

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING MEETING MINUTES
SEPTEMBER 8, 2010

Directors:

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

Executive Director: Danny Ours

Attorney: Ben Darby

Executive Assistant: Aimee DeMasi

Call to Order

5:35 p.m. by Chairman Johnson

Roll Call

Present

Commissioner English
Commissioner Higgins
Commissioner Johnson

Arrived Late

Mayor Fields - 5:36 p.m.
Commissioner Selvage – 5:53 p.m.

(Exhibit 1)

Agenda Item #1 – Proposed FY 10-11 Millage Rate

Items Discussed:

- The Aggregate Rolled-Back Rate of .5424 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 \$3,579,007.

Agenda Item #2 – Public Comments

No comments at this time.

Agenda Item #3 – Proposed FY 10-11 Millage Rate

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

“Approve Proposed FY 10-11 Millage Rate of .5000 mills for publication.”

MOTION CARRIED UNANIMOUSLY

Items Discussed:

- Majority vote is required.
- District is allowed to budget 95% of the monies generated - \$3,400,057.

Agenda Item #4 – Proposed FY 10-11 Budget

Items Discussed:

- The proposed budget reflects a decrease of 3% in revenues, and a decrease of \$30,000 in operating expenses compared to the FY 09-10 approved budget. *(Exhibit 2)*
- Capital Contribution was not reflected on the FY 10-11 Budget, but it will be included in the FY 10-11 Budget that will be presented at LAMTD's September 20th Public Hearing as well as when it is published in the newspaper.

Agenda Item #5 – Public Comments

No comments at this time.

Agenda Item #6 – Proposed FY 10-11 Budget

On a motion made by Commissioner Higgins, and seconded by Commissioner English:

“Approve Proposed FY 10-11 Budget for publication with the removal of \$50,000 budgeted for an Electronics Position from Other Salaries and Wages.” *(Exhibit 3)*

MOTION CARRIED UNANIMOUSLY

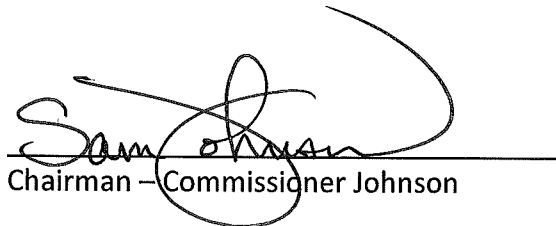
Items Discussed:

- The Board recommended removal of the money put in the Budget for the Electronics position until the position is presented and voted on by the Board on September 20th.
- Once the Board has voted on the proposed Electronics position, the Budget can be modified if necessary.

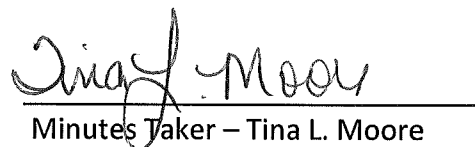
Adjournment

5:59 p.m.

Approved this 20 day of Sept., 2010.


Chairman – Commissioner Johnson

(Acronyms – Exhibit 4)


Minutes Taker – Tina L. Moore