

CITY OF PALM BAY, FLORIDA

SPECIAL COUNCIL MEETING NO. 2013-21

Held on Monday, the 9th day of September 2013, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida.

The meeting was called to order at the hour of 6:30 P.M.

ROLL CALL:

MAYOR:	William Capote	Present
DEPUTY MAYOR:	Kristine Isnardi	Present
COUNCILMEMBER:	Michele Paccione	Present
COUNCILMEMBER:	Ken Greene	Present
COUNCILMEMBER:	Harry Santiago Jr.	Present
CITY MANAGER:	Sue Hann	Present
DEPUTY CITY ATTORNEY:	Patricia Smith	Present
CITY CLERK:	Alice Passmore	Present

BUSINESS:

COMMENTARY BY STAFF:

1. Statement regarding tax rate.

Mrs. Hann stated the proposed tax millage rate was reduced from 9.0 mils to 8.6326 mils which was a 0% increase over the rolled-back rate. There was no proposal to increase the rate over the rolled-back rate.

2. City Manager's summary of proposed budget.

Mrs. Hann provided a summary of the current budget and highlighted various aspects of the proposed budget for Fiscal Year 2013-2014.

PUBLIC HEARING:

1. Tentative millage rate for tax year 2013 and proposed budget for Fiscal Year 2013-2014.

The public hearing was opened and closed as there were comments.

BUSINESS:

1. Re-computation, if needed, and announcement of tentative tax rate and percentage increase over rolled-back rate.

There were no changes, therefore, no re-computation was needed.

2. Consideration of the tentative millage rate for tax year 2013.

Motion by Deputy Mayor Isnardi, seconded by Mrs. Paccione, to adopt the tentative millage rate of 8.6326 mils. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Greene, Yea; Councilman Santiago, Yea.

3. Ordinance No. 2013-47, amending the Code of Ordinances, Chapter 200, Utilities Code, by adjusting the rates, fees, and charges for the City's utilities system and services, for first reading.

The Deputy City Attorney read the ordinance in caption only.

Motion by Mrs. Paccione, seconded by Mr. Santiago, to adopt Ordinance No. 2013-47. Motion carried with members voting as follows:

Mayor Capote	Yea
Deputy Mayor Isnardi	Nay
Councilwoman Paccione	Yea
Councilman Greene	Yea
Councilman Santiago	Nay

4. Ordinance No. 2013-48, amending the Code of Ordinances, Chapter 201, Sewer Use, by adjusting the rates, fees, and charges for the City's utilities wastewater system, for first reading.

The Deputy City Attorney read the ordinance in caption only.

Motion by Mr. Santiago, seconded by Mr. Greene, to adopt Ordinance No. 2013-48. Motion carried with members voting as follows:

Mayor Capote	Yea
Deputy Mayor Isnardi	Nay
Councilwoman Paccione	Yea
Councilman Greene	Yea
Councilman Santiago	Nay

5. Ordinance No. 2013-49, amending the Code of Ordinances, Chapter 202, Reclaimed Water, by adjusting the rates, fees, and charges for reclaimed water, for first reading.

The Deputy City Attorney read the ordinance in caption only.

Motion by Mrs. Paccione, seconded by Mr. Santiago, to adopt Ordinance No. 2013-49. Motion carried with members voting as follows:

Mayor Capote	Yea
Deputy Mayor Isnardi	Nay
Councilwoman Paccione	Yea
Councilman Greene	Yea
Councilman Santiago	Nay

6. Ordinance No. 2013-50, adopting the final budget for Fiscal Year 2013-2014, for first reading.

The Deputy City Attorney read the ordinance in caption only.

Motion by Deputy Mayor Isnardi, seconded by Mr. Santiago, to adopt Ordinance No. 2013-50. Motion carried with members voting as follows: Mayor Capote, Yea; Deputy Mayor Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Greene, Yea; Councilman Santiago, Yea.


7. Discussion of proposed rates, fees, and charges.

Mrs. Hann reviewed the proposed adjustments to several fees. Council addressed the fees as presented. The fees would be considered at the second public hearing for the proposed budget scheduled for September 25th.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 7:29 P.M.

ATTEST:



Alice Passmore, CITY CLERK



William Capote, MAYOR

