

**Town of Lee
Special Meeting
Minutes
September 16, 2019**

Mayor: James E. Bell
Council: Diane Beck, Ronnie Bass, Erika Robinson
Town Manager/Clerk: John Anderson
Attorney: Ernest Page
Absent: Edwin McMullen, Shirley von Roden, Ernest Page

Mayor Bell called the 2nd/Final Public Budget Hearing to order at 6:30 p.m.

At this hearing, the issue discussed will be the percentage increase or decrease in millage over or below the rolled- back rate needed to fund the budget, if any.

- The rolled- back rate is 7.0226 mills.
- The tentative millage rate is less than the rolled-back rate by 0.32 percent.
- The tentative budget for the fiscal year 2019-2020 is \$979,902.00

No one from the public was present.

Mayor Bell publicly announced the following:

- Name of the taxing authority is: Town of Lee
- The rolled-back rate is: 7.0226 mills
- The tentative millage rate is less than the rolled-back rate by 0.32 percent.
- The millage rate to be levied is: 7.0000 mills

1st is the adoption of the millage. The tentative millage rate is 7.0000 mills.

Mayor asked for a vote:

Action Item:

A motion was made to adopt the millage rate of 7.0000 mills by Council President Beck. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

2nd is the adoption of the budget. The tentative budget for the fiscal year 2019-2020 is \$979,902.00

Mayor asked for a vote:

Action Item:

Councilwoman Robinson made a motion to adopt the budget of \$979,902.00 for the fiscal year 2019-2020. Council President Beck seconded the motion. One opposing vote was cast by Councilman Bass. The motion was passed by a vote of 2-1.

Mayor Bell read the titles of Ordinances 2019-01 and Ordinance 2019-02:

Ordinance 2019-01

An ordinance of the Town of Lee, Florida 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, 2019 and ending September 30, 2020, stating the percentage by which the millage to be levied exceeds or is less than the rolled-back rate; and providing an effective date.

Mayor asked for a vote:

Action Item:

A motion was made to adopt the Millage Levy Ordinance 2019-01 by Council President Beck. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

ORDINANCE 2019-02

AN ORDINANCE OF THE TOWN OF LEE OF MADISON COUNTY, FLORIDA ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2019/20; PROVIDING FOR AN EFFECTIVE DATE

Mayor asked for a vote:

Action Item:

A motion was made to adopt the Budget Ordinance 2019-02 by Councilwoman Robinson. Council President Beck seconded the motion. One opposing vote was cast by Councilman Bass. The motion was passed by a vote of 2-1.

There being no further business the meeting was adjourned.

James Bell, Mayor

Attested: _____
John Anderson, Town Manager