

**TOWN OF LAKE HAMILTON  
TOWN COUNCIL  
SPECIAL BUDGET PUBLIC HEARING MEETING**

**THURSDAY, SEPTEMBER 8, 2016  
BEGINNING AT 5:05 PM**

The Town Council of the Town of Lake Hamilton will hold a Special Budget Public Hearing Meeting at 5:05 PM on THURSDAY, SEPTEMBER 8, 2016, in the Council Chambers at Town Hall, 100 Smith Avenue, Lake Hamilton, FL 33851.

Mayor Wagner called the meeting to order at 5:05 PM.

Kehoe provided the invocation and all recited the Pledge.

ROLL CALL – Wagner, Kehoe, O'Neill were present. Roberson and Tomlinson was absent. Staff present included Town Administrator Irvine, Attorney Christman and Deputy Clerk Freeman.

**SPECIAL MEETING BUSINESS**

**OPEN PUBLIC HEARING** – Mayor Wagner opened the hearing at 5:06. Attorney Christman read the following for the record.

The name of the taxing authority is the Town of Lake Hamilton

The tentative budget is amended from 9 mills to 8.4276. **Motion by Kehoe/O'Neill** to amend the tentative levy from 9 mills to 8.4276. Motion carried 3-0 on a roll call vote.

The tentative mileage rate to be adopted is 8.4276, which is 4.08% greater than the rolled back rate due to capital projects.

Irvine explained that the TRIM notices stated the town adopted a proposed 9.0000 mills, but the Council directed staff to keep the millage rate the same. That is the tentative budget presented, at 8.4276 mills, which has remained consistent for the past three years.

Public comments – Mayor Wagner asked for any public comments.

**Attorney read the resolution for the record:** A Resolution of The Town Of Lake Hamilton, Polk County, Florida, Adopting The Tentative Levying Of Ad Valorem Taxes For Fiscal Year 2016-2017 Beginning October 1, 2016, And Ending September 30, 2017; And Providing For An Effective Date

**Motion by Kehoe/O'Neill to Adopt Resolution 2016-10** adopting the tentative levying of Ad Valorem Taxes for fiscal year 2016-2017. Motion carried 3-0 on a roll call vote.

**Continued**

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**Attorney read the resolution for the record:** A Resolution Of The Town Of Lake Hamilton, Polk County, Florida, Adopting The Tentative Budget For Fiscal Year 2016-2017 Beginning October 1, 2016, And Ending September 30, 2017; And Providing For An Effective Date.

**Motion by Kehoe/O'Neill to Adopt Resolution 2016-11** adopting the tentative budget of \$1,811,974, amended from \$1,844,313 as indicated in the printed resolution, for fiscal year 2016-2017. Motion carried 3-0 on a roll call vote.


Mayor Wagner closed the public hearing at 5:12 pm

Public Works Director Lewellen asked the council if he could purchase a side by side out of the current budget, since it was planned for in the Capital Budget discussions, but was not included in the adopted plan. There is money in the public works budget yet. Council authorized this purchase as it was discussed during capital planning meetings.

**Motion by Kehoe/O'Neill to adjourn the special meeting at 5:27. All voted in favor.**

ATTEST:

  
Town Administrator/Clerk – Sara Irvine

  
Marlene M. Wagner, Mayor