

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING MEETING MINUTES
SEPTEMBER 17, 2012

Directors:

Polk County Commissioner Bob English (Chairman)
City of Lakeland Commissioner Keith Merritt (Vice-Chairman)
City of Lakeland Mayor Gow Fields
Polk County Commissioner Sam Johnson
City of Lakeland Commissioner Don Selvage

Executive Director: Tom Phillips
Attorney: Ben Darby and Tim Darby
Purchasing Associate: Debbie Moore

Call to Order

5:35 p.m. by Chairman English

Roll Call

Present

Commissioner English
Mayor Fields
Commissioner Johnson
Commissioner Merritt

Absent

Commissioner Selvage

(Exhibit 1)

Agenda Item #1 – FY 12/13 Millage Rate

Items Discussed:

- The Aggregate Rolled-Back Rate of .5243 mills exceeds the maximum allowable rate of .5000 mills, and the current millage rate is .5000.
- Rate recommended of .5000 mills will provide the District with \$3,339,369.

Agenda Item #2 – Public Comments

No comments at this time.

Agenda Item #3 – Adoption of FY 12/13 Millage Rate – Resolution # 12-05

On a motion made by Commissioner Merritt, and seconded by Mayor Fields:

“Approve Resolution # 12-05 by roll call vote. The resolution includes a FY 12/13 Millage Rate of .5000, which is 4.63% lower than the Aggregate Rolled-Back Rate.”

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE

Commissioner English	Yes
Mayor Fields	Yes
Commissioner Johnson	Yes
Commissioner Merritt	Yes
Commissioner Selvage	Absent

Agenda Item #4 – FY 12/13 Budget

Items Discussed:

- The FY 12/13 Budget reflects an increase of 1% in revenues compared to the FY 11/12 approved budget, and a decrease of 1% in operating expenses compared to the FY 11/12 approved budget. *(Exhibit 3)*

Agenda Item #5 – Public Comments

No comments at this time.

Agenda Item #6 – Adoption of FY 12/13 Budget – Resolution # 12-06

On a motion made by Mayor Fields, and seconded by Commissioner Selvage:

“Approve Adoption of FY 12/13 Budget - Resolution # 12-06 by roll call vote.”

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE

Commissioner English	Yes
Mayor Fields	Yes
Commissioner Johnson	Yes
Commissioner Merritt	Yes
Commissioner Selvage	Absent

Items Discussed:

- Resolution # 12-06 is a resolution relating to appropriations; adopting a Budget for the 2012-2013 Fiscal year; making appropriations; authorizing expenditures; providing an effective date. *(Exhibit 4)*

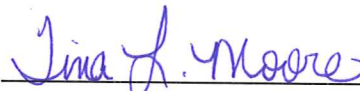
Adjournment

5:49 p.m.

Approved this 10 day of October, 2012.



 Chairman – Commissioner English



 Minutes Taker – Tina L. Moore

(Acronyms – Exhibit 5)