TOWN OF REDINGTON SHORES BOARD OF COMMISSIONERS **SPECIAL MEETING** MONDAY, SEPTEMBER 15, 2014 – 5:15 P.M. MINUTES

Present upon roll call: Commissioner Henderson, Commissioner Kapper, Commissioner Holmes, Vice Mayor Branch and Mayor Adams.

OPEN PUBLIC HEARING

Mayor Adams opened the public hearing, stating the millage rate for FY 2015 is 2.0000, the roll back rate is at 1.8736 with the percent change of roll back rate at 6.75%.

Resolution 08-14 Amend and Adopt FY 2014/2015 Final Millage and Ad Valorem Tax

Town Clerk Palmer read Resolution 08-14 by title. . Commissioner Holmes moved to adopt FY 2014/2015 final millage at 2.0000 and ad valorem tax, seconded by Vice Mayor Branch. Mayor Adams asked for any discussion or comments. There being none, roll call: all yes.

Resolution 09-14 Amend and Adopt FY 2014/2015 Final Budget

Town Clerk Palmer read Resolution 09-14 by title. Commissioner Holmes moved to adopt FY 2014/2015 final budget, seconded by Vice Mayor Branch. Mayor Adams asked for any discussion or comments. Roll call on motion and second, all yes.

CLOSE PUBLIC HEARING

Mayor Adams closed the public hearing.

Respectfully submitted,

Mary F. Palmer, MMC Town Clerk