

MINUTES
CITY OF INDIAN ROCKS BEACH
SPECIAL CITY COMMISSION MEETING
TUESDAY, JULY 16, 2024- 6:00 PM
1507 BAY PALM BOULEVARD INDIAN ROCKS BEACH, FL 33785

Mayor-Commissioner Houseberg called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance and a moment of silence.

MEMBERS PRESENT: Mayor-Commissioner Denise Houseberg, Vice-Mayor Commissioner Janet Wilson, Commissioner John Bigelow, Commissioner Jude Bond, and Commissioner Hope Wyant.

OTHERS PRESENT: City Manager Gregg Mims, City Attorney Randy Mora, City Clerk Lorin Kornijtschuk and Finance Director Dan Carpenter.

For continuity, items are listed in agenda order, although not necessarily discussed in that order.

1. **RESOLUTION NO. 2024-06.** Establishing the proposed millage rate for Fiscal Year 2024/2025.

City Attorney Mora read Resolution No. 2024-06 in its entirety.

A Resolution of the City Commission of the City of Indian Rocks Beach, Florida, establishing the proposed millage rate for Fiscal Year 2024/2025: and providing for an effective date.

Whereas, pursuant to s.200.065(4)(b) F.S., the City is required to advise the Property Appraiser of Pinellas County of the proposed millage rate and the date, time and place of the First Public Hearing to adopt the Budget and Millage Rate for Fiscal Year 2024/25.

Now, therefore, be it resolved by the City Commission of the City of Indian Rocks Beach, Florida, that:

1. Proposed Millage. The proposed millage rate shall be 1.7300 for Fiscal Year 2024/25.
2. Tentative Millage & Budget Hearing. The first public hearing to consider the tentative millage rate and the tentative Fiscal Year 2024/25 Budget will be held on Wednesday, September 4, 2024, at 6:00 p.m., in the City Commission Chambers, 1507 Bay Palm Boulevard, Indian Rocks Beach, Florida, where all interested parties may appear and address the City Commission on these issues.
3. Effective Date. This Resolution shall take effect immediately upon adoption.

City Manager stated the rate shall be 1.7300 for Fiscal Year 2024/2025

MOTION was made by Vice-Mayor Wilson, seconded by Commissioner Bigelow to approve Resolution NO. 2024-06, establishing the tentative millage rate for FY 2024-2025 at 1.73.

Motion to approve carried unanimously.

3. ADJOURNMENT.

MOTION was made by Commissioner Wilson, seconded by Commissioner Bond to adjourn the Meeting at 6:03 p.m. **Unanimous approval by acclamation.**

Lorin A. Kornijtschuk, City Clerk