



**MINUTES OF THE CITY COUNCIL SPECIAL MEETING
CITY OF NEW PORT RICHEY**

NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS

5919 MAIN STREET, NEW PORT RICHEY, FLORIDA

July 30, 2019

7:00 PM

**ORDER OF
BUSINESS**

1 Call to Order – Roll Call

The meeting was called to order by Mayor Rob Marlowe at 7:00 p.m. Those in attendance were, Deputy Mayor Jeff Starkey, Councilman Peter Altman and Councilman Matt Murphy. Councilman Chopper Davis was excused.

Also in attendance were City Manager Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Police Chief Kim Bogart, Finance Director Crystal Feast, Fire Chief Chris Fitch, Economic Development Director Charles Rudd, Library Director Andi Figart, Parks and Recreation Director Elaine Smith, Development Director George Romagnoli, Technology Solutions Director Bryan Weed and Assistant Public Works Director Barret Doe.

2 Pledge of Allegiance

3 Moment of Silence

4 Business Items

a. Resolution No. 2019-11, Establish Tentative Millage Rate for TRIM - Page 3

City Attorney Driscoll read the proposed resolution by title only. City Manager Manns introduced Finance Director Crystal Feast who then made a presentation to Council. She stated that the tentative millage rate is 8.7500. There is an estimated \$5,150,870 in property tax revenue. The millage rate has decreased each year since 2013. State revenues are estimated at \$1,948,650. Licenses and permits are estimated at \$1,849,000. Charges for services are estimated at \$940,200. Fines and forfeitures are estimated at \$2.8 million. Total General Fund revenues are estimated at \$22,041,400. This fund will be for departmental budgets. Upon opening the floor to public comment, with no one coming forward Mayor Marlowe returned the floor to Council. Motion was made to approve the item as presented. City Manager Manns stated that public hearings will be held on September 5, 2019 and September 24, 2019 at 6PM.

Motion made by Pete Altman and seconded by Matt Murphy. The Motion Passed. 4-0. Ayes:

Altman, Marlowe, Murphy, Starkey Absent: Davis

5 Communications

Mayor Marlowe stated both of his grandkids are now stateside. Councilman Altman stated that because of the transfer to the CRA we will not have to follow the more elaborate advertising schedule. The transfers to the CRA will cause us not to say we are increasing taxes.

6 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 7:12 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____