

City of Crystal River



Minutes from the
Special Council Meeting held
Tuesday, September 25th, 2018
@ 6:00 p.m.



**Minutes of the
Crystal River City Council
Special Meeting
Tuesday, September 25th, 2018 @ 6:00 p.m.
Council Chamber, City Hall**

1. CALL TO ORDER

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

Council Members Present: Mayor Farley, Council member Gudis, Council member Holmes.

Council Members Absent: Vice Mayor Brown, Council member Fitzpatrick.

Staff Present: City Manager Burnell, City Attorney Felice, Finance Director Michelle Russell, City Clerk Fink, Assistant City manager Jack Dumas, Special Events Coordinator Leslie Bollin

Mayor Farley led in the Pledge of Allegiance.

2. ADOPTION OF AGENDA

Motion to adopt the agenda was made by Council member Gudis; seconded by Council member Holmes. Motion carried 3-0.

3. PUBLIC INPUT

(Time Limit of Three Minutes)

Jim Baumstark-619 SW Kings Bay Drive- Discussed his educational and employment background related to nuclear engineering, and impacts to local economy caused by nuclear plant decommissioning by Duke Energy. He discussed potential impact funding from Duke Energy, noting a large settlement won by the state of California for a similar shutdown, potential political barriers and need for action to obtain such funding.

Council discussion was held with staff confirming the option would be explored and suggesting that Mr. Baumstark approach the county.

Mayor Farley requested staff contact Senator Simpson regarding potential funding.

Keith Raym-1290 NW 19th Court- yesterday discussion regarding enhanced police protection- you said something about hiring additional officers for certain events- you said you paid for police cars to be on private properties for business- no- we specifically pay for so many officers, clerks, and SO, CRO, Captain, Detective- I thought it was in addition- comment- last night discussion on 354,000 to pay for outstanding program for Hidden Lakes by mall- love CCSO- do an outstanding job- 2,600 per day to have CCSO enhanced law enforcement services- not sure if it's worth it- if we need to find 354,000- let's postpone CCSO contract for 5 months- would cover hidden lake cost- astonished we are paying that since CCSO said they don't do code enforcement-

Dave- I did follow up with Scotty- he has ensured they have all reviewed and understand the contract- each city has various issues due to CCSO rural support role- cities are urban –

Gudis- It's an issue we have talked about for years. If you want more information – we can supply all the history and background on it-

4. PUBLIC HEARING

Background: [Agenda Sheet Requested Motion(s):

A. Adoption of Resolution No. 18-R-20 Setting a Final Millage Rate of 4.5 Mills for FY 2018/2019.

B. Adoption of Resolution No. 18-R-22, Adopting the Final Budget for FY 2018/2019.

C. Adoption of Resolution No. 18-R-21, Adopting the Final Budget for the Community Redevelopment Agency for FY 2018/2019.

Summary: State statutes establish certain procedural steps that must be followed in adopting the City budget. Two public hearings are required, and the calculation/discussion of a rolled-back rate must be the first substantive issue discussed at the public hearings. At the second public hearing, adoption of the final millage rate and the final budget must be by separate votes, with the final millage rate being adopted prior to the adoption of the final budget.

The roll-back rate for FY 2018/2019 has been determined to 4.2618 mills. The millage rate being proposed for FY 2018/2019 is 4.5 mills, reflecting no increase from the adopted rate for FY 2017/2018. The final General Fund budget for FY 2018/2019 totals \$4,776,466.

A copy of the final FY 2018/2019 budget documents were provided previously at the First Public Hearing, as was a budget transmittal memorandum; please let staff know if another copy is needed. Budget detail material has previously been presented to Council during budget workshops.

Staff Recommendation: Staff recommends approval of the three proposed resolutions.
End of Agenda Sheet]

A. Adoption of Resolution No. 18-R-20 Setting a Final Millage Rate of 4.5 Mills for FY 2018/2019
Motion to adopt Resolution No. 18-R-20 Setting a Final Millage Rate of 4.5 Mills for FY 2018/2019 was made by Council member Holmes; seconded by Council member Gudis.

Public Hearing:

Bob Froehling- 1360 NW 19th Court- Inquired about increased revenue amount, and staff confirmed the increase was not based on a millage increase, but as a result of increased property values and new construction.

Motion carried 3-0.

B. Adoption of Resolution No. 18-R-22, Adopting the Final Budget for FY 2018/2019

Motion to adopt Resolution No. 18-R-22, Adopting the Final Budget for FY 2018/2019 was made by Council member Gudis; seconded by Council member Holmes.

Public Hearing: No one spoke for or against the ordinance.

Council member Gudis noted that in spite of increased costs the millage remains unchanged due to proper allocation of costs.

Motion carried 3-0.

C. Adoption of Resolution No. 18-R-21, Adopting the Final Budget for the Community Redevelopment Agency for FY 2018/2019 on

Motion to adopt Resolution No. 18-R-21, Adopting the Final Budget for the Community Redevelopment Agency for FY 2018/2019 was made by Council member Holmes; seconded by Council member Gudis.

Public Hearing:

Bob Froehling- 1360 NW 19th Court-Inquired about total dollar amount of the CRA budget, with staff confirming the amount of \$3,301,207.00

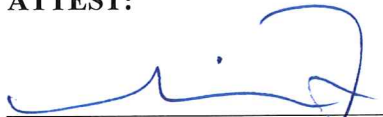
Motion carried 3-0.

5. ADJOURNMENT


Mayor Farley adjourned the meeting at 6:21 p.m.

CITY OF CRYSTAL RIVER

ATTEST:



MIA FINK, CITY CLERK


JIM FARLEY, MAYOR