

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING MEETING MINUTES
SEPTEMBER 19, 2011

Directors:

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

Interim Executive Director: Tom Phillips

Attorney: Ben Darby

Administrative Assistant: Tina Moore

Call to Order

5:35 p.m. by Chairman Selvage

Roll Call

Present

Commissioner English

Mayor Fields

Commissioner Higgins

Commissioner Johnson

Commissioner Selvage

(Exhibit 1)

Agenda Item #1 – FY 11/12 Millage Rate

Items Discussed:

- The Aggregate Rolled-Back Rate of .5276 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 \$3,430,073.

Agenda Item #2 – Public Comments

No comments at this time.

Agenda Item #3 – Adoption of FY 11/12 Millage Rate – Resolution # 11-07

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

“Approve Resolution # 11-07 by roll call vote. The resolution includes a FY 11/12 Millage Rate of .5000, which is 5.23% lower than the Aggregate Rolled-Back Rate.”

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE

Commissioner English	Yes
Mayor Fields	Yes
Commissioner Higgins	Yes
Commissioner Johnson	Yes
Commissioner Selvage	Yes

Items Discussed:

- Resolution # 11-07 is a resolution relating to Ad Valorem Taxation; establishing the Millage Rate for the LAMTD for the fiscal year commencing October 1, 2011, and ending September 30, 2012; providing for the levy of Ad Valorem Taxes; providing an effective date. (Exhibit 2)

Agenda Item #4 – FY 11/12 Budget

Items Discussed:

- The FY 11/12 Budget reflects an increase of 13% in revenues compared to the FY 10/11 approved budget, and a decrease of 10% in operating expenses compared to the FY 10/11 approved budget. (Exhibit 3)

Agenda Item #5 – Public Comments

No comments at this time.

Agenda Item #6 – Adoption of FY 11/12 Budget – Resolution # 11-08

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

“Approve Adoption of FY 11/12 Budget - Resolution # 11-08 by roll call vote.”

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE

Commissioner English	Yes
Mayor Fields	Yes
Commissioner Higgins	Yes
Commissioner Johnson	Yes
Commissioner Selvage	Yes

Items Discussed:

- Resolution # 11-08 is a resolution relating to appropriations; adopting a Budget for the 2011-12 Fiscal year; making appropriations; authorizing expenditures; providing an effective date. (Exhibit 4)

Adjournment


5:49 p.m.

Approved this 12 day of October, 2011.



Vice Chairman – Commissioner English

(Acronyms – Exhibit 5)



Minutes Taker – Tina L. Moore