

LAKELAND AREA MASS TRANSIT DISTRICT
PUBLIC HEARING MEETING MINUTES
SEPTEMBER 3, 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 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 – Proposed 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 – Proposed FY 13-14 Millage Rate

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

“Approve Proposed FY 13-14 Millage Rate of .5000 mills.”

MOTION CARRIED UNANIMOUSLY

Agenda Item #4 – Tentative FY 13-14 Budget

Items Discussed:

- The tentative 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 2)*
- Reviewed June 2013 Year-to-Date Financial Statement. *(Exhibit 3)*

Agenda Item #5 – Public Comments

No comments at this time.

Agenda Item #6 – Tentative FY 13-14 Budget

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

“Approve Tentative FY 13-14 Budget.” *(Exhibit 4)*

MOTION CARRIED UNANIMOUSLY

Adjournment

5:54p.m.

Approved this 16 day of September, 2013.



Chairman – Commissioner Merritt



Minutes Taker – Tina L. Moore

(Acronyms – Exhibit 5)