



**CITY OF NEW SMYRNA BEACH
CITY COMMISSION SPECIAL MEETING**

WEDNESDAY, SEPTEMBER 12, 2012 - 5:05 P.M.

SUMMARY OF ACTION

**CITY HALL COMMISSION CHAMBER
210 SAMS AVENUE, NEW SMYRNA BEACH, FLORIDA**

A. CALL TO ORDER

5:05 p.m.

B. ROLL CALL

Commissioner Plaskett was absent.

C. SWEARING IN OF NEWLY APPOINTED UTILITIES COMMISSIONER

Mayor Barringer administered the oath to newly appointed Utilities Commissioner, Lee Griffith.

D. CONDUCT THE FIRST OF TWO SCHEDULED PUBLIC HEARINGS ON THE TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE CITY FOR THE FISCAL YEAR OCTOBER 1, 2012 TO SEPTEMBER 30, 2013.

1. Ordinance No. 78-12, determining the amount and fixing the rate of taxation (millage) to be levied by the City for Fiscal Year October 1, 2012 to September 30, 2013.

Approved on first reading and first public hearing. Millage rates established were at the "Roll Back" rate of 3.4445 for the operating millage, and 0.6130 for the debt service millage. The difference of revenues from the recommended and adopted rates (approximately \$81,226) would be funded through a budget transfer from the City Sanitation Fund.

2. Ordinance No. 79-12, setting forth revenues and appropriations for current expenses and capital outlay for Fiscal Year October 1, 2012 to September 30, 2013. Requests for Grants and Aid will be considered as part of the public

hearing.

Approved on first reading and first public hearing, as amended to reflect adopted taxation rates.

The second and final public hearing on these ordinances will be held on Tuesday, September 25, 2012, during a special meeting commencing at 5:05 p.m.

E. Ordinance No. 80-12/U.C. Budget - Conduct the first reading of an ordinance, which if adopted, would approve the annual budget for the Utilities Commission, City of New Smyrna Beach for fiscal year ending September 30, 2013.

Approved on first reading, as submitted. The second reading and public hearing on this ordinance will be held on Tuesday, September 25, 2012, during a special meeting commencing at 5:05 p.m.

F. OTHER BUSINESS:

1. Resolution No. 20-12/Paving Non-Ad Valorem Special Assessment Roll - Consider adoption of a resolution, which if adopted, would adopt the paving non-ad valorem special assessment roll, specifying the unit of measurement, and, certifying the roll to Volusia County, regarding the paving assessment for the 2600 block of Westwood and Fairmont Avenues.

Adopted per staff recommendation.

2. Resolution No. 21-12/Stormwater Non-Ad Valorem Special Assessment Roll - Consider adoption of a resolution, which if adopted, would adopt the stormwater non-ad valorem special assessment roll, specifying the unit of measurement, and, certifying the roll to Volusia County.

Adopted per staff recommendation.

3. Federal Aviation Administration Airport Improvements Program Grant No. 3-12-0054-015-2012 - Approve the acceptance of an FAA AIP Grant in the amount of \$106,000 for 90% of required design services for the rehabilitation of Runway 11-29, Taxiway "D" and Taxiway "E" at the municipal airport. The remaining costs of rehabilitation would be shared between the airport account and the Department of Transportation.

Approved per staff recommendation.

G. PUBLIC COMMENTS:

No action.

H. ADJOURNMENT: 6:27 p.m.