



MINUTES

SPECIAL CITY COMMISSION MEETING
MONDAY, SEPTEMBER 25, 2023, AT 5:01 P.M.

CITY OF ST. AUGUSTINE BEACH, 2200 A1A South, St. Augustine Beach, FL 32080

I. CALL TO ORDER

Mayor Samora called the meeting to order at 5:01 p.m.

II. PLEDGE OF ALLEGIANCE

The Commission recited the Pledge of Allegiance.

III. ROLL CALL

Present: Mayor Donald Samora, Vice Mayor Dylan Rumrell, and Commissioners Undine C. George, Beth Sweeny, and Virginia Morgan.

Also present were City Manager Max Royle, City Attorney Charlie Douglas, Police Chief Daniel Carswell, City Clerk Dariana Fitzgerald, Finance Director Patty Douylliez, Building Official Brian Law, Public Works Director Ken Gatchell, Engineering Director Jason Sparks, and IT Director Anthony Johns.

IV. ADOPTION OF FISCAL YEAR 2024 BUDGET

- A. Ordinance 23-06, Final Reading, to Adopt Operating and Debt Millage (Presenter: Patricia Douylliez, Finance Director)

Finance Director Douylliez presented a PowerPoint [Exhibit A]. She said that she is required to state the rollback millage, which is 2.2386. The proposed millage is 2.50 which was initially approved on September 11, 2023, and in addition to that we also have the debt service millage rate of 0.30. She said that the total millage for FY 2023 was 2.95 vs. FY 2024's proposed budget operating millage of 2.50 and a debt service millage of 0.30 for a total millage of 2.80.

Mayor Samora said that the Commission went through this pretty well at the last meeting and that we cut some money out of the budget for the Police bodycams because we felt as if we could get some grant money to cover the cost. He advised that the overall millage would be about a five percent decrease.

Mayor Samora opened Public Comment. Being none, he closed Public Comment.

Motion: To approve Ordinance 23-06 at a millage rate of 2.50 and a debt millage rate of 0.30.
Moved by Vice Mayor Rumrell, **Seconded by** Commissioner Sweeny.

City Attorney Douglas read Ordinance 23-06.

Commissioner George Yes

Commissioner Sweeny Yes

Commissioner Morgan Yes

Vice Mayor Rumrell Yes

Mayor Samora Yes

Motion passed unanimously at 5:07 p.m.

Mayor Samora moved on to Item IV.B.

- B. Ordinance 23-07, Final Reading, to Adopt FY 2024 Budget (Presenter: Patricia Douylliez, Finance Director)

Mayor Samora asked for any further Commissioner discussion on the budget. There was none.

Mayor Samora opened Public Comment. Being none, he closed Public Comment.

Motion: To approve Ordinance 23-07. **Moved by** Commissioner George, **Seconded by** Vice Mayor Rumrell.

City Attorney Douglas read Ordinance 23-07.

Commissioner Morgan Yes

Vice Mayor Rumrell Yes

Mayor Samora Yes

Commissioner George Yes

Commissioner Sweeny Yes

Motion passed unanimously at 5:09 p.m.

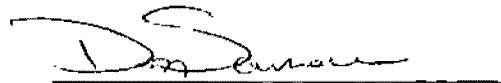
Mayor Samora moved on to Item V.

V. ADJOURNMENT

Mayor Samora asked for a motion to adjourn.

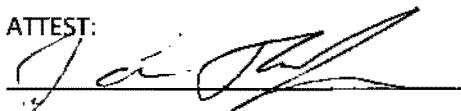
Motion: to adjourn. **Moved by** Vice Mayor Rumrell, **Seconded by** Commissioner George. Motion passed unanimously.

Mayor Samora adjourned the meeting at 5:10 p.m.



Donald Samora, Mayor

ATTEST:



Dariana Fitzgerald, City Clerk

FY24 BUDGET

City of St Augustine Beach

September 25, 2023

5:01PM



Exhibit A-1
Date 9-25-2023

FY24 BUDGET



Final Budget Hearing -
9/25/2023

Roll Back Millage - 2.2386

Proposed Millage - 2.5000

Approved 9/11/2023

Exhibit A-2
Date 9-25-2023



FY24 Millage Recap

TOTAL MILLAGE CALCULATION			FY24	FY23
Operating Millage			2.5000	2.4500
<u>Debt Service Millage</u>			<u>0.3000</u>	<u>0.5000</u>
Total Millage			2.8000	2.9500
** SAVINGS OF .1500 MILS**				

Exhibit A-3
Date 9-28-2023