# FINAL TRIM & BUDGET HEARING, 9/26/23

# BOARD OF COMMISSIONERS VILLAGE OF HIGHLAND PARK

THE BOARD OF COMMISSIONERS OF THE VILLAGE OF HIGHLAND PARK, FLORIDA MET IN SPECIAL SESSION AT THE VILLAGE OF HIGHLAND PARK ADMINISTRATION OFFICE, 1650 NORTH HIGHLAND PARK DRIVE, ON TUESDAY, SEPTEMBER 26, 2023, AT 6:00 P.M. WITH THE FOLLOWING COMMISSION MEMBERS AND STAFFPERSONS PRESENT:

BRANDON MCWHORTER, MAYOR-COMMISSIONER (Seat 2)
MARCUS HINSHAW, COMMISSIONER (Seat 1)
AMANDA UPDIKE, COMMISSIONER (Seat 3)
MARY BRADLEY, INTERIM CLERK
LITA O'NEILL, INTERIM DEPUTY CLERK
ANDREW HAND, CITY ATTORNEY

### **CALL TO ORDER**

Mayor-Commissioner Brandon McWhorter called the meeting to order at 6:05 P.M.

#### **ROLL CALL**

The Village Clerk called the roll. Mayor-Commissioner Brandon McWhorter, Commissioner Amanda Updike, and Commissioner Hinshaw (attending via phone call) were present. A full quorum was present.

#### **PUBLIC COMMENT**

Mayor-Commissioner McWhorter opened the floor to public comment regarding final TRIM and budget. Being none, Mayor McWhorter closed the public comment portion of the meeting.

Attorney Hand recommended that the Commission make a motion due to extraordinary circumstances for Commissioner Hinshaw to participate remotely and vote.

Mayor-Commissioner McWhorter made a motion to file the extraordinary circumstances and opened that up for public comment. Amanda Updike seconded.

Mark Smith, 1514 South Highland Park Drive, asked for Commissioner Hinshaw to make note of the extraordinary circumstances. Commissioner Hinshaw explained that he is across the country because his trip had been extended. Mayor-Commissioner McWhorter invited other members of the public for questions or comments regarding the issue. No additional public comment was made.

The Roll Call Vote was read by Mary Bradley: Commissioner McWhorter – yes Commissioner A. Updike – yes

The motion passed.

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#### **RESOLUTION NO. 2023-05**

Resolution 2023-05 was read by title by the Mayor, "A RESOLUTION OF THE VILLAGE OF HIGHLAND PARK, POLK COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE VILLAGE OF HIGHLAND PARK FOR FISCAL YEAR 2023-2024; PROVIDING FOR AN EFFECTIVE DATE."

Mayor-Commissioner McWhorter motioned to adopt Resolution 2023-05. Commissioner Updike seconded the motion. Discussion was opened to the public. No public comment was made. A Roll Call vote was taken.

Mayor-Commissioner McWhorter – yes Commissioner Updike – yes Commissioner Hinshaw – yes

The motion carried and the final millage was approved at 6:10 P.M.

## **RESOLUTION NO. 2023-06**

Resolution 2023-06 was read by title by the Mayor, "A RESOLUTION OF THE VILLAGE OF HIGHLAND PARK, POLK COUNTY, FLORIDA, ADOPTING BUDGET FOR THE VILLAGE OF HIGHLAND PARK FOR FISCAL YEAR 2023-2024; PROVIDING FOR AN EFFECTIVE DATE."

Mayor-Commissioner McWhorter motioned to adopt Resolution 2023-05. Commissioner Updike seconded the motion. Discussion was opened to the public. No public comment was made. A Roll Call vote was taken.

Mayor-Commissioner McWhorter – yes Commissioner Updike – yes Commissioner Hinshaw – yes

The motion carried and the final millage was approved at 6:12 P.M.

## QUESTIONS/COMMENTS/ANNOUNCEMENTS

There were no additional comments.

The Mayor adjourned the meeting at 6:13 P.M.

Respectfully Submitted,

Lita O'Neill, Village Clerk