# SPECIAL CITY COUNCIL MINUTES

## September 4, 2014

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

**ROLL CALL** – **Sheandolen Dunn**

**Present:** Mayor Joe LaCascia, Vice Mayor Mike Blethen, Commissioner Don Kimsey, and City Manager Patricia Jackson

**Absent:** Commissioner Keith Prestage, Commissioner Wanda Harris, City Attorney Thomas Cloud

A quorum was established.

**NO PUBLIC COMMENTS**

**PUBLIC HEARINGS**

**ORDINANCE 2014-06** – AN ORDINANCE OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE LEVYING OF AD VALOREM TAXES FOR POLK CITY FOR FISCAL YEAR 2014-2015 AND PROVIDING AN EFFECTIVE DATE. First Reading.

City Manager Jackson read Ordinance 2014-06 in its entirety. Mayor LaCascia opened the public hearing; there being no questions or comments, Mayor LaCascia closed the public hearing.

**Motion by Vice Mayor Blethen** to approve the Ad Valorem rate of 8.6000; this motion was seconded by Commissioner Kimsey.

**Vote**: Mayor LaCascia-aye, Commissioner Kimsey-aye, Vice Mayor Blethen-aye

**Motion carried 3/3.**

**ORDINANCE 2014-07** – AN ORDINANCE OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2014-2015, PROVIDING FOR THE EXPENDITURE OF FUNDS IN ACCORDANCE WITH THIS BUDGET; PROVIDING FOR AN EFFECTIVE DATE. First Reading.

City Manager Jackson read Ordinance 2014-07 in its entirety. Mayor LaCascia opened the public hearing; there being no questions or comments, Mayor LaCascia closed the public hearing.
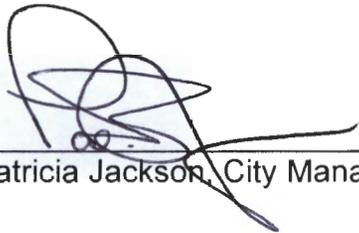
**Motion by Commissioner Kimsey** to approve Ordinance 2014-07; motion was seconded by Vice Mayor Blethen.

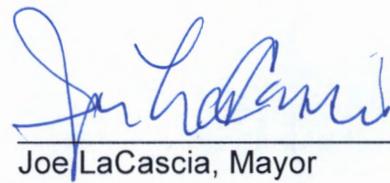**Vote**: Mayor LaCascia-aye, Commissioner Kimsey-aye, Vice Mayor Blethen-aye

**Motion carried 3/3.**

**ANNOUNCEMENTS** - None

**ADJOURNMENT** – 6:12 pm

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Patricia Jackson, City Manager

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Joe LaCascia, Mayor