

**CITY OF PALMETTO  
SPECIAL CITY COMMISSION MEETING  
September 11, 2012  
7:00 PM**

Commission Members Present:

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

Commission Members Absent:

Alan Zirkelbach, Commissioner-at-Large 2

Staff and Others Present:

James R. Freeman, City Clerk  
Chief Rick Wells  
Mark Barnebey, City Attorney  
Deanna Roberts, Administrative Assistant

Mayor Bryant called the September 11, 2012 Special City Commission meeting to order at 7:00 p.m.

There was no one present in the audience to address Commission.

1. CITY COMMISSION AGENDA APPROVAL

**MOTION: Commissioner Varnadore moved, Commissioner Williams seconded, and motion carried 4-0 to approve the September 11, 2012 Agenda.**

2. PUBLIC HEARING—TENTATIVE MILLAGE RATE AND TENTATIVE FISCAL YEAR 2013 BUDGET

Mayor Bryant opened the public hearing for both resolutions and read the following statement into the record:

- We are here tonight to adopt the City of Palmetto tentative millage and budget for FY 2013 that begins on October 1, 2012.
- The current millage is \$5.1185 per \$1,000 of taxable value.
- Taxable value in the City for the FY 2013 budget is \$656,070,755 which represents a decline of 4.78% compared to the prior year.
- The rolled-back millage rate for FY 2013 is \$5.2171 per \$1,000 of taxable value.
- The City proposes to adopt a FY 2013 millage of \$5.2171 per \$1,000 of taxable value, which is equal to the rolled-back rate or a 0% increase over the rolled –back rate. The rolled-back rate is the rate that will allow the City to collect the same amount of revenues in comparison to the prior year.

There being no public comment, Mayor Bryant closed the public hearing.

A. RESOLUTION NO. 2012-24 (read in its entirety)

A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE CITY OF PALMETTO FOR FISCAL YEAR 2013; AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION: Commissioner Cornwell moved, Commissioner Varnadore seconded, and motion carried 4-0 to adopt Resolution No. 2012-24.**

B. RESOLUTION NO. 2012-25 (read in its entirety)

A RESOLUTION OF THE CITY OF PALMETTO OF MANATEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2013; AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:**            **Commissioner Cornwell moved, Commissioner Smith seconded, and motion carried 4-0 to adopt Resolution No. 2012-25.**

5. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Minutes approved: September 24, 2012

*James R. Freeman*

James R. Freeman, City Clerk