

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
SEPTEMBER 24, 2019

THE SPECIAL CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 5:30 p.m.

OPENING

Silent Invocation

Pledge of Allegiance

Roll Call

Present:

Council Member Marilyn Ford
Council Member Drew Bastian
Council Member Scott Stiltner
Mayor Donald Burnette

Absent:

Vice Mayor Chase Tramont

Also Present:

City Manager Jake Johansson
City Attorney Margaret Roberts
City Clerk Robin Fenwick

PUBLIC HEARING

4. Discussion on Final Budget and Millage Rate for FY20

Mayor Don Burnette opened the public hearing and announced that due to circumstances beyond the City's control, the computer software system functionality has delayed the final budget and millage computations resulting in delayed advertising. The advertisement is now scheduled for publication on Wednesday, September 25, 2019. As required by law, tonight's hearing needs to be recessed and continued to Monday, September 30, 2019 at 5:30 p.m.

Mayor Burnette asked the City Manager to comment on the circumstances. Jake Johansson, City Manager, explained the issue balancing the numbers pulled from Central Square (Naviline) with the budget summary to be advertised causing the advertisement to be delayed.

Motion to recess this meeting for continuation on September 30, 2019 at 5:30 p.m. in Council Chambers, City Hall was made by Council Member Drew Bastian and Seconded by Council Member Scott Stiltner.

Special City Council Meeting

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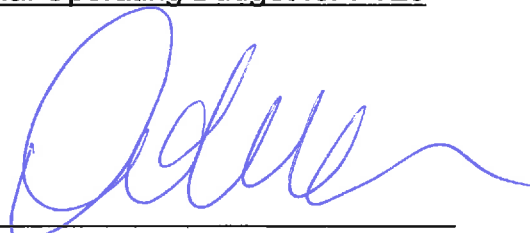
Mayor Burnette asked for Council and public comments on the proposed budget, the resolutions presented, and the necessity for a continuance. There were none. Council is happy to continue the public hearing to ensure the numbers balance and are correct.

Motion carried unanimously by roll call vote.

The following items will be heard on September 30, 2019 at 5:30 p.m. in Council Chambers, City Hall, 1000 City Center Circle, Port Orange. The public is invited to attend and provide their comments to Council.

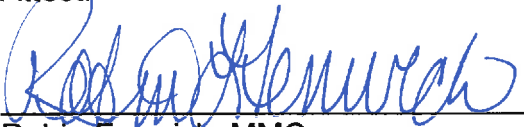
5. Resolution No. 19-52 - Adopting the Final Millage Rate for FY20
6. Resolution No. 19-53 - Adopting the Final Operating Budget for FY20
7. Resolution No. 19-54 - Adopting the Final Capital Budget for FY20
8. Resolution No. 19-55 - Adopting the Final Millage Rate for FY20 for Town Center CRA Tax Increment District
9. Resolution No. 19-56 - Adopting the Final Operating Budget for FY20 for Town Center CRA Tax Increment District
10. Resolution No. 19-57 - Adopting the Final Millage Rate for FY20 for Eastport CRA Tax Increment District
11. Resolution No. 19-58 - Adopting the Final Operating Budget for FY20 Eastport CRA Tax Increment District

ADJOURNMENT - 5:39 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk