

**MINUTES**  
**TOWN COUNCIL SPECIAL BUDGET PUBLIC HEARING MEETING**  
**TUESDAY SEPTEMBER 15, 2015**  
**6:00 PM**

The Town Council of Lake Hamilton held a Budget Work Shop Meeting on Tuesday September 15, 2015 at Town Hall, located at 100 Smith Avenue, Lake Hamilton, FL 33851.

**CALL TO ORDER**

Mayor Wagner called the meeting to order at 6:00 p.m.

**INVOCATION**

Invocation was given by Bob Howland.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by all.

**ROLL CALL**

Kehoe, O'Neill, Tomlinson and Wagner present. Roberson was absent. Administrator Sara Irvine and Attorney Christman were present.

**SPECIAL BUDGET MEETING BUSINESS:**

**Amend the Tentative Budget:** Motion made by Kehoe to accept the Tentative Budget and a second by O'Neill. **Roll Call Kehoe – yea O'Neill – yea Tomlinson – yea Wagner – yea Motion carried 4 – 0.**

**Re-compute and Announce the Tentative millage rate:** Attorney Christman read the language into the minutes: "The name of the taxing authority is the Town of Lake Hamilton, Florida. The tentative millage rate is 8.4276 mills. The rolled back rate is 8.1705 mills or 3.15 percent increase over the rolled back rate. **Motion** made by Kehoe to accept the tentative millage rate of 8.1705 and a second by Tomlinson. **Roll Call Kehoe – yea O'Neill – yea Tomlinson – yea Wagner – yea. Motion carried 4 – 0.**

**Adopt Resolution 2015-15**

**RESOLUTION 2015-15**

A RESOLUTION OF THE TOWN OF LAKE HAMILTON, POLK COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2015-2016 BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE: **Motion** made by Kehoe and a second by Tomlinson to accept Resolution 2015-15. **Roll Call Kehoe – yea O'Neill – yea Tomlinson – yea Wagner – yea. Motion carried 4 – 0.**

**Adopt Resolution 2015-16**

**RESOLUTION 2015-16**

A RESOLUTION OF THE TOWN OF LAKE HAMILTON, POLK COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2015-2016 BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30,

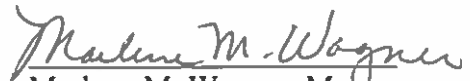
2016; AND PROVIDING FOR AN EFFECTIVE DATE.

**Motion made by Kehoe and a second by O'Neill to accent Resolution 2015-16. Roll Call Kehoe – yea O'Neill – yea Tomlinson – yea Wagner – yea. Motion carried 4 – 0.**

Mayor Wagner closed the Public Hearing at 6:36 p.m.

Adjourn:

**Motion made by Kehoe and a second by Tomlinson to adjourn the Special Budget Public Hearing at 6:36 p.m.**

  
Marlene M. Wagner, Mayor

ATTEST:



ADMINISTRATOR/CLERK SARA IRVINE