

**SEPTEMBER 4, 2018
CITY COUNCIL SPECIAL MEETING**

CALL TO ORDER

On Tuesday, September 4, 2018, Council President Dowless called the Edgewood City Council special meeting to order at 6:30 p.m. Council President Dowless asked for a moment of silence followed by the Pledge of Allegiance.

City Clerk Meeks announced that the Mayor is not in attendance and explained his absence. City Clerk Meeks confirmed a quorum with the following attendance:

Attendees

John Dowless, Council President
Lee Chotas, Council Member
Susan Fortini, Council Member
Richard Alan Horn, Council Member
Ben Pierce, Council Member

Absent

Ray Bagshaw, Mayor

Staff

Bea L. Meeks, City Clerk
John Freeburg, Police Chief
Shannon Patterson, PD Manager

ORDINANCES – FIRST READING & PUBLIC HEARING

- Memo – RE: Millage Levy and Tentative Budget
1. **ORDINANCE NO. 2018-11: AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES UPON THE ASSESSED REAL AND BUSINESS PERSONAL PROPERTY TAX ROLLS FOR FISCAL YEAR 2018/2019, BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND PROVIDING FOR AN EFFECTIVE DATE.**

City Clerk Meeks gave the first reading of Ordinance 2018-11 in title only.

Council Member Chotas introduced his neighbor Heath Spore. Resident Spore confirmed he had no objections to the millage rate and budget.

Council Member Horn gave the following Motion:

"I move to adopt Ordinance No. 2018-11 setting the City of Edgewood's millage rate for Fiscal Year 2018/2019 at 4.950 mills which represents a 6.60 percent increase over the rollback rate of 4.6435 mills."

The Motion was Second by Council Member Fortini.

The Motion was approved by the following roll call vote (5/0):

<i>Council Member Chotas</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>
<i>Council Member Horn</i>	<i>Favor</i>
<i>Council Member Pierce</i>	<i>Favor</i>

2. Public Hearing/Adoption of the Tentative Budget – FY 2018/2019

City Clerk Meeks explained that the proposed budget included the changes Council asked for in prior workshops. She said she needed Council to confirm that the budget, as presented, is approved to move forward so she can proceed with TRIM requirements based on the approved budget.

Council Member Chotas made the Motion to approve the budget as presented; Second by Council Member Fortini.

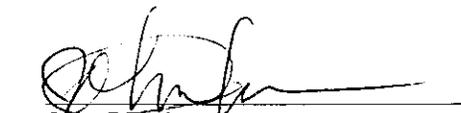
The Motion was approved by the following roll call vote (5/0):

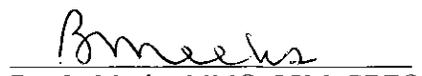
<i>Council Member Pierce</i>	<i>Favor</i>
<i>Council Member Horn</i>	<i>Favor</i>
<i>Council Member Chotas</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>

ADJOURNMENT

Having no further business or discussion, Council Member Chotas made the Motion to adjourn the meeting at 6:41 p.m.; seconded by Council Member Fortini.

ATTEST:


John Dowless
Council President


Bea L. Meeks, MMC, CPM, CBTO
City Clerk

Approved by Council on September 18, 2018.