

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

Monday, September 25, 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. 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)

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. 2017-315

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)

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

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

Enactment No: RES. No. 2017-316

B. ADJOURNMENT

The meeting was adjourned at 5:38 p.m.

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

Mayor Fisher commenced the meeting of the EMS Taxing District at approximately 5:39 p.m.

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)

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

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

Enactment No: RES. No. 2017-317

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)

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

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

Enactment No: RES. No. 2017-318

B. ADJOURNMENT

The meeting was adjourned at 5:43 p.m.