



CITY OF AVON PARK

Highlands County, Florida

NOTICE OF RESCHEDULING **CITY COUNCIL REGULAR MEETING**

September 15, 2017

6:00 PM

**Council Chambers
123 E. Pine Street
Avon Park, Fl.**

A. OPENING

1. Invocation
2. Pledge of Allegiance
3. Roll Call

B. CITIZENS/OUTSIDE AGENCIES:

- 4-A Proclamation, Suicide Awareness Month.
- 4-B Proclamation, Constitution Week.

C. CONSENT AGENDA:

5. Approve Minutes of August 28, 2017 Regular Council Meeting.

D. COMMITTEE REPORTS/ATTY UPDATES/ANNOUNCEMENTS/PRESENTATION

7. Attorney Comments.

E. ADMINISTRATIVE:

10. Discussion of Mall Beautification Committee (Mayor Anderson)
11. Ordinance 11-17, Annexation of 221.3 Acres Final Reading (City Manager)
Public Hearing
12. Resolution 17-06, Adopting the Tentative Millage Rate for Fiscal Year 2017-2018
Public Hearing
13. Resolution 17-08, Adopting the Tentative Budget for Fiscal Year 2017-2018
Public Hearing
14. Ordinance 12-17, Adopting the Final Budget for Fiscal Year 2017-2018
First Reading

E. PUBLIC PARTICIPATION:

H. ADJOURN

Any person who might wish to appeal any decision made by the City Council of the City of Avon Park, Highlands County, Florida, in public hearing or meeting is hereby advised that he/she will need a record

of the proceedings, and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based. Any person with disabilities requiring accommodations in order to participate should contact the City Manager prior to the meeting.

RESOLUTION NO. 17-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AVON PARK, FLORIDA ADOPTING THE TENTATIVE MILLAGE RATE OF THE CITY OF AVON PARK FOR THE FISCAL YEAR 2017-2018; PROVIDING FOR PUBLIC HEARING AND ADVERTISING THE SAME AS REQUIRED BY SECTION 200.065, FLORIDA STATUTES

WHEREAS, the City Council has computed a proposed millage rate necessary to fund the tentative budget, other than the portion of said budget to be funded from sources other than Ad Valorem taxes, to be \$0.3000 per \$1,000 valuation; and

WHEREAS, opportunity was afforded all concerned citizens to be heard relative to the proposed millage rate at a public hearing in the City Council Chambers located at 123 East Pine Street, Avon Park, FL 33825, and notice of said hearing was given as required by Section 200.069, Florida Statutes; now therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AVON PARK, FLORIDA.

Section 1. The tentative millage rate as computed by the City Council shall be \$0.3000 mills per \$1,000 for the fiscal year 2017-2018. The City's roll back rate is \$0.3013 mills for fiscal year 2017-2018. The \$0.3000 millage rate is a decrease of 0.43 percent to the rolled-back rate.

Section 2. As required by Section 200.065, Florida Statutes, the City Clerk is directed to advertise the City's intent, to finally adopt a millage rate in the Highlands News Sun, a newspaper of general circulation in Highlands County, in the manner and form provided by law, and that a public hearing will be held on

September 25th, 2017, at 6:00 p.m. in the City Council Chambers located at 123 East Pine Street, Avon Park, FL 33825, for the purpose of hearing comments regarding the tentative millage rate.

Section 3. This resolution shall be effective immediately upon passage.

Adopted by the City Council on September 15, 2017.

ATTEST:

Garrett Anderson, Mayor
City of Avon Park

Bonnie Barwick, City Clerk

Approved as to Form:

Glinda R. Pruitt, City Attorney

RESOLUTION NO. 17-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AVON PARK, FLORIDA ADOPTING THE TENTATIVE BUDGET OF THE CITY OF AVON PARK FOR THE FISCAL YEAR 2017-2018; PROVIDING FOR PUBLIC HEARING AND ADVERTISING THE SAME AS REQUIRED BY SECTION 200.065, FLORIDA STATUTES

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AVON PARK, FLORIDA:

Section 1. The estimate of the expenditures and revenues for the ensuing fiscal year, as set forth in the City's proposed budget, a copy of which is on file in the office of the City Clerk, is hereby adopted as the tentative budget of the City of Avon Park, Florida establishing total appropriation for expenditures and transfers of \$18,112,846 for the fiscal year beginning October 1, 2017.

Section 2. As required by Section 200.065, Florida Statutes, the City Clerk is directed to advertise the City's intent to finally adopt a budget in the Highlands News Sun, a newspaper of general circulation in Highlands County, in the manner and form provided by law, and that a public hearing will be held on September 25th, 2017 at 6:00 p.m. in the City Council Chambers located at 123 East Pine Street, Avon Park, FL 33825, for the purpose of hearing comments regarding the tentative budget, and passage of a budget adoption ordinance.

Section 3. This resolution shall be effective immediately upon passage.

Adopted by the City Council on September 15th, 2017

ATTEST:

Garrett Anderson, Mayor
City of Avon Park

Bonnie Barwick, City Clerk

Approved as to Form:

Glinda R. Pruitt, City Attorney

ORDINANCE NO. 12-17

**AN ORDINANCE OF THE CITY OF AVON PARK, FLORIDA
ADOPTING THE FINAL BUDGET FOR THE 2017-2018 FISCAL
YEAR; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City Council has prepared an estimate of the expenditures and revenues of the City for the ensuing fiscal year, a copy of which is on file with the City Clerk for inspection by the public; and

WHEREAS, pursuant to Subsection 200.065(2)(c), Florida Statutes, on September 15, 2017, the City Council conducted a public hearing and adopted a tentative General Budget for the 2017-2018 fiscal year by Resolution No. 17-08; and

WHEREAS, the City of Avon Park, Highlands County, Florida, set forth the total appropriations of expenditures and transfers for the Budget for Fiscal Year 2017-2018 in the amount of \$18,112,846.

WHEREAS, the City held a final public hearing on September 25, 2017 as required by Florida Statute 200.065; and

NOW THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF AVON PARK, FLORIDA,

Section 1. Budget Adopted. The estimate of the expenditures and revenues for the ensuing fiscal year, as set forth in the City Manager's report, a copy of which is on file at the office of the City Clerk, as amended by the City Council, is hereby adopted and finalized as the budget of the City of Avon Park, Florida for the fiscal year beginning October 1, 2017.

Section 2. This Ordinance shall be effective immediately upon passage.

This ordinance was read for the first time at the Regular Meeting of the City Council on the 11th day of September, 2017, when it was voted on by members of the City Council as follows:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Council member/Mayor Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council member/Deputy Mayor Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council member Heston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council member Barnard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council member Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This ordinance was read for a second and final time at the Regular Meeting of the City Council on the 25TH day of September, 2017, when it was voted on by members of the City Council as follows:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Council member/Mayor Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council member/Deputy Mayor Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council member Heston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council member Barnard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council member Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST:

 Garrett Anderson, Mayor
 City of Avon Park

 Bonnie Barwick, City Clerk

Approved as to Form:

 Glinda R. Pruitt, City Attorney