

Action Minutes - Final

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

Tuesday, September 19, 2017

5:15 PM

Commission Chamber

Special City Commission Meeting

CALL TO ORDER

The Honorable Lamar Fisher called the meeting to order at 5:15 p.m.

ROLL CALL

Present: Commissioner Rex Hardin
Commissioner Barry Moss
Commissioner Beverly Perkins
Commissioner Michael Sobel
Vice Mayor Charlotte Burrie
Mayor Lamar Fisher

INVOCATION

Lamar Fisher, Mayor, City of Pompano Beach offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF AGENDA

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Agenda be APPROVED. The motion carried unanimously.

A. PUBLIC HEARINGS

City Manager Greg Harrison introduced the first hearing of the two required public hearings on the budget and indicated that the second hearing will be heard on September 25, 2017.

Erjeta Diamanti, Budget Officer made the budget presentation for Fiscal Year 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)

The following persons provided comments regarding the item:

Doug Matthes, Pompano Beach FL

Michael Skversky, 1630 SW 5th Avenue, Pompano Beach, FL

Predrag Jovanov, Pompano Beach, FL

Sarahca Peterson, Pompano Beach, FL

Luciana Penuela, Pompano Beach, FL

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Item for Consideration/Discussion be ADOPTED. The motion carried by the following roll call vote:

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

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)

The following persons provided comments on the item:

Doug Matthes, Pompano Beach, FL

State Representative Patricia H. Williams, District 92, FL

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Item for Consideration/Discussion be ADOPTED. The motion carried by the following roll call vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

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)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: RES. No. 2017-314

C. ADJOURNMENT

The meeting was adjourned at 6:49 p.m.

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

Mayor Fisher commenced the meeting of the EMS Taxing District at approximately 6:49 p.m.

A. PUBLIC HEARINGS**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)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Item for Consideration/Discussion be ADOPTED. The motion carried by the following roll call vote:

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

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)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the Item for Consideration/Discussion be ADOPTED. The motion carried by the following roll call vote:

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

C. ADJOURNMENT

The meeting was adjourned at 6:53 p.m.