

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
JULY 23, 2024

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.

Silent Invocation

Pledge of Allegiance

Roll Call	Present:	Councilman Tracy Grubbs Councilman Drew Bastian Councilman Reed Foley Vice Mayor Scott Stiltner Mayor Donald Burnette
	Also Present:	City Manager, Wayne Clark City Attorney, Matthew Jones Deputy City Clerk, Tracee Cody

DISCUSSION

4. Discussion of FY 2024 - 2025 Operating Fund Budgets, Capital Outlay, and Capital Improvement Programs

Wayne Clark, City Manager, provided a presentation of budget priorities and a brief overview of the proposed budget for FY25 and answered questions of Council.

Vice Mayor Scott Stiltner suggested using reserves to fund some of the projects in the Capital Improvement Plan (CIP) in able to reduce the millage rate. He asked John McKinney, Finance Director, what the fund balance of reserves is and how much is generally unused each year that is rolled over. Mr. McKinney will gather that information and review the fund balance to see if a portion can be used to overset the millage rate without reducing the reserves balance below the Council's policy amount of 30%.

Councilmen Reed Foley and Drew Bastian do not want the reserves amount less than 33-35%.

Staff will bring back the information requested on August 6 for further discussion.

Mayor Don Burnette asked for public comments; there were none.

ACTION

5. Set Maximum Operating Millage Rate for Fiscal Year 2024-25

Motion to set the max millage rate at 4.9999 was made by Councilman Drew Bastian and seconded by Councilman Reed Foley. Motion carried 3-2 by roll call vote with Vice Mayor Scott Stiltner and Mayor Don Burnette voting no after no public comments.

Motion to set the GO bond at 0.1720 was made by Councilman Drew Bastian and seconded by Vice Mayor Scott Stiltner. Motion carried unanimously by roll call vote.

The budget hearings will be held on Wednesday, September 4, 2024 and Wednesday, September 18, 2024. Both hearings will begin at 5:30 p.m. in Council Chambers.

ADJOURNMENT – 6:44 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk