

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
Asceletha 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.