

DeFuniak Springs City Council

Special Session

September 22, 2009

The DeFuniak Springs City Council met in Special Session at 5:15 PM with the following members present: Mayor C. Harold Carpenter; City Council Members: Don Harrison, James Coffield, Wayne Graham, Henry Ennis; City Manager Kim Kirby, City Attorney Clayton Adkinson, Finance Director Sara Bowers, and Deputy Clerk Vanessa Mitchell. Mayor Pro-Tem James Huffman and City Clerk Susie Campbell-Work were absent.

Mayor Carpenter called the meeting to order and announced the topic of discussion will be the public hearing of the proposed millage and budget.

Clayton Adkinson advised the Council this is the Final Public Hearing of the proposed millage and budget. All meetings have been held and all advertising has been done. Mr. Adkinson said the request is to adopt a millage rate of 4.5 which is an increase over the roll back rate of 4.4387 mills by 1.38%. He asked Ms. Bowers to explain the reason for the increase. Ms. Bowers said the reason it exists is because of property values and new construction. Mayor Carpenter announced this was a public hearing and called for anyone to speak for or against to come forward. There were no comments.

Motion made by Wayne Graham to set the millage rate at 4.5, second by Henry Ennis, motion carried 4-0

Clayton Adkinson read the Resolution.

Motion made by James Coffield to adopt the Resolution (2009-07), second by Don Harrison, motion carried 4-0.

Clayton Adkinson advised the Council the proposed budget is set at \$26,190,310, it has been properly advertised, and is 1.2% more than last year's operating budget.

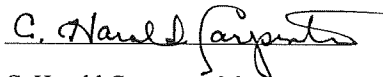
Motion made by Don Harrison to adopt the 2009/2010 fiscal year budget at \$26,190,310, second by James Coffield, motion carried 4-0.

Clayton Adkinson read the Resolution.

Motion made by Wayne Graham to adopt the Resolution (2009-08), second by Henry Ennis, motion carried 4-0.

There being no further business, Mayor C. Harold Carpenter adjourned the meeting.

ADOPTED this 28<sup>th</sup> day of September, 2009

  
C. Harold Carpenter, Mayor

**ATTEST:**

  
Vanessa Mitchell, Deputy Clerk