

**MINUTES
SEMINOLE CITY COUNCIL
WEDNESDAY, SEPTEMBER 10, 2008**

The Special Meeting of the Seminole City Council was held on Wednesday, September 10, 2008, in the City Hall, City Council Chambers, 9199 113th Street North, Seminole, Florida.

James Johnson, Mayor, called the meeting to order at 7:00 p.m.

ROLL CALL:

Present were: Councilors John Counts, Patricia Hartstein, and Bob Matthews; Vice Mayor Thomas Barnhorn; Mayor James Johnson; City Manager Frank Edmunds and City Clerk Lesley DeMuth. Councilor Peter Hofstra, Councilor Dan Hester and City Attorney John Elias asked to be excused.

3. CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 24-2008 ESTABLISHING THE MILLAGE RATE OF 2.4793 MILLS FOR FISCAL YEAR 2009.

The City Clerk read Ordinance No. 24-2008, and stated the Second Reading and Public Hearing on the Ordinance will be September 23, 2008 at 7:00 p.m.

Mayor Johnson opened the Public Hearing. City Clerk DeMuth advised Council a handout was provided to them this evening from Karly Bailey, 7012 Greenbrier Drive. Receiving no public comment, Mayor Johnson closed the Public Hearing.

Motion by Councilor Matthews, second by Councilor Counts to approve Ordinance No. 24-2008, establishing the millage rate of 2.4793 mills for the City of Seminole which is an 11.38% decrease from the rolled back rate of 2.7976.

In response to a question by Vice Mayor Barnhorn on Ms. Bailey's request for comparable recreation activities for those with disabilities, City Manager Edmunds suggested Council may want to workshop this particular interest at a later date when recreation staff is present.

ROLL CALL:	COUNCILOR COUNTS	AYE
	VICE MAYOR BARNHORN	AYE
	COUNCILOR HARTSTEIN	AYE
	COUNCILOR MATTHEWS	AYE
	MAYOR JOHNSON	AYE

MOTION CARRIED UNANIMOUSLY

4. CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 25-2008 APPROVING THE GENERAL OPERATING AND SPECIAL EVENTS FUND BUDGETS FOR FISCAL YEAR 2009.

The City Clerk read Ordinance No. 25-2008 by title only.

Administrative Services Director Harry Kyne gave a PowerPoint presentation on the Fiscal Year 2009 Budget. Copies of a Budget in Brief booklet were provided to Council and the public.

Mayor Johnson opened the Public Hearing. Receiving no public comment, Mayor Johnson closed the Public Hearing.

Motion by Vice Mayor Barnhorn, second by Councilor Counts to approve Ordinance No. 25-2008 on First Reading approving the Fiscal Year 2009 General Fund Budget of \$16,662,800 and Special Events Fund Budget of \$75,400 for the Fiscal Year beginning October 1, 2008 and ending September 30, 2009.

ROLL CALL:	COUNCILOR COUNTS	AYE
	VICE MAYOR BARNHORN	AYE
	COUNCILOR HARTSTEIN	AYE
	COUNCILOR MATTHEWS	AYE
	MAYOR JOHNSON	AYE

MOTION CARRIED UNANIMOUSLY

3. CONSIDER A MOTION FOR ADJOURNMENT.

Motion by Councilor Counts, second by Councilor Hartstein to adjourn.

UNANIMOUS APPROVAL BY ACCLAMATION

Date Approved: _____

Lesley DeMuth, City Clerk

James Johnson, Mayor