

**TOWN OF LAKE HAMILTON MEETING MINUTES
TOWN COUNCIL SPECIAL MEETING
TUESDAY, NOVEMBER 25, 2014
5:00 pm**

Call To Order/Invocation/Pledge/Roll Call –Chair Harris called the special meeting to order at 5:00 pm. Roberson provided the invocation and Tomlinson lead the pledge. Members present: O’Neill, Roberson, Kehoe, Tomlinson, Chair Harris and Mayor Wagner. Clerk Irvine was present.

Special Meeting Business:


A. FY 2013-2014 Budget Amendment-adopt resolution-Clerk Irvine reported that she and CPA Mike have finished the process for wrapping up the year-end financial statements. She introduced CPA Mike and he provided the Council with a brief overview of the budget amendments. He stated it is basically a housekeeping item as the State Statutes require a balanced budget sixty days after the end of the fiscal year. He reviewed the Summary of year End Budget Amendments.

Chair Harris read the resolution title for the record, “Resolution 2014-19 a Resolution of the Town Council of the Town of Lake Hamilton, Florida adopting a Budget Amendment For the Town of Lake Hamilton for Fiscal Year 2013-2014; Reflecting an Amendment to Revenue Generated together with the Sources of the Revenue; Delineating an Amendment to the Expenditures by Department of Activity; Providing for conflicts, Severability and Effective Date.”

MOTION: Kehoe/Tomlinson to approve Resolution 2014-19. No discussion. Roll Call: Kehoe-aye; Tomlins-aye; O’Neill-aye; Roberson-aye; Harris-aye. Motion carried.

Adjourn: MOTION: Kehoe/O’Neill to adjourn at 5:13 PM. All voted in favor.

ATTEST:



Sara K. Irvine, Town Clerk



Vice Chair Michael Kehoe