



City of Crescent City

3 North Summit Street
Crescent City, Florida 32112-2599

City Hall: (386) 698-2525

Police: (386) 698-1211

Fire: (386) 698-1212

Gas Dept: (386) 698-1486

MINUTES

City Commission Budget Meeting

September 26, 2017 - 6:00 p.m.

Present. Mayor Brett Peterson; Commissioner Harry Banks; Commissioner Marcus Hardy; Commissioner Barbara Scholl; Commissioner Judy West; Patrick Kennedy, City Manager and Jay Asbury, City Attorney.

The budget meeting of the City Commission was held September 26, 2017 at City Hall. A quorum being present, the meeting was called to order at 6:00 p.m. by Mayor Brett Peterson.

OLD BUSINESS

Resolution 17-10 Adopting the Millage for Tax Year 2017. Patrick Kennedy reported that this Resolution will set the millage rate at 8.5914, keeping it the same as the last couple of years.

Motion by Commissioner Scholl, second by Commissioner West, to accept and approve Resolution 17-10 as presented. Roll call vote - all ayes.

Ordinance 17-10 (Second Reading). AN ORDINANCE PROVIDING FOR, APPROVING AND FIXING THE BUDGET; SETTING THE MILLAGE LEVY AT 8.5914; ALLOWING FOR GENERAL OPERATIONS OF THE CITY AND ITS VARIOUS DEPARTMENTS; APPROVING AND FIXING BUDGETS FOR SPECIAL FUNDS AND DEBT SERVICE; FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018.

After the Ordinance was read into the record, motion was made by Commissioner Banks, second by Commissioner West, to accept the second reading and adopt Ordinance 17-10 as presented. Roll call vote - all ayes.

Resolution R17-11 Refinancing Crescent City's Water and Sewer Revenue Bond. Kenneth Artin, Bond Counsel from Bryant, Miller and Olive, reviewed an offer presented by Center State Bank to refinance a Water & Sewer Revenue Bond currently funded by the USDA. Center State Bank is offering an interest rate of 2.85% which will result in a savings of \$400,000 and will conclude 4 years earlier. If accepted, the loan will be funded tomorrow, 9/27/17 and the USDA will be paid in full on 9/28/17.

Motion by Commissioner West, second by Commissioner Banks, to accept and approve Resolution 17-11 as presented. Roll call vote - all ayes.

City Attorney Jay Asbury Contract Renewal. The proposed contract renewal no longer includes health insurance, is for a term of 5 years and requires a minimum 4 to 1 vote for termination. The monthly compensation will remain at the current level.

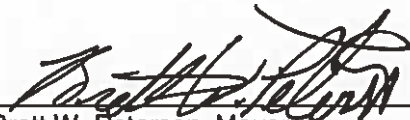
Mayor Peterson stated that a 4 of 5 vote for termination and a 5 year contract is unprecedented and would like to table any decision at this time.

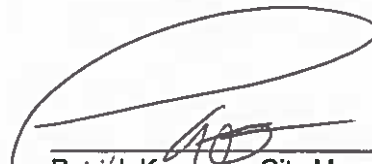
Motion by Commissioner Scholl, second by Commissioner Banks, to accept and approve the contract renewal for City Attorney Jay Asbury as presented. Roll call vote – Commissioner Banks, aye; Commissioner Hardy, aye; Commissioner West, aye; Commissioner Scholl, aye; Mayor Peterson, no. Motion passed by a vote of 4 to 1.

Pink Out Putnam 5K on October 7, 2017. Mindy Estep, Pink Out Putnam Director, explained that this will be a month-long event to promote breast cancer awareness in Putnam County. Starting in September, individuals or businesses can make a donation and have their location decorated in pink. Pink flamingos will also be for sale and a 5K run/walk will be held on October 21st. All funds raised will assist residents of Putnam County.

There being no further business and no other visitor or citizen communication, the meeting was adjourned at 6:35 p.m.

APPROVED this 12th day of October, 2017.


Brett W. Peterson, Mayor


Patrick Kennedy, City Manager

