

Village of Highland Park
Minutes of the Special Meeting of the Commission of the Village of Highland Park
Lake Amoret Nature Park, 1060 North Highland Park Drive
February 5, 2009, 6:00 p.m.

Call to Order

A special meeting of the Village Commission was held on Thursday, February 5, 2009 at the Lake Amoret Nature Park located at 1060 North Highland Park Drive. The Mayor called the meeting to order at 6:00 p.m.

Roll Call

Roll call was taken at 6:00 p.m. Commissioners Ingley, Updike, and Smith were present and constituted a quorum. Staff present at the meeting included the Village Clerk Lita O'Neill and Village Attorney Chuck Galloway.

Second Reading of Ordinance #2009-02

The Village Attorney read Ordinance #2009-02 by title, "AN ORDINANCE AMENDING SECTION 15 OF THE CHARTER OF THE VILLAGE OF HIGHLAND PARK, FLORIDA, TO INCREASE THE AGGREGATE AMOUNT OF INDEBTEDNESS EVIDENCED BY PROMISSORY NOTES OF THE VILLAGE OF HIGHLAND PARK FROM \$25,000.00 TO \$500,000.00; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR AN ELECTION IN WHICH QUALIFIED ELECTORS OF THE VILLAGE MAY VOTE FOR OR AGAINST THIS CHARTER AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE."

Mr. Galloway provided background on this Ordinance and proposed Charter Amendment. The Mayor opened up a public hearing. Mr. Moshier, 1632 South Highland Park Drive, asked for clarification about the maximum amount that could be borrowed if this ordinance and referendum passes, and Attorney Galloway explained that \$500,000 would be the maximum the Village would be able to hold in promissory notes, not bonds. The Mayor closed the public hearing. Commissioner Updike motioned to approve Ordinance #2009-02. Commissioner Smith seconded. The Clerk took a roll call vote: Commissioner Ingley – aye; Commissioner Updike – aye; Commissioner Smith – aye.

There being no additional business, the Mayor adjourned the meeting at 6:14 p.m.

Respectfully submitted,

Lita O'Neill, Village Clerk