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2 AGENDA  
3 SPECIAL COUNCIL MEETING  
4 THURSDAY, JULY 23, 2013, 7:00 P.M.  
5 COUNCIL CHAMBERS, 1 S. CENTRAL AVENUE, UMATILLA, FL 32784  
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7

8 CALL TO ORDER

9 PLEDGE

10 INVOCATION

11 ROLL CALL

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13 This Special Meeting of the Umatilla City Council was convened as noticed. Meeting called to  
14 order at 7:01 p.m. **Council President Eric Olson** led the pledge and **Council member Ralph**  
15 **Cadwell** gave the invocation.

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17 IN ATTENDANCE: President Eric Olson; Vice President Peter Tarby; Council members David  
18 Adams, Ralph Cadwell, Donnie Kent; Mayor Laura Wright; Finance Director Carol Rogers, City  
19 Manager Glenn Irby, City Clerk Karen Howard.

20 Absent:

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22 **1. Set the millage rate**

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24 **City Manager Irby** said staff is not advocating an increase in the millage rate from 8.248.

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26 This is a preliminary millage that is due to the Property Appraiser's office by August 4<sup>th</sup>.  
27 It is very costly to increase the millage rate; if you wish to do so now is the time.

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29 **MOTION by Adams; SECOND by Kent; to set the millage rate at 8.248. Motion carried.**

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31 **Special Meeting adjourned 7:05 p.m.**

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37 \_\_\_\_\_  
38 Eric Olson  
39 Council President

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42 ATTEST:

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47 \_\_\_\_\_  
48 Glenn A. Irby  
City Manager

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47 \_\_\_\_\_  
48 Karen H. Howard  
City Clerk