

City of Pompano Beach
Special City Commission/ EMS Taxing District Meeting
Commission Chamber
100 West Atlantic Blvd.
Pompano Beach, FL 33060



Agenda - Final

Friday, September 14, 2018

5:15 PM

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 2018-2019.

B. CONSIDERATIONS

1. [18-539](#) Adoption of tentative millage rate for the City of Pompano Beach for Fiscal Year 2018-2019 reflecting a General Fund operating millage of 5.1361 and a voted Debt Service millage of 0.4875 for a total millage of 5.6236. The City's proposed aggregate millage rate represents a 8.52% increase in property taxes when compared to the aggregate rolled-back millage rate of 5.1938.
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

2. [18-540](#) Adoption of tentative budget for the City of Pompano Beach for Fiscal Year 2018-2019 totaling \$345,640,025.
(Fiscal Impact: \$345,640,025)

(Staff Contact: Erjeta Diamanti)

3. [18-517](#) 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, 2018; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$20,426,593.00 or additional \$4.57 million)

(Staff Contact: Erjeta Diamanti)

C. ADJOURNMENT

COMMENCE MEETING AS EMS TAXING DISTRICT**FRIDAY, SEPTEMBER 14, 2018****(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 2018-2019.

B. CONSIDERATIONS

1. [18-541](#) Adoption of tentative millage rate for the Emergency Medical Services District for Fiscal Year 2018-2019 at a millage rate of .5000. The proposed millage rate represents a 6.84% increase in property taxes when compared to the rolled-back millage rate of .4680.

(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

2. [18-542](#) Adoption of tentative budget for the Emergency Medical Services District for Fiscal Year 2018-2019 totaling \$18,241,146.

(Fiscal Impact: \$18,241,146)

(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.

**CITY OF POMPANO BEACH, FLORIDA
AUDIENCE TO BE HEARD
REQUEST FORM**

NAME: _____

TITLE: _____

COMPANY: _____

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ EMAIL: _____

PHONE: _____ FAX: _____

EACH SPEAKER IS LIMITED TO THREE (3) MINUTES

SUBJECT YOU DESIRE TO SPEAK ON:

NOTE: THIS FORM MUST BE COMPLETED AND HANDED TO THE CITY CLERK PRIOR TO THE CALL TO ORDER OF THE MEETING. THE CITY CLERK WILL CALL RESIDENTS AND/OR TAXPAYERS, TO INCLUDE AUTHORIZED REPRESENTATIVES FOR PERSONS PERMITTED TO BE HEARD, AS WELL AS EMPLOYEES OF THE CITY TO SPEAK FIRST. OTHERS DESIRING TO SPEAK WILL THEREAFTER BE CALLED TO SPEAK, EXCEPT WHEN THE PERSON IS A USER OF THE CITY'S WATER OR SEWER SYSTEM AND WISHES TO BE HEARD ON A MATTER RELATED TO THE CITY'S WATER AND/OR SEWER SYSTEM.