

CITY OF ST. AUGUSTINE

City Commission Special Meeting  
Monday, September 20, 2018

The City Commission met in formal session Thursday, September 20, 2018 at 5:13 P.M. in the Alcazar Room at City Hall. The meeting was called to order by Mayor Nancy Shaver, and the following were present:

**1. Roll Call:** Nancy Shaver, Mayor/City Commissioner  
Todd Neville, Vice Mayor/City Commissioner  
Leanna S. A. Freeman, City Commissioner  
Nancy Sikes-Kline, City Commissioner  
Roxanne Horvath, City Commissioner

John Regan, City Manager  
Timothy A. Burchfield, Assistant City Manager  
Isabelle Lopez, City Attorney  
Darlene Galambos, City Clerk  
David Birchim, Director, Planning and Building  
Jim Piggott, General Services Director  
Mike Cullum, Director, Public Works  
Mark Litzinger, Director, Financial Services  
Meredith Breidenstein, Director, Budget & Performance Management  
Paul K. Williamson, Director, Public Affairs  
John Cary, Assistant City Attorney  
Barry Fox, Police Chief  
Carlos Aviles, Fire Chief  
Robin DiAngelis, Recording Secretary

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**2. Public Hearing – Consideration of Resolution 2018-40, establishing the final millage rate for the Fiscal Year 2018/2019 Budget.**

Meredith Breidenstein, Budget and Performance Management Director, presented Resolution 2018-40.

Public Hearing was opened, however; there was no response.

**MOTION**

**Commissioner Horvath MOVED to approve Resolution 2018-40. The motion was SECONDED by Commissioner Sikes-Kline.**

Isabelle Lopez read Resolution 2018-40 in its entirety as follows:

**RESOLUTION 2018-40**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ST. AUGUSTINE, FLORIDA ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR FISCAL YEAR 2018-2019

WHEREAS, the City Commission of the City of St. Augustine, Florida has conducted a public hearing on its final millage rate of 7.500 mills and has determined its rolled back rate is 7.0116 mills as required by Florida Statute 200.065;

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of St. Augustine, Florida that:

The Fiscal Year 2018-2019 final millage rate of the City of St. Augustine, Florida is 7.500 mills which represents an increase in the rolled-back rate of 7.0116 mills of 6.97 percent.

ADOPTED at a special meeting of the City Commission of the City of St. Augustine, Florida commenced at 5:05 p.m. this 20th day of September, 2018

**VOTE ON MOTION:**

**AYES: Horvath, Sikes-Kline, Freeman, Shaver**

**NAYS: Neville**

**MOTION CARRIED 4-1**

**3. Public Hearing, Second Reading – Ordinance 2018-12 proposed budget for Fiscal Year 2018/2019.**

Ms. Breidenstein presented Ordinance 2018-12.

Public Hearing was opened and Commissioners heard from the following:

BJ Kalaidi<sup>1</sup>

Public Hearing was closed.

**MOTION**

**Commissioner Freeman MOVED to pass Ordinance 2018-12 on second reading. The motion was SECONDED by Commissioner Sikes-Kline.**

Isabelle Lopez read Ordinance 2018-12 in its entirety as follows:

**ORDINANCE NO. 2018-12**

**AN ORDINANCE OF THE CITY OF ST. AUGUSTINE, FLORIDA, RATIFYING, APPROVING AND ADOPTING THE**

**ANNUAL BUDGET OR BUDGET ESTIMATES OF REVENUES AND EXPENDITURES FOR THE CITY OF ST. AUGUSTINE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERANCE OF INVALID PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF ST. AUGUSTINE, FLORIDA AS FOLLOWS:**

Section 1. The annual budget estimates of revenues and expenditures of the City of St. Augustine, Florida for the Fiscal Year 2018-2019, as prepared, amended and submitted to the City Commission of the City of St. Augustine, Florida by the City Manager, as considered and acted upon by said City Commission, under and by authority of the Charter of said City and the Laws of Florida, are hereby ratified, approved and adopted by the City Commission of said City, and the amounts of money set forth therein are hereby appropriated.

Section 2. The said budget of revenues and expenditures adopted for the ensuing Fiscal Year 2018-2019 still be spread in full upon the minutes of the City Commission.

Section 3. The appropriations within an activity or sub-activity for Fiscal Year 2017-2018 and Fiscal Year 2018-2019 may be transferred within by the City Manager for the purpose of equalization, when necessary.

Section 4. All funds for the current Fiscal Year 2017-2018 and budgeted Fiscal Year 2018-2019 may over-expend adopted budgets to the extent that actual revenues exceed the adopted budget.

Section 5. All unencumbered appropriations, except for special projects

<sup>1</sup> Written comments attached to original minutes.

or commitments, be and are canceled as of September 30, 2018, and the City Director of Finance is directed to transfer all appropriation credit balances to unappropriated surplus and place to the credit of all appropriation accounts which show a debit balance for the Fiscal Year 2017-2018 an amount from unappropriated surplus to balance same and to close all such accounts for the Fiscal Year 2017-2018.

Section 6. If any provisions of this Ordinance, or the application thereof to any person or circumstances, are held invalid, such invalidity shall not effect other provisions or applications of the Ordinances which can be given effect without this invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

Section 7. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 8. This ordinance shall become effective upon passage.

PASSED by the City Commission of the City of St. Augustine, Florida, in special session, at 5:05 p.m., this 20th day of September, 2018.

**VOTE ON MOTION:**


**AYES: Freeman, Sikes-Kline, Horvath, Shaver**

**NAYS: Neville**

**MOTION CARRIED 4-1**

## 5. Adjournment

There being no further business, the meeting was adjourned at 5:23 P.M.<sup>2</sup>



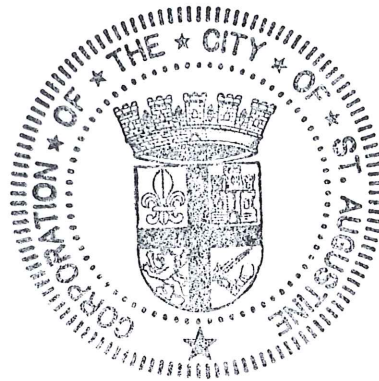
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Todd Neville, VICE-MAYOR



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Darlene Galambos, CITY CLERK



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<sup>2</sup> Transcribed by Robin DiAngelis