



**Minutes of the
Crystal River City Council
Special Meeting
Thursday, July 19th, 2018 @ 12:45 p.m.
Council Chamber, City Hall**

1. CALL TO ORDER

Mayor Farley called the meeting to order at 12:45 p.m.

Council members Present: Mayor Farley, Council member Gudis, Council member Fitzpatrick.

Council members absent: Vice Mayor Brown (Council member Holmes arrived at 12:48 p.m.)

Staff Present: City Manager Burnell, City Clerk Fink, Finance Director Michelle Russell.

Mayor Farley led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

Motion to adopt the agenda was made by Council member Gudis; seconded by Council member Fitzpatrick. Motion carried 3-0.

3. PUBLIC INPUT

(Time Limit of Three Minutes)

Robert Pitts – Crystal River- Commented on the proposed millage rate of 4.5, commending staff and noting a raises should come with any increase in millage. He also discussed weekend overcrowding at city parks, and the potential to utilize trolleys to shuttle patrons to parking areas throughout the city.

Council member Gudis confirmed that the 4.5 figure was mills, rather than a percentage. Mayor Farley confirmed that the labor negotiations meeting, during which raises are discussed, was scheduled for 1:00 p.m. following the meeting.

Council member Holmes arrives at 12:48 p.m.

4. CITY MANAGER

A. Motion to Adopt Resolution No. 18-R-20 setting Truth-In-Millage (TRIM) rate at 4.5 mills and Setting the Two Required Public Hearing Dates for September

Background: [\[Agenda Sheet\]](#) **Requested Motion: Motion to Adopt Resolution No. 18-R-20 setting Truth-In-Millage (TRIM) rate at 4.5 mills and Setting the Two Required Public Hearing Dates for September.**

Summary: City Council has been provided with copies of the Recommended Budget for FY2019. The recommended budget anticipates ad valorem revenues in the amount of \$2,036,806 and no change of the current millage rate of 4.5 mills. Council is being asked to take the following actions through adoption of Resolution 18-R-20.

Adopt a Truth-In-Millage (TRIM) Rate of 4.5 Mills.

Council is required to adopt a TRIM rate, which is the rate disseminated to the public to advise them of the potential tax levy for the upcoming year. The final millage rate adopted by Council can be lower than the TRIM rate, but not higher (unless an extensive public notice process is followed).

Set Two Dates in September for the Required Public Hearings.

The City is required to conduct two public hearings prior to final adoption of the budget. State law establishes certain requirements that must be met in setting those dates (i.e. the dates set by the City cannot conflict with the public hearing dates set by the County or the School Board). It is recommended that the first public hearing be set for Monday, September 10, to be conducted as the first order of business for the regular Council meeting scheduled to begin at 7 PM on that date. It is recommended that the second public hearing be set for **Tuesday, September 25 at 6:00 p.m.** *This special Council meeting date has been proposed to ensure there is no conflict with a previously scheduled budget workshop being held by Citrus County B.O.C.C. on the date of the City's Regular Council meeting.*

Staff Recommendation: Staff recommends approval.

End of Agenda Sheet]

City Manager Burnell provided a brief overview of the item, noting that no increase is being proposed for FY 19. He also clarified that figures to be discussed in the upcoming Executive Session to discuss Labor Negotiations are included in the projection on which the 4.5 mills is based, noting the conservative approach staff takes when budgeting.

Motion to Adopt Resolution No. 18-R-20 setting Truth-In-Millage (TRIM) rate at 4.5 mills and Setting the Two Required Public Hearing Dates for September was made by Council member Fitzpatrick; seconded by Council member Holmes. Motion carried 4-0.

5. ADJOURNMENT

Mayor Farley adjourned the meeting at 12:51 p.m.

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CITY OF CRYSTAL RIVER

ATTEST:



MIA FINK, CITY CLERK



JIM FARLEY, MAYOR

