## **CITY COMMISSION MINUTES**

## **BUDGET HEARING**

September 18, 2018

Mayor LaCascia called the meeting to order at 7:00 p.m.

**ROLL CALL** – Assistant to the City Manager Sheandolen Dunn

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

Absent: City Attorney Thomas Cloud

**ORDER OF BUSINESS** 

## **PUBLIC HEARING**

ORDINANCE 2018-09 - AN ORDINANCE OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE LEVYING OF AD VALOREM TAXES FOR POLK CITY FOR FISCAL YEAR 2018-2019 AND PROVIDING AN EFFECTIVE DATE. Second and Final Reading.

City Manager Jackson read Ordinance 2018-09 by title only.

Mayor LaCascia opened the Public Hearing. No one spoke for or against this ordinance. Mayor LaCascia closed the Public Hearing.

**Motion by Commissioner Kimsey** to approve the Ordinance 2018-09; this motion was seconded by Commissioner Carroll.

Commissioner Blethen inquired about the Professional Service line item.

City Manager Jackson responded accordingly.

**Vote:** Commissioner Kimsey – aye, Mayor LaCascia – aye, Commissioner Carroll - aye, Commissioner Blethen - aye

Motion carried 4/0.

**ORDINANCE 2018-10** - AN ORDINANCE OF POLK CITY OF POLK COUNTY, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2018-2019, PROVIDING FOR THE EXPENDITURE OF FUNDS IN ACCORDANCE WITH THIS BUDGET; PROVIDING FOR AN EFFECTIVE DATE. Second and Final Reading.

City Manager Jackson read Ordinance 2018-10 by title only.

Mayor LaCascia opened the Public Hearing. No one spoke for or against this ordinance. Mayor LaCascia closed the Public Hearing.

Discussed ensued with City Commission regarding the purchase of generators during hurricanes and specific line items on the budget; however there were no changes to the FY 2018-2019 budget as submitted.

City Manager Jackson reiterated that the City Commission receives a monthly statement which reflects the dollar amount spent each month. However, a statement could be printed with all expenses for a particular line item.

Mayor LaCascia reminded the Commissioners that if there were any further questions, they should have come up before this meeting.

Commissioner Kimsey inquired about what was spent in the Public Works Department.

City Manager Jackson suggested Commissioner Kimsey come by her office for a detailed discussion.

**Motion by Commissioner Kimsey** to approve Ordinance 2018-10; this motion was seconded by Commissioner Carroll.

**Vote**: Commissioner Carroll – aye, Commissioner Blethen – aye, Mayor LaCascia – aye, Commissioner Kimsey – aye

Motion carried 4/0.

The meeting adjourned at 7:30 p.m.

Patricia R Jackson, City Manager

Joe LaCascia, Mayor