COUNCIL MEETING/BUDGET HEARING MINUTES

September 11, 2019

1. Call to Order- The meeting was called to order at 6:30 p.m.
2. Invocation and Pledge of Allegiance – Manager Campbell
3. Roll Call

In attendance: Mayor Dudley, Vice-Mayor Howell, Councilmember Hauft, Councilmember Troup, Attorney Augello and Manager Campbell Absent: Councilmember Roberts

D Fiscal Year 2019-20 Budget Public Hearings:

1. Resolution 19-03- Tentatively adopting the Proposed Millage Rate for FY 2019-20,

Attorney Augello reads the resolution if full

Motion: Councilmember Troup Second: Vice-Member Howell

Motion approved.

1. Resolution 19-04- Tentatively adopting the Proposed Millage Rate for FY 2019-20, Attorney Augello reads the resolution if full

**Motion: Councilmember Troup Second: Vice-Member Howell**

Motion approved

1. Other Legislative Matters:
2. Proclamation: Celebration of Pinellas County Urban League’s 42nd Anniversary

**Mayor Dudley read the proclamation to congratulate and**

1. Consent Agenda for September 2019
2. Minutes – Council/Workshop Meetings *(August 14 & Aug 28)*
3. Revenue/Expenditure Report
4. Building Department Report
5. Police Department Report
6. Fire Department Report

**Motion: Councilmember Troup Second: Vice-Member Howell**

Motion approved

1. Open Forum
2. New Business
3. Renewal of the FY 2019-20 Agreement for Law Enforcement Support Services with the Sheriff’s Office
4. Mayor/Council/Attorney/Manager/Clerk Comments
5. Adjournment -

Motion to Approve: Councilmember Second: Councilmember Roberts

Motion passed unanimously

The Meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Cindy McCarthy Matson, Town Clerk