

City of Pompano Beach

Commission Chamber

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



Agenda

Monday, September 25, 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. REGULAR AGENDA

1. **17-604** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA, ADOPTING THE MILLAGES FOR THE 2017 TAX ROLL; LEVYING A TAX ON ALL PROPERTIES, REAL AND PERSONAL, WITHIN THE CORPORATE LIMITS OF THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA, FOR OPERATION AND/OR MAINTENANCE EXPENSES OF THE CITY OF POMPANO BEACH USING A GENERAL OPERATING MILLAGE RATE OF 4.9865; PROVIDING THAT THE PROPOSED MILLAGE RATE REPRESENTS A 11.21% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK MILLAGE RATE OF 4.4837; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

2. **17-605** A RESOLUTION ADOPTING THE ANNUAL BUDGET OF ESTIMATED EXPENDITURES/EXPENSES AND RECEIPTS/REVENUES FOR THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA FOR FISCAL YEAR 2017-2018 TOTALING \$248,938,842; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$248,938,842)

(Staff Contact: Erjeta Diamanti)

B. ADJOURNMENT

COMMENCE MEETING AS EMS TAXING DISTRICT**MONDAY, SEPTEMBER 25, 2017****(To commence immediately after the Special City Commission Meeting)****A. REGULAR AGENDA**

1. **17-606** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT, BROWARD COUNTY, FLORIDA ADOPTING THE MILLAGE FOR THE 2017 TAX ROLL; LEVYING A TAX ON ALL PROPERTIES, REAL AND PERSONAL, WITHIN THE CORPORATE LIMITS OF THE POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT, FOR OPERATION AND/OR MAINTENANCE EXPENSES OF THE POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT USING A MILLAGE OF .5000; PROVIDING THAT THE PROPOSED MILLAGE RATE REPRESENTS A 8.01% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK RATE OF .4629; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

2. **17-607** A RESOLUTION ADOPTING THE ANNUAL BUDGET OF ESTIMATED EXPENDITURES AND RECEIPTS OF THE POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT, BROWARD COUNTY, FLORIDA FOR FISCAL YEAR 2017-2018 TOTALING \$17,256,771; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$17,256,771)

(Staff Contact: Erjeta Diamanti)

B. 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.