

**SPECIAL MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
SEPTEMBER 19, 2005 5:30 P.M.**

Mayor John Holbrook called the special meeting of the Town of Lake Placid Town Council to order on Monday, September 19, 2005 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present. This meeting was called for the second and final hearing of the 2005-2006 budget.

ROLL CALL:

Mayor John Holbrook
Council Member Bill Brantley
Council Member Charles Wilson
Council Member Debra Worley
Council Member Jim Waller

Town Clerk Arlene Tuck
Town Attorney Bert Harris

PUBLIC HEARING:

A. 2005-2006 Budget Hearings:

1. Discussion of Roll-Back Rate – Mayor Holbrook informed the Council and audience of the roll-back rate.
2. Ordinance No. 05-475 – Adoption of 2005-2006 Millage Rate (2nd Hearing) Council Member Waller made a motion Ordinance No. 05-475 – Adoption of 2005-2006 millage rate of 5.0000 be approved on second hearing by reading of the Ordinance and adopted; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.
3. Ordinance No. 05-476 – Adoption of 2005-2006 Budget (2nd hearing) Council Member Brantley made a motion Ordinance No. 05-476 be approved on second hearing by reading of title only and adopted; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

Council Member Waller made a motion the meeting adjourn; motion seconded by Council Member Brantley. Mayor Holbrook, hearing no objections, declared the meeting adjourned at 6:00 P.M.

