

MINUTES
TOCCOA CITY COMMISSION
FY2012 Budget Work Session
Called Meeting
June 6, 2011
5:00 p.m.

The City Commission of the City of Toccoa met in Budget Work Session and Called Meeting at City Hall on Monday, June 6, 2011 at five o'clock P.M. with Mayor Janice English presiding.

The invocation was given by Pastor Paul Garrison followed by the Pledge of Allegiance to the flag.

On roll call the following were present:

Mayor Janice English
Vice Mayor David Austin
Commissioner AJ Pavliscsak
City Manager Michael Uskiewicz
City Attorney Nichole Carswell
City Clerk Fredda Wheeler

Commissioner Seib joined the group at 5:05

Mayor English reported that Commissioner Troup will be having open heart surgery on Tuesday, June 7, 2011. She also asked that he be remembered on everyone's prayer list.

Mayor English requested that the agenda be revised to reflect the following:

Item 1. Chamber of Commerce Funding
Item 2. Fern Pointe Development
Item 3. Budget Discussion

Motion by Commissioner Pavliscsak, seconded by Vice Mayor Austin and unanimously carried to approve the Agenda. A copy of this agenda is attached as Exhibit "A."

I. Chamber of Commerce Funding

Motion by Commissioner Seib, seconded by Commissioner Pavliscsak and unanimously carried to authorize a payment of

\$5,600.00 to the Chamber, which represents the difference between the amount contained in the FY2011 Budget and the amount of Hotel-Motel taxes that have been collected. This payment will be taken from the Commission Reserve Account.

II. Fern Pointe Development

Motion by Commissioner Pavliscsak, seconded by Commissioner Seib and unanimously carried to authorize the Mayor to draft a letter rescinding the commitments in three (3) letters that had been written concerning supplying wastewater treatment capacity at this time. One undated letter was addressed to Stephens County Administrator John Rutan and two (2) letters dated May 23, 2011 were addressed to Georgia Environmental Protection Division.

III. Budget Discussion

Motion by Commissioner Pavliscsak, seconded by Commissioner Seib and unanimously carried to reschedule the June 27, 2011 meeting to June 30, 2011.

Motion by Commissioner Pavliscsak, seconded by Commissioner Seib to have City Manager Uskiewicz bring back a budget that is no greater than \$31 Million total, all funds included. Motion by Commissioner Pavliscsak, seconded by Vice Mayor Austin and unanimously carried to call the question. The original motion was unanimously carried.

IV. Other Items of Business

There were no other items of business discussed. The meeting was adjourned by Mayor English.

Mayor

City Clerk