



**CITY COUNCIL MEETING
MASCOTTE, FLORIDA**

**MONDAY, JULY 17, 2017
6:00 P.M.**

COUNCIL CHAMBERS **121 N. SUNSET AVE**
TEDDER-THOMAS MEMORIAL CIVIC CENTER **MASCOTTE, FLORIDA**

MINUTES

CALL TO ORDER: Mayor Krull called the July 17, 2017, Regular Council Meeting to order at 6:00 p.m.

INVOCATION/MOMENT OF SILENCE & PLEDGE OF ALLEGIENCE: Mayor Krull gave the invocation followed by Mayor Krull leading the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Pro Tem Brenda Brasher
Council Member Louise Thompson
Council Member Sally Rayman
Mayor Barbara Krull

Absent: Council Member Steven Sheffield

Also Present: Jim Gleason, City Manager
Dolly Miller, Deputy City Manager/Finance Director
Randy Brasher, Fire Chief
Larry Walker, Public Services Director
Eric Pedersen, Police Chief
Stephanie Abrams, Assistant City Clerk

46 **1. A. Consent Agenda: June 5, 2017 Council Meeting Minutes**

47
48 Mayor Krull opened the floor for public comments:
49 There were none.

50
51 *Council Member Thompson moved to approve the consent agenda as presented. Council*
52 *Member Rayman seconded the motion.*

53
54 *Motion Passed 4 to 0*

55
56 *Council Member Rayman "Aye"*
57 *Council Member Thompson "Aye"*
58 *Mayor Pro Tem Brasher "Aye"*
59 *Mayor Krull "Aye"*

60
61 **2. A. Resolutions: Adoption of Resolution 2017-07-608 (setting a not to exceed millage rate).**

62
63 City Manager Gleason read by title only Resolution 2017-07-608

64
65 **RESOLUTION NO. 2017-07-608**

66
67 **Adopting a Not to Exceed Millage Rate for 2017-18**

68
69 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MASCOTTE,**
70 **FLORIDA, SETTING THE PROPOSED RATE OF AD VALOREM TAXATION AND**
71 **SETTING THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING ON**
72 **THE BUDGET FOR FISCAL YEAR 2017-2018; AND PROVIDING AN EFFECTIVE**
73 **DATE.**

74
75 City Manager Gleason spoke on this item and stated that this will be a full roll back rate.

76
77 Mayor Krull opened the floor for public comments:
78 There were none.

79
80 *Council Member Rayman motioned to approve and adoption Resolution 2017-07-608*
81 *(Setting a not to exceed millage rate). Mayor Krull seconded the motion.*

82
83 *Motion Passed 4 to 0*

84
85 *Mayor Pro Tem Brasher "Aye"*
86 *Council Member Thompson "Aye"*
87 *Council Member Rayman "Aye"*
88 *Mayor Krull "Aye"*

90 **3. A. Public Comments:**

91
92 There were none.

93
94 **4. A. City Manager: Set Tentative Tax Rate and Hearing Dates and Time for 2017/2018:**

95
96 City Manager Gleason stated before we go over this, he wanted to let council know that
97 this is the second year that the city is doing a rollback rate for the millage.

98
99 City Manager Gleason stated that he wanted to update council regarding the off street
100 parking ordinance that was brought up at the last council meeting. He stated that Mr. &
101 Mrs. Geraci's lawyer has been speaking with the city's attorney in coming up with ideas
102 to bring back to council regarding the off street parking ordinance.

103
104 City Manager Gleason stated that the final reading for that off street parking ordinance
105 has been put off until at least the August 1, 2017 council meeting.

106
107 City Manager Gleason stated that the hearing dates for the tentative budget hearing will
108 be on Wednesday, September 13, 2017 at 6:30pm, and the final budget hearing meeting
109 will be on Wednesday, September 27, 2017 at 6:30pm.

110
111 **4. B. City Manager: ICMA-RC:**

112
113 City Manager Gleason stated that currently the ICMA retirement for the employees'
114 states that they have to be with the city for a year before the city puts in the 10% that is
115 contributed.

116
117 City Manager Gleason stated that he had City Clerk Hawkins and Assistant City Clerk
118 Abrams to create a spreadsheet for all the employees that shows what the contribution
119 would have been for the first year of being employed with the city.

120
121 City Manager Gleason stated that moving forward all new hires will have the city portion
122 of contribution from day one.

123
124 City Manager Gleason stated that staff will bring back a budget amendment to the August
125 1, 2017 council meeting.

126
127 **5. A. City Attorney:**

128
129 Attorney was not present.

130
131 **6. A. City Council:**

132
133 Council Member Rayman thanked the staff for the cleanup on Highway 50.

134 Mayor Pro Tem Brasher questioned if the old water tower was coming down. City Manager
135 Gleason stated yes.

136
137 Public Services Director Walker stated that it is coming down on the third week of August.
138 Mayor Pro Tem Brasher questioned if the city can get money in scrapping the metal. Public
139 Services Director Walker stated "no" according to the contractor.

140
141 **Council Meeting Adjourned at 6:20PM.**

142

143

144

145

146

147

148

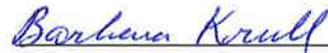
149 ATTEST:

150

151

152


Michelle Hawkins, City Clerk


Barbara Krull, Mayor