MEETING MINUTES
TOWN OF CINCO BAYOU
2nd PUBLIC HEARING FOR FY 2017/2018 MILLAGE RATE
2nd PUBLIC HEARING FOR FY 2017/2018 BUDGET
September 26, 2017 * 5:30 P.M.

MAYOR JEAN HOOD CALLED TO ORDER THE 2nd PUBLIC HEARING, FOLLOWED BY A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE

ROLL CALL:

MAYOR JEAN HOOD	P	COUNCILMAN CHUBB	(ABSENT)
COUNCILWOMAN DRIVER	P	COUNCILWOMAN ABERNATHY	P
COUNCILWOMAN ANDREWS	P	COUNCILMAN DILLARD	P

Also present was Town Manager Keith Williams, Town Attorney Jeff McInnis and Town Deputy Clerk Linda Barringer.

OPEN PUBLIC HEARING:

1. Attorney Jeff McInnis read Resolution Number 2017-06:

RESOLUTION NUMBER 2017 - 06

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA, OKALOOSA COUNTY, LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE TOWN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED IS MORE THAN THE ROLLED-BACK RATE; AND, PROVIDING AN EFFECTIVE DATE.

PUBLIC COMMENTS: NONE
COUNCIL COMMENTS: NONE

Councilwoman Driver made a motion to adopt Resolution No. 2017 - 06 for the Proposed Millage for FY 2017/2018 to be set at **3.0000** mills per $1,000 on the Taxable Property Within the Cinco Bayou Town Limits. Councilwoman Andrews seconded the motion.

ROLL CALL WAS TAKEN:

COUNCILWOMAN DRIVER	Y	COUNCILWOMAN ABERNATHY	Y
COUNCILWOMAN ANDREWS	Y	COUNCILMAN DILLARD	Y
COUNCILMAN CHUBB (ABSENT)			

The motion passed unanimously

2. Town Attorney Jeff McInnis read Number 2017-07 for the Proposed FY 2017/2018 Budget to be set at **$536,830.00:**

RESOLUTION NUMBER 2017 - 07

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA, OKALOOSA COUNTY, ADOPTING THE GENERAL OPERATING BUDGET FOR THE TOWN OF CINCO BAYOU, FLORIDA, FOR THE FISCAL YEAR OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018.

PUBLIC COMMENTS: NONE
COUNCIL COMMENTS: NONE

Councilman Dillard made a motion to adopt Resolution Number 2017-07 for the FY 2017/2018 Budget to be set at **$536,830.00** . Councilwoman Abernathy seconded the motion.

ROLL CALL WAS TAKEN:

COUNCILWOMAN DRIVER	Y	COUNCILWOMAN ABERNATHY	Y
COUNCILWOMAN ANDREWS	Y	COUNCILMAN DILLARD	Y
COUNCILMAN CHUBB (ABSENT)			

The motion passed unanimously

CLOSE PUBLIC HEARING:

Adjourn: After no further business the Public Hearing adjourned at 5:34.

ATTEST:

Mayor Jean Hood

Keith Williams, Town Manager/Clerk