



AGENDA
FERNANDINA BEACH CITY COMMISSION
SPECIAL MEETING – PUBLIC HEARING
SEPTEMBER 19, 2017
5:05 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. TRIM STATEMENT

4.1 Statement regarding the percentage increase in Millage over the rolled-back rate necessary to fund the budget and the specific purpose for which ad valorem tax revenues are being increased.

- I. Millage rate for operation expenditures
- II. Millage rate for voter approved debt

5. MILLAGE RATE RESOLUTION - PUBLIC HEARING

5.1 **RESOLUTION ADOPTING THE FINAL OPERATING MILLAGE FOR FISCAL YEAR 2017/2018** – RESOLUTION 2017-126 ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR OPERATING EXPENSES AND THE FINAL LEVY OF AD VALOREM TAXES FOR VOTER APPROVED DEBT FOR THE CITY OF FERNANDINA BEACH, NASSAU COUNTY FOR FISCAL YEAR 2017/2018; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Adopts the final operating millage of 6.0000 mills for the Fiscal Year 2017/2018 Budget and the final voter approved debt millage of .2097 mills for the Fiscal Year 2017/2018 Budget.*

6. ADOPTING FINAL BUDGET FOR FY 2017/2018 - PUBLIC HEARING

6.1 **RESOLUTION ADOPTING FINAL BUDGET FOR FY 2017/2018** - RESOLUTION 2017-127 ADOPTING THE FINAL BUDGET FOR THE 2017/2018 FISCAL YEAR, INCLUDING THE FIVE YEAR CAPITAL IMPROVEMENT PLAN, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Adopts the final budget for Fiscal Year 2017/2018.*

7. PUBLIC COMMENT

8. ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired).