

The Lynn Haven City Commission held a FY2010-2011 Budget Workshop on Monday, July 26, 2010 at 4:00 p.m. in the Commission Meeting Room at City Hall; the Budget workshop *adjourned at 3:42 p.m.* The regularly scheduled workshop to discuss the Commission Agenda for July 27, 2010 began at 4:08 p.m. The workshop was *adjourned at 4:24 p.m.*

Present: Walter T. Kelley, Mayor
Antonius G. Barnes, Mayor Pro Tem/Commissioner
Joseph Ashbrook, Commissioner
Roger Schad, Commissioner
Frances Wittkopf, Commissioner
John B. Lynch, City Manager
Robert C. Jackson, City Attorney
Dennis Kiah, Assistant Police Chief

**CITY OF LYNN HAVEN
CITY COMMISSION MEETING MINUTES
JULY 27, 2010 -4:00 P.M.**

The Lynn Haven City Commission held a regularly scheduled meeting on Tuesday, July 27, 2010 at 4:00 p.m. in the Commission Meeting Room at City Hall.

Present: Walter T. Kelley, Mayor
Antonius G. Barnes, Mayor Pro Tem/Commissioner
Joseph Ashbrook, Commissioner
Roger Schad, Commissioner
Frances Wittkopf, Commissioner
John B. Lynch, City Manager
Robert C. Jackson, City Attorney
Dennis Kiah, Assistant Police Chief

Mayor Kelley called the meeting to order and gave the Invocation. The Pledge of Allegiance followed.

Item #3. Mayor's Report: Mayor Kelley reported that he participated in the Library Summer Reading Program and thanked staff for the wonderful job that was done.

Item #4. Commissioner's Report: None.

Item #5. City Manager's Report: None.

Item #6. City Attorney's Report: City Attorney Jackson presented an executed copy of the Dorothy Montgomery \$50,000 gift agreement and the funds have been sent to the City.

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CONSENT AGENDA:

Item #7. Minutes: 7/13/10 - Regular Meeting

Motion by Commissioner Schad: To approve as presented.
Second to the motion: Commissioner Barnes.

On Vote: Schad: aye
Barnes: aye
Wittkopf: aye
Ashbrook: aye
Kelley: aye

Motion passed: 5-0

NEW BUSINESS:

Item #8. Set proposed millage rate for purposes of submission of Certificate of Taxable Value to Property Appraiser's Office pursuant to TRIM Act:

City Manager Lynch reported that the purpose is to set the proposed millage rate for the purpose of submission of Certificate of Taxable Value to the Property Appraiser's office in accordance with the TRIM Act. It is recommended that the current millage rate of 3.0887 remain in affect for FY 2010/2011; pursuant to TRIM our current year taxable value of real property for operating purposes is \$998,594,756; current year taxable value of personal property of operating purposes is \$65,078,187 - for a current year taxable gross value of \$1,063,672,943; our current roll-back rate is 3.0853 mils; our proposed operating millage is 3.0887 for a current year of proposed rate as a percent change of rolled-back rate of .11%.

Motion by Commissioner Schad: To set the proposed millage at 3.0887.
Second to the motion: Commissioner Barnes.

On Vote: Schad: aye
Barnes: aye
Wittkopf: aye
Ashbrook: aye
Kelley: aye

Motion passed: 5-0

Item #9. Resolution 2010-07-507, endorsing the submittal of the Main Street Program application:

Staff recommends approval to submit an application to the Main Street Program; this will provide training and technical assistance to local organizations in support of their efforts to revitalize their traditional downtown and neighborhood commercial districts. City Manager Lynch read Resolution 2010-07-507 by title only.

Motion by Commissioner Barnes: To approve as presented.
Second to the motion: Commissioner Wittkopf.

On Vote: Barnes: aye
Wittkopf: aye
Ashbrook: aye

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Schad: aye
Kelley: aye

Motion passed: 5-0

Item #10. Discussion and possible action awarding the bid for cemetery lawn care services: Staff recommends approval to award bid to Reliable Services in the amount of \$1,125 per month with an annual cost of \$13,500.

Motion by Commissioner Ashbrook: To approve as presented.
Second to the motion: Commissioner Schad.

On Vote: Ashbrook: aye
Schad: aye
Barnes: aye
Wittkopf: aye
Kelley: aye

Motion passed: 5-0

Item #11. Public Commentary:

There were several citizens in the audience regarding ownership and responsibility of Davis Lake. Ms. Rindy Goerg presented a quit-claim deed where lake ownership was deeded to the City.

City Attorney Jackson stated that property is transferred in a very structured manner and he would research the validity of the quit-claim deed.

After lengthy discussions City Manager Lynch stated that he would set up a meeting with all persons involved including FDEP, Water Management, homeowners and all other parties who may have a stake in this issue to work to resolve the issues being presented.

There was no further business to discuss and the meeting was *adjourned at 4:45 p.m.*

APPROVED THIS _____ DAY OF _____ 2010.

Walter T. Kelley, Mayor

ATTEST:

John B. Lynch, City Manager

Prepared by Laurie Baker

