

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING MEETING MINUTES
SEPTEMBER 20, 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
Mayor Fields
Commissioner Higgins
Commissioner Johnson
Commissioner Selvage

(Exhibit 1)

Agenda Item #1 – 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.
- Allowed to budget 95% - \$3,400,057.
- Reduction of \$396,957 compared to FY10 Budget (10%).

Agenda Item #2 – Public Comments

No comments at this time.

Agenda Item #3 – Adoption of FY 10-11 Millage Rate – Resolution # 10-12

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

“Approve Resolution # 10-12 by roll call vote. This resolution includes a FY 10-11 Millage Rate of .5000, which is 7.82% lower than the Aggregate Rolled-Back Rate.”

(Exhibit 2)

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 # 10-12 was read for the record.

Agenda Item #4 – FY 10-11 Budget

Items Discussed:

- The budget reflects a decrease of 3% in revenues compared to the FY 09-10 approved budget, and a decrease of 1% in operating expenses compared to the FY 09-10 approved budget. *(Exhibit 3)*
- Staff will amend the proposed Budget to reflect a \$51,000 increase in Salaries and Wages for an addition of an Electronics Position as previously approved in the Board of Director's meeting.

Agenda Item #5 – Public Comment

No comments at this time.

Agenda Item #6 – Adoption of FY 10-11 Budget – Resolution # 10-13

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

“Approve Adoption of FY 10-11 Budget; Resolution # 10-13 by roll call vote.” *(Exhibit 4)*

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE

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

Items Discussed:

- There was no further discussion.

Note: Mayor Fields left during budget discussions and returned after the vote for the FY 10-11 Budget and prior to adjournment.

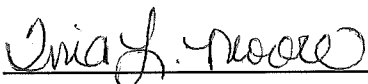
Adjournment

5:46 p.m.

Approved this 12 day of October, 2010.



Chairman – Commissioner Johnson



Minutes Taker – Tina L. Moore

(Acronyms – Exhibit 5)