

**TOWN OF ST. LEO
SPECIAL COMMISSION MEETING
July 25, 2016
7:00 PM**

OPENING Mayor Richard Christmas

INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Richard Christmas

ROLL CALL Donna DeWitt, O.S.B. – Commissioner
Gregory P. Smith – Mayor ProTem
Richard H. Christmas – Mayor
James Hallett, O.S.B. – Commissioner
Curtis Dwyer – Commissioner

STAFF Joan Miller, MMC - Town Clerk
Andrea Calvert, CMC – Deputy Clerk

GUESTS Deputy M. Merwin – Pasco County Sheriff’s Office

PUBLIC COMMENT – none

MAYOR’S REPORT -

Adoption of a proposed millage rate for fiscal year 2016/2017

Setting the tentative millage rate is required by the Florida Department of Revenue. This rate will be publicized on the TRIM (Truth in Millage) Notice that will be mailed by the property appraiser.

MOTION: TO SET THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2016/2017 AT .75 MILL.

MOTION BY: Commissioner Dwyer

SECOND BY: Commissioner Smith

Discussion.

VOTE: Unanimous for Approval, 5/0

Mayor Christmas announced that the first Public Hearing regarding the FY 16-17 Budget will be held on September 12th, 2016 at 7pm.

MOTION: TO MOVE THE BALANCE OF THE STATE BOARD OF ADMINISTRATION FUNDS REMAINING FROM THE “PRIME” ACCOUNT INTO THE FIRST NATIONAL BANK OF PASCO CHECKING ACCOUNT.

MOTION BY: Commissioner Smith

SECOND BY: Commissioner Hallett

Discussion.

VOTE: Unanimous for Approval, 4/0

MOTION: TO MOVE \$50,000 FROM THE FIRST NATIONAL BANK OF PASCO INTO AN 18 MONTH CERTIFICATE OF DEPOSIT AT CENTRAL BANK.

MOTION BY: Commissioner Smith

SECOND BY: Commissioner Hallett

Discussion.

VOTE: Unanimous for Approval, 4/0

NEW BUSINESS -

Budget Workshop - The next FY 16/17 Budget Workshop will be held on August 8th at 6pm.

ADJOURNMENT

MOTION: TO ADJOURN THE MEETING AT 8:02 P.M.

MOTION BY: Commissioner Smith

SECOND BY: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Approval, 5/0

Respectfully,
Joan Miller