

**City of Pompano Beach**  
**Commission Chamber**

*100 West Atlantic Blvd.  
Pompano Beach, FL 33060*



**Agenda**

**Tuesday, September 19, 2017**  
**Special City Commission Meeting**

**5:15 PM**

**EMS Taxing District**  
**(To commence immediately after**  
**the Special City Commission Meeting)**

**City Commission**

*Lamar Fisher, Mayor  
Charlotte J. Burrie, Vice Mayor  
Rex Hardin, Commissioner  
Barry Moss, Commissioner  
Beverly Perkins, Commissioner  
Michael Sobel, Commissioner*

*Gregory P. Harrison, City Manager  
Mark Berman, City Attorney  
Asceleta Hammond, City Clerk*

**CALL TO ORDER**

*The Honorable Lamar Fisher  
Mayor, Presiding*

**ROLL CALL**

*Asceleta Hammond, City Clerk*

**INVOCATION**

*Lamar Fisher, Mayor*

**PLEDGE OF ALLEGIANCE**

*Led by Asceleta Hammond, City Clerk*

**APPROVAL OF AGENDA****A. PUBLIC HEARINGS**

*Staff Presentation – Tentative adoption of proposed millage and proposed budget of the City of Pompano Beach for Fiscal Year 2017-2018.*

**B. CONSIDERATIONS**

1. **17-608** Adoption of tentative millage rate for the City of Pompano Beach for Fiscal Year 2017-2018 reflecting a General Fund operating millage of 4.9865. The proposed millage rate represents a 11.21% increase in property taxes when compared to the rolled-back millage rate of 4.4837.  
(Fiscal Impact: N/A)

**(Staff Contact: Erjeta Diamanti)**

2. **17-609** Adoption of tentative budget for the City of Pompano Beach for Fiscal Year 2017-2018 totaling \$248,938,842.  
(Fiscal Impact: \$248,938,842)

**(Staff Contact: Erjeta Diamanti)**

3. **17-610**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF POMPANO BEACH, FLORIDA; IMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF POMPANO BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$15,854,927.00 in Revenue)

**(Staff Contact:** Erjeta Diamanti)

**C. ADJOURNMENT**

**COMMENCE MEETING AS EMS TAXING DISTRICT**  
**TUESDAY, SEPTEMBER 19, 2017**  
**(To commence immediately after the Special City Commission Meeting)**

**A. PUBLIC HEARINGS**

*Proposed Millage and Proposed Budget for the Emergency Medical Services District for Fiscal Year 2017-2018.*

**B. CONSIDERATIONS**

1. **17-611** Adoption of tentative millage rate for the Emergency Medical Services District for Fiscal Year 2017-2018 at a millage rate of .5000. The proposed millage rate represents a 8.01% increase in property taxes when compared to the rolled-back millage rate of .4629.  
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

2. **17-612** Adoption of tentative budget for the Emergency Medical Services District for Fiscal Year 2017-2018 totaling \$17,256,771.  
(Fiscal Impact: \$17,256,771)

(Staff Contact: Erjeta Diamanti)

**C. ADJOURNMENT**

*NOTE: Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*HEARING IMPAIRED: If you require the services of a Sign Interpreter, please notify the City Manager's Office 24 hours in advance.*