

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING MEETING MINUTES
SEPTEMBER 16, 2013

Directors:

City of Lakeland Commissioner Keith Merritt (Chairman)
City of Lakeland Commissioner Don Selvage (Vice-Chairman)
Polk County Commissioner John Hall (Secretary)
City of Lakeland Mayor Gow Fields
Polk County Commissioner George Lindsey

Executive Director: Tom Phillips
Attorney: Ben and Tim Darby
Administrative Assistant: Tina Moore

Call to Order

5:35 p.m. by Chairman Merritt

Roll Call

Present

Mayor Fields
Commissioner Hall
Commissioner Lindsey
Commissioner Merritt
Commissioner Selvage

(Exhibit 1)

Agenda Item #1 – FY 13-14 Millage Rate

Items Discussed:

- The Aggregate Rolled-Back Rate of .4831 mills exceeds the maximum allowable rate of .5000 mills, and the current millage rate is .5000.
- Rate recommended of .5000 mills will provide the District with \$3,485,030.

Agenda Item #2 – Public Comments

No comments at this time.

Agenda Item #3 – FY 13-14 Millage Rate - Resolution # 13-12

On a motion made by Commissioner Lindsey, and seconded by Mayor Fields:

“Approve adoption of FY 13-14 Millage Rate - Resolution # 13-12 by roll call vote.”

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE

Mayor Fields	Yes
Commissioner Hall	Yes
Commissioner Lindsey	Yes
Commissioner Merritt	Yes
Commissioner Selvage	Yes

- The Districts participation in this program (as a non-certifying member) is a requirement to receive federal and state grant funds.

Bus Terminal Roof Removal, Repair, and Replacement

On a motion made by, Commissioner Lindsey, and seconded by Mayor Fields:

“Board approve the award of Contract #13-029 for bus terminal roof removal, repair, and replacement to R.F. Lusa & Sons Sheetmetal, Inc. for a one (2) month base term in the amount of \$67,000, subject to review by counsel.” *(Exhibit 11)*

MOTION CARRIED UNANIMOUSLY

Items discussed:

- On August 29, 2013, the District issued an invitation for bid on behalf of the Facilities Maintenance Department.
- Having met the requirements of the solicitation R.F. Lusa & Sons Sheetmetal, Inc. was selected.

Agenda Item #10 – Board of Directors Meeting Times for FY 13/14 Resolution #13-11

On a motion made by, Commissioner Lindsey, and seconded by Commissioner Selvage:

“Board approve the FY 13/14 Board of Director’s Regular Meeting Times – Resolution #13-11 by roll call vote.” *(Exhibit 11)*

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE

Mayor Fields	Yes
Commissioner Hall	Yes
Commissioner Lindsey	yes
Commissioner Merritt	Yes
Commissioner Selvage	Yes

Items discussed:

- Each fiscal year the Board is required to establish regular meeting dates for the next twelve month period.
- Staff proposed the Board continue to conduct regular meetings on the second Wednesday of each month at 8:30 a.m. at LAMTD, with the exception of Tuesday, November 12, 2013, and Thursday, March 13, 2014, due to conflicts with some of the Board members calendars.

Agenda Item #11 – Reports

FDOT Report

- No report given at this time.

Polk County Transit Services Report (PCTS)

- Paul Simmons, Manager of PCTS, updated the Board with current events within Polk County Transit Services.

Executive Director Reports for Citrus Connection and Polk Transit

Items discussed:

- Distributed Performance Indicators for August 2013: Over-time, Ridership, Accident Repair Cost, Road Calls, and Preventative Maintenance. *(Exhibit 12)*
- Monthly Activities report was distributed to the Board. *(Exhibit 13)*

Items Discussed:

- A resolution relating to Ad Valorem taxation; establishing the millage rate for the Lakeland Area Mass Transit District for the Fiscal Year commencing October 1, 2013, and ending September 30, 2014; providing for the levy of Ad Valorem taxes; providing an effective date.
- Section 3 of Resolution # 13-12 amended to read; the millage rate levied by this resolution *does* exceed the roll-back rate computed pursuant to Section 200.065, Florida Statutes. *(Exhibit 2)*

Agenda Item #4 – FY 13-14 Budget – Resolution # 13-13

Items Discussed:

- The FY13-14 budget reflects an increase of 3% in revenues compared to the FY 12/13 approved budget, and an increase of 4% in operating expenses compared to the FY 12/13 approved budget. *(Exhibit 3)*

Agenda Item #5 – Public Comments

No comments at this time.

Agenda Item #6 – Tentative FY 13-14 Budget – Resolution # 13-13

On a motion made by Commissioner Lindsey, and seconded by Mayor Fields:

“Approve Adoption of FY 13-14 Budget – Resolution # 13-13 by roll call vote.” *(Exhibit 4)*

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE

Mayor Fields	Yes
Commissioner Hall	Yes
Commissioner Lindsey	Yes
Commissioner Merritt	Yes
Commissioner Selvage	Yes

Items Discussed:

- A resolution relating to appropriations; adopting a budget for the 2013-14 Fiscal Year; making appropriations; authorizing expenditures; providing an effective date.

Adjournment

5:45p.m.

Approved this 9 day of October, 2013.



Chairman – Commissioner Merritt



Minutes Taker – Tina L. Moore

(Acronyms – Exhibit 5)