



**MINUTES
PUBLIC HEARING
FY 2013 BUDGET AND TAX LEVY
Diamondhead, Mississippi**

**Diamondhead Country Club
September 5, 2012
6:00 pm**

1. **Call to Order**—Mayor Ingraham called the meeting to order at 6:02 pm.
2. **Invocation**—Mayor Ingraham
3. **Pledge of Allegiance**—Councilmember Holcomb

Councilmember Knobloch moved, seconded by Councilmember Holcomb, to come out of recess. The motion carried unanimously.

4. **Roll Call**—The following members of Council were present: Mayor Ingraham, Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech. Councilmember Dalton Roberson attended via telephone as allowed by State statute and resolution of City Council.
5. **Confirmation or Adjustment of the Agenda Order**—None
6. **Communications/Announcements from the Mayor and Council**—None

PUBLIC HEARING

7. **Mayor Outlines Procedure for Hearing**—Mayor Ingraham introduced Special Council Jerry Mills, who is augmenting City Attorney Bragg Williams. Mayor Ingraham read his prepared outline and remarks.
8. **Lloyd Ramirez Outlines History of Incorporation With Regard to Millage**—Mayor Ingraham recognized Lloyd Ramirez who gave a chronological history of the millage process starting from the fall of 2005. Copies of Mr. Ramirez' remarks were distributed to the audience.
9. **FY 2013 Budget and Tax Levy**—Richard Rose was introduced and turned the meeting over to Chris Watson and Tim Youngblood of Bridge and Watson, who presented the FY2013 Budget, Proposed Millage and Tax Levy.
10. **Public Comments Invited on the Proposed Ad Valorem Tax Increase**—Limit of 3 minutes per person
The following citizens were recognized and addressed Council:
Burl Nelson Heather Briggs Thom Sislow Annette Williams
Don Kramer Tommy Schafer Bobbye Bing Phillip Muller
Lee Robinson Denise Catone Frank Blasac

REGULAR AGENDA

11. New Business

- a. Motion Regarding the Proposed Tax Levy—Councilmember Holcomb moved, seconded by Councilmember Roberson, to adopt an order to levy tax millage for the Fiscal Year Ending September 30, 2013, setting the millage at 34.25 mils. Following discussion, the motion carried unanimously.

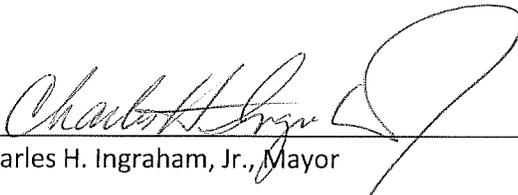
The Mayor recognized the City Clerk, the City Manager, and all of the volunteers who have been working with the city since incorporation.

12. Old Business

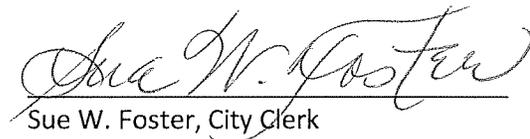
None

- 13. Recess**—Councilmember Roberson moved, seconded by Councilmember Rech, to set a meeting to adopt the Budget at 8:30am on Thursday, September 13, 2012 at the Community Center. The motion carried unanimously.

There being no further business, Councilmember Holcomb moved, seconded by Councilmember Ackerman, to recess the meeting. The motion carried unanimously and the meeting was recessed at 8:18pm.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on August 23, 2012 and August 30, 2012.