the motion carried 5-0 to approve a proposed aggregate millage rate of \$5.9671 for FY 2019 and to schedule the tentative budget hearing for September 10, 2018 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers and a final budget hearing on September 24, 2018 at 7:00 p.m. or as soon thereafter as same can be heard in these Chambers.**

Mayor Bryant adjourned the meeting at 6:06 p.m.

MINUTES APPROVED: AUGUST 27, 2018

James R. Freeman

JAMES R. FREEMAN, CITY CLERK