

**BUSINESS MINUTES  
SEMINOLE CITY COUNCIL  
SPECIAL MEETING  
September 30, 2019**

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The Business Meeting of the Seminole City Council was held on Monday, September 30, 2019, at 6:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 6:00 p.m.

**PRESENT:**

Mayor Leslie Waters, Vice Mayor Trish Springer, Councilor Thom Barnhorn, Councilor Chris Burke, Councilor Roger Edelman, Councilor Bob Matthews, Councilor Jim Quinn, City Manager Ann Toney-Deal, City Attorney Jay Daigneault, and City Clerk Ann Marie Mancuso

**FISCAL YEAR 2019-2020 MILLAGE RATE AND GENERAL FUND BUDGET**

**1. CONSIDER APPROVAL OF SECOND AND FINAL READING OF ORDINANCE NO. 11-2019: ESTABLISHING THE FISCAL YEAR 2019-2020 MILLAGE RATE OF 2.4793 MILLS**

City Clerk Mancuso read Ordinance No. 11-2019 by title only. City Manager Toney-Deal stated that staff is recommending a millage rate of 2.4793 mills, which is a 6.06% increase over the rolled back rate of 2.3377. This is the same tax rate that the City has had in place since fiscal year 2008. There are no changes since the first reading of this Ordinance.

Mayor Waters opened the Public Hearing. Receiving no comments, Mayor Waters closed the Public Hearing.

Motion made by Councilor Barnhorn, seconded by Vice Mayor Springer to approve Ordinance No. 11-2019 on second and final reading, establishing the Fiscal Year 2019-2020 millage rate of 2.4793 mills.

**Roll Call**

Mayor Waters	AYE
Vice Mayor Springer	AYE
Councilor Barnhorn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Matthews	AYE
Councilor Quinn	AYE

**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

**2. CONSIDER APPROVAL OF SECOND AND FINAL READING OF ORDINANCE NO. 12-2019: ESTABLISHING A FISCAL YEAR 2019-2020 ANNUAL OPERATING AND CAPITAL BUDGET IN THE AMOUNT OF \$24,324,972.**

City Clerk Mancuso read Ordinance No. 12-2019 by title only. City Manager Toney-Deal identified expenditure appropriations for all of the City's departments and funds, and identified the estimated revenues for all appropriated funds in the Fiscal Year 2019-2020 Budget.

Mayor Waters opened the Public Hearing. Receiving no comments, Mayor Waters closed the Public Hearing.

Motion made by Councilor Matthews, seconded by Councilor Burke to approve Ordinance No. 12-2019 on second and final reading, establishing a Fiscal Year 2019-2020 annual operating and capital budget in the amount of 24,324,972.

**Roll Call**

Mayor Waters	AYE
Vice Mayor Springer	AYE
Councilor Barnhorn	AYE
Councilor Burke	AYE
Councilor Edelman	AYE
Councilor Matthews	AYE
Councilor Quinn	AYE

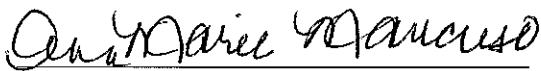
**ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.**

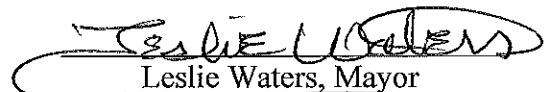
Mayor Waters read a statement expressing with pride, how pleased she is that the City is debt free.

**3. CONSIDER A MOTION FOR ADJOURNMENT**

Mayor Waters adjourned the meeting at 6:08 p.m.

Date Approved: October 8, 2019

  
Minutes prepared by City Clerk  
Ann Marie Mancuso

  
Leslie Waters, Mayor