

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

Friday, September 14, 2018

5:15 PM

Commission Chamber

Special City Commission/ EMS Taxing District Meeting

CALL TO ORDER

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

The Honorable Lamar Fisher of the 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 AS SUBMITTED. The motion carried unanimously.

A. PUBLIC HEARINGS

Mayor Fisher indicated that staff will present the City of Pompano Beach proposed millage rate and the proposed budget for Fiscal Year 2018-2019. He also welcomed James Saunders, III, Assistant City Attorney.

B. CONSIDERATIONS

Greg Harrison, City Manager indicated that this is the recap of the Fiscal Year 2019 Proposed Budget and introduced Erjeta Diamanti, Budget Manager who made the presentation.

Erjeta Diamanti, Budget Manager, announced that this is the first hearing and that the second hearing will take place on Friday, September 21, 2018 at 5: 15 p.m. in the City Commission Chamber. Thereafter, she provided the recap of the FY 2019 Recommended Budget, which is attached is Exhibit 1.

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)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to ADOPT the tentative millage rate for the City of Pompano Beach for Fiscal Year 2018-2019. The motion carried by the following vote:

Yes: Hardin
Moss
Burrie
Fisher

No: Perkins
Sobel

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)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to ADOPT the tentative budget for the City of Pompano Beach for Fiscal Year 2018-2019.

Yes: Hardin
Moss
Burrie
Fisher

No: Perkins
Sobel

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)

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
Burrie
Fisher

No: Perkins
Sobel

Enactment No: RES. No. 2018-260

C. ADJOURNMENT

The meeting adjourned at 6:50 p.m.

COMMENCE MEETING AS EMS TAXING DISTRICT**FRIDAY, SEPTEMBER 14, 2018****(To commence immediately after the Special City Commission Meeting)**

Honorable Lamar Fisher called the meeting to order at 6:50 p.m.

A. PUBLIC HEARINGS

Mayor Fisher indicated that staff will present the proposed millage rate and the proposed budget for the Emergency Medical Services (EMS) Taxing District for Fiscal Year 2018-2019.

B. CONSIDERATIONS

Erjeta Diamanti, Budget Manager, indicated that there is no change to the millage rate, which is capped at .5000.

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)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to ADOPT the tentative millage rate for the EMS Taxing District for Fiscal Year 2018-2019. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Sobel
Burrie
Fisher

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)

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, to ADOPT the tentative budget for the EMS Taxing District for Fiscal Year 2018-2019.

Yes: Hardin

Moss

Perkins

Sobel

Burrie

Fisher

Enactment No:

C. ADJOURNMENT

The meeting adjourned at 6:54 p.m.