

**Detailed Minutes - Final**

**City Commission**

*Rex Hardin, Mayor*

*Barry Moss, Vice Mayor*

*Rhonda Eaton, Commissioner*

*Andrea McGee, Commissioner*

*Tom McMahon, Commissioner*

*Beverly Perkins, Commissioner*

*Gregory P. Harrison, City Manager*

*Mark Berman, City Attorney*

*Asceleta Hammond, City Clerk*

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Thursday, September 19, 2019

5:15 PM

Commission Chamber

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**Special City Commission/ EMS Taxing District Meeting**

**CALL TO ORDER**

The Honorable Rex Hardin called the meeting to order at 5:15 p.m.

**ROLL CALL**

**Present:** Commissioner Rhonda Eaton  
Commissioner Andrea McGee  
Commissioner Tom McMahon  
Commissioner Beverly Perkins  
Vice Mayor Barry Moss  
Mayor Rex Hardin

**INVOCATION**

The invocation was offered by the Honorable Rex Hardin, Mayor.

**PLEDGE OF ALLEGIANCE**

Led by Asceleta Hammond, City Clerk

**APPROVAL OF MINUTES**

[19-739](#) Special City Commission Meeting Minutes of September 12, 2019

**A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Minutes be APPROVED. The motion carried unanimously.**

**APPROVAL OF AGENDA**

**A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Agenda be APPROVED. The motion carried**

**unanimously.**

**A. PUBLIC HEARINGS**

**B. REGULAR AGENDA**

1. [19-611](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA, ADOPTING THE MILLAGES FOR THE 2019 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 5.1875; LEVYING A TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST FOR 2018 GENERAL OBLIGATION BONDED INDEBTEDNESS USING A MILLAGE RATE OF .4451; PROVIDING THAT THE PROPOSED MILLAGE RATE REPRESENTS A 5.43% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK MILLAGE RATE OF 5.3948; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**(Staff Contact:** Erjeta Diamanti)

Erjeta Diamanti, Budget Manager, presented the item and stated there are no changes from the previous hearing. The millage rate as indicated is for Fiscal Year 2020, and it is 5.1875. The G.O. Bond millage rate is .4451, therefore, the aggregate millage rate for Fiscal Year 2020 represents 5.43% increase over the rolled back millage rate of 5.3948.

Comr. Perkins asked for a clarification on the net one-half percent reported.

Ms. Diamanti responded that the operating millage rate when compared to last year's operating millage rate, it is a 1% increase overall including the EMS and Debt services that is approximately half-percent increase.

**A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** Eaton  
McGee  
McMahon  
Perkins  
Moss  
Hardin

**Enactment No: RES. No. 2019-273**

2. [19-612](#) 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 2019-2020 TOTALING \$289,390,215; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$289,390,215 for FY 2020)

(**Staff Contact:** Erjeta Diamanti)

Erjeta Diamanti, Budget Manager, presented the item and stated that there are no changes from the first hearing. The total amount excludes the EMS Taxing Authority - Taxing District and this budget will be adopted at the next meeting.

**A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** Eaton  
McGee  
McMahon  
Perkins  
Moss  
Hardin

**Enactment No: RES. No. 2019-274**

**C. ADJOURNMENT**

The meeting adjourned at 5:20 p.m.

**COMMENCE MEETING AS EMS TAXING DISTRICT****THURSDAY, SEPTEMBER 19, 2019****(To commence immediately after the Special City Commission Meeting)**

The Honorable Rex Hardin called the meeting to order at 5:20 p.m.

**A. PUBLIC HEARINGS****B. REGULAR AGENDA**

1. [19-613](#) 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 2019 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 AN 5.84% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK RATE OF .4724; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

Erjeta Diamanti, Budget Manager, presented the item and clarified for the records that the percentage increase over the rollback is 5.84%, not 5.4% as was read earlier.

**A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** Eaton  
McGee  
McMahon  
Perkins  
Moss  
Hardin

**Enactment No: RES. No. 2019-275**

2. [19-614](#) 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 2019-2020 TOTALING \$18,707,332; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$18,707,332 for FY 2020)

(**Staff Contact:** Erjeta Diamanti)

Erjeta Diamanti, Budget Manager, presented the item and stated that there are no changes from the first hearing.

Mayor Hardin complimented City Manager Harrison and his staff for the excellent work done for another year on the budget. He expressed thanks to everyone involved. A huge amount of work throughout the year has gone into this, and it is not a short process as Ms. Diamanti has explained during previous meetings. Mayor Hardin wanted the public to understand approximately one year of preparation has gone into this to get to this point.

Mr. Harrison agreed and stated that it has been eleven months for sure, so the Mayor could thank the other staff members present and in the audience, as well as Ms. Diamanti who has orchestrated the process.

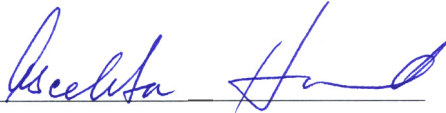
**A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Resolution be ADOPTED.. The motion carried by the following roll call vote:**


**Yes:** Eaton  
McGee  
McMahon  
Perkins  
Moss  
Hardin

**Enactment No: RES. No. 2019-276**

### **C. ADJOURNMENT**

The meeting adjourned at 5:22 p.m.

  
Asceletha Hammond, City Clerk

  
Rex Hardin, Mayor