

LAKELAND AREA MASS TRANSIT DISTRICT  
PUBLIC HEARING MEETING MINUTES  
SEPTEMBER 5, 2012

Directors:

Polk County Commissioner Bob English (Chairman)  
City of Lakeland Commissioner Keith Merritt (Vice-Chairman)  
City of Lakeland Mayor Gow Fields  
Polk County Commissioner Sam Johnson  
City of Lakeland Commissioner Don Selvage

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

**Call to Order**

5:35 p.m. by Chairman English

**Roll Call**

Present

Commissioner English  
Mayor Fields  
Commissioner Johnson  
Commissioner Merritt  
Commissioner Selvage

*(Exhibit 1)*

Prior to the Public Hearing the Executive Director presented an award to Senator Paula Dockery for her support of public transportation.

**Agenda Item #1 – Proposed FY 12-13 Millage Rate**

Items Discussed:

- The Aggregate Rolled-Back Rate of .5243 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 \$3,339,369.

**Agenda Item #2 – Public Comments**

No comments at this time.

**Agenda Item #3 – Proposed FY 12-13 Millage Rate**

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

**“Approve Proposed FY 12-13 Millage Rate of .5000 mills.”**

**MOTION CARRIED UNANIMOUSLY**

**Agenda Item #4 – Tentative FY 12-13 Budget**

Items Discussed:

- The tentative budget reflects an increase of 1% in revenues compared to the FY 11/12 approved budget, and an increase of 1% in operating expenses compared to the FY 11/12 approved budget. *(Exhibit 2)*
- Reviewed June 2012 Year-to-Date Financial Statement. *(Exhibit 3)*

**Agenda Item #5 – Public Comments**

No comments at this time.

**Agenda Item #6 – Tentative FY 12-13 Budget**

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

“Approve Tentative FY 12-13 Budget.”)

**MOTION CARRIED UNANIMOUSLY**

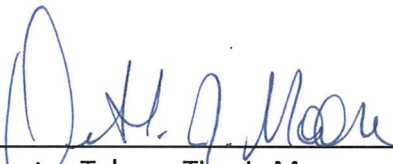
**Adjournment**

6:00 p.m.

Approved this 17 day of Sep., 2012.

  
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Chairman – Commissioner English

*(Acronyms – Exhibit 4)*

  
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Minutes Taker – Tina L. Moore