

Consideration of Items for Consent Agenda

Mayor pro tem Brown called the consent agenda to order at 6:30PM on June 27, 2019. Those present were Julie Livingston, Monty Parks, John Branigin, Wanda Doyle, and Shirley Sessions. Also attending were Dr. Shawn Gillen, City Manager; Bubba Hughes, City Attorney; George Shaw, Director, Community Development; Angela Hudson, Finance Director and Janet LeViner, Clerk of Council. Jason Buelterman was excused as he is on vacation.

Julie Livingston made a motion to adjourn to Executive Session to discuss litigation, real estate and personnel. **Wanda Doyle** seconded. Vote was unanimous to approve, 6-0.

Wanda Doyle made a motion to return to regular sessions. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

Mayor pro tem Brown listed the following items on the consent agenda:

- The purpose of this agenda item is seek the City Council's approval to amend the Hotel-Motel Excise Tax Special Revenue Fund fiscal year 2018-2019 budget and increase the budget by \$1,000,000 from \$3,169,000 to \$4,169,000
- The purpose of this agenda item is seek the City Council's approval to amend the Emergency 911 Telephone Special Revenue Fund fiscal year 2018-2019 budget and increase the budget by \$99,276 from \$353,268 to \$452,544.
- The purpose of this agenda item is to have the City Council's adopt fiscal year 2019 budget for the Marine Science Revenue Bond 2019 Series Debt Service Fund 420 for \$245,149

Mayor pro tem Brown called the regular meeting to order at 7:00PM. All those present for the consent agenda were present.

Opening Ceremonies

- Call to Order
- Invocation: Jan LeViner, Clerk
- Presentation of Colors and Pledge of Allegiance

Wanda Doyle made a motion to approve the consent agenda. **Monty Parks** seconded. Vote was unanimous, 6-0.

Public Hearings

Second Reading Budget and Adoption. **Wanda Doyle** made a motion to approve the FY 2020 budget. **Monty Parks** seconded. Voting in favor were Julie Livingston, Monty Parks, John Branigin and Shirley Sessions. Voting against was Barry Brown. Motion to approve, 5-1.

Third Reading of the Millage and Adoption. **John Branigin** made a motion to approve the Millage Rate at 3.931. **Julie Livingston** seconded. Voting in favor were Julie Livingston, John Branigin, Barry Brown, Wanda Doyle and Shirley Sessions. Voting against was Monty Parks. Motion to approve 5-1.

Consideration of Ordinances

Second Reading, 12-2019, Annual Operating and Capital Improvement Projects.
Wanda Doyle made a motion to approve. **Monty Parks** seconded. Vote was unanimous to approve, 5-0.

Monty Parks made a motion to adjourn. **John Branigin** seconded. Vote was unanimous, 6-0.

Meeting adjourned at 7:35PM.

Janet R. LeViner, CMC
Clerk