

City of Bowling Green

Minutes of Final Budget Hearing

September 24, 2018

Present: Vice-Mayor Spinks, Commissioner Tucker, Commissioner Lunn, City Manager Conerly, City Clerk Silva, and Chief Scheel.

Absent: Mayor Fite and Commissioner Durastanti.

Call to order – The meeting was called to order by Vice-Mayor Spinks.

1. **Public Announcement of Taxing Authority** – Vice-Mayor Spinks went over the information. Taxing Authority is the City of Bowling Green, Florida. Rolled Back Millage Rate is 6.8123 mills. Percentage Increase from Rolled Back Rate is 6.4%. Millage Rate to be Levied is 7.25 mills.
2. **Adoption of Minutes from Tentative Budget Hearing, 09/10/2018**
Motion to adopt was made by Commissioner Tucker. Motion was seconded by Commissioner Lunn. All in favor, motion carried.
3. **Resolution 2018-06**
A RESOLUTION OF THE CITY OF BOWLING GREEN OF HARDEE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR HARDEE COUNTY FOR FISCAL YEAR 2018-19; PROVIDING FOR AN EFFECTIVE DATE.
Vice-Mayor Spinks read over Resolution 2018-06. Motion to adopt was made by Commissioner Lunn and seconded by Commissioner Tucker. Roll call vote, all in favor, motion carried. Time of adoption is 6:06pm.
4. **Resolution 2018-07**
A RESOLUTION OF THE CITY OF BOWLING GREEN OF HARDEE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2018-19; PROVIDING FOR AN EFFECTIVE DATE.
Vice-Mayor Spinks read over Resolution 2018-07. Commissioner Tucker made a motion to adopt. Motion was seconded by Commissioner Lunn. Roll call vote, all in favor, motion carried. Time of adoption is 6:08pm.
5. **Other Business**
 - a. **Resolution 2018-08 – A Resolution Adopting and Enacting a Five-Year Capital Improvement Plan (CIP)** – Vice-Mayor Spinks read over Resolution 2018-08. City Manager Conerly went over the City’s Capital Improvement Plan. The plan includes street paving, new police cars, Water/Wastewater projects, and Main Street/Pyatt Park plans. Motion to accept was made by Commissioner Tucker and was seconded by Commissioner Lunn. Roll call vote, all in favor, motion carried.