

A special meeting of the City Commission of the City of Apalachicola was held on Monday, July 25, 2011 at 6:00 PM at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Jimmy Elliott, Commissioner Brenda Ash, Commissioner Mitchell Bartley, Commissioner Frank Cook, City Administrator Betty Webb, City Clerk Lee Mathes

Visitors: Curt Blair

Special meeting opened by Mayor Johnson.

TENTATIVELY SET 2011-2012 MILLAGE RATE

Ms. Mathes explained the rolled-back rate is 9.5886 and the maximum millage levy is 9.7809. Ms. Mathes recommends Commission tentatively set millage rate at maximum levy and work budget from that point.

Motion to tentatively set 2011-2012 millage at 9.7809 made by Commissioner Ash, second by Commissioner Bartley.

Motion carried 5 to 0.

Voting Aye: Elliott, Ash, Bartley, Cook, Mayor Johnson

Voting Nay: None

Commissioner Ash stated she would like a draft 2011-2012 budget prepared by August 5th to review before budget workshops begin.

Ms. Mathes stated one would be delivered on or before August 5th to the Commission.

ADOPTION DECISION – RESOLUTION 2011-04 – FRANKLIN COUNTY FLORIDA LOCAL MITIGATION STRATEGY

Motion to adopt Resolution 2011-04 made by Commissioner Bartley, second by Commissioner Cook.

Motion carried 5 to 0.

Voting Aye: Ash, Bartley, Cook, Elliott, Mayor Johnson

Voting Nay: None

3% RETIREMENT DISCUSSION

Ms. Webb stated that as of July 1, 2011, the Division of Retirement has mandated that all employees contribute 3% of their gross pay towards retirement. Ms. Webb stated the City has to show the deduction from payroll. Ms. Webb stated she has been asked by employees if they will

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get reimbursed for the retirement reduction. Ms. Webb stated the full retirement contribution has already been budgeted for the 2010-2011 year.

Motion to reimburse employees on a monthly basis for their 3% retirement payroll deduction for July through September, and discuss reimbursement for 2011-2012 during budget workshops made by Commissioner Ash, second by Commissioner Bartley.

Motion carried 5 to 0.

Voting Aye: Bartley, Cook, Elliott, Ash, Mayor Johnson

Voting Nay: None

There being no further business, meeting adjourned.

Van W. Johnson, Sr., Mayor

Lee H. Mathes, City Clerk