

VILLAGE OF HIGHLAND PARK – VHP Final TRIM and Budget Hearing 1650 Highland Park Drive North Thursday, December 7, 2023, 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:33 p.m.

ROLL CALL

The Clerk took roll call. The following Commissioners were present:

- Mayor-Commissioner Brandon McWhorter, Seat 2
- Commissioner Derek Camann, Seat 1

The Clerk noted for the record that Commissioner Amanda Updike, Seat 3, notified the Clerk in advance of the meeting that she would be late. Mayor-Commissioner McWhorter noted that a quorum was present.

PUBLIC COMMENT

Mayor-Commissioner McWhorter opened up the meeting for public comment. Being none, the Mayor closed the public comment session.

RESOLUTION NO. 2023-07

Mayor-Commissioner McWhorter read Resolution 2023-07 by title.

"A RESOLUTION OF THE VILLAGE OF HIGHLAND PARK, POLK COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR POLK COUNTY FOR FISCAL YEAR 2023-2024; PROVIDING FOR AN EFFECTIVE DATE."

Mayor-Commissioner McWhorter opened up the floor for public comment about Resolution 2023-07. Being none, the Mayor closed the floor to public comments.

Mayor-Commissioner McWhorter made a motion to adopt Resolution 2023-07. The motion was seconded by Commissioner Camann. The Clerk took a roll call vote:

• Mayor-Commissioner McWhorter - yes

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• Commissioner Camann - yes

Resolution 2023-07 passed at 5:34 p.m.

RESOLUTION NO. 2023-08

Mayor-Commissioner McWhorter read Resolution 2023-08 by title.

"A RESOLUTION OF THE VILLAGE OF HIGHLAND PARK, POLK COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2023-2024; PROVIDING FOR AN EFFECTIVE DATE."

Mayor-Commissioner McWhorter opened up the floor for public comment. Being none, the Mayor closed the floor to public comments.

Mayor-Commissioner McWhorter made a motion to adopt Resolution 2023-08. The motion was seconded by Commissioner Camann. The Clerk took a roll call vote:

- Mayor-Commissioner McWhorter yes
- Commissioner Camann yes

Resolution 2023-08 passed at 5:36 p.m.

<u>QUESTIONS/COMMENTS/ANNOUNCEMENTS</u>

Mayor-Commissioner McWhorter opened the floor for any questions, comments, or announcements. Being none, the Mayor closed this portion of the meeting.

ADJOURNMENT

With no further business to discuss, the board workshop was adjourned at 5:37 p.m.

Respectfully submitted,

Lita O'Neill, Village Clerk

Minutes of Village Commission meetings may be obtained from the Village Clerk's Office. The minutes are recorded, but not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the Clerk to duplicate the recording. The cost of duplication will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the Village Clerk's Office no later than 5:00 p.m. on the day prior to the meeting at 863-455-6518, or via email at clerk@highlandpark-fl.org.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the Village Commission with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.