

SPECIAL MEETING
September 22, 2010

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

The meeting was called to order at 5:01 p.m. and was followed by the Pledge of Allegiance.

Present at the meeting were Mayor Paul, Vice-Mayor Starkey via telephone and Councilmembers Caletka, and Hattan and Luis. Also present were Town Administrator Shimun, Town Attorney Rayson and Assistant Town Clerk Roig recording the meeting.

3. PUBLIC HEARING - BUDGET

Resolution

3.1 A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE MILLAGE RATE TO BE LEVIED FOR VOTER APPROVED DEBT SERVICE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011.

Mr. Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Hattan made a motion to approve, seconded by Councilmember Luis. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Caletka - yes; Councilmember Hattan – yes; Councilmember Luis – yes. (Motion carried 5-0)

Ordinances Second and Final Reading

3.2 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE MILLAGE RATE TO BE LEVIED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Luis made a motion to approve, seconded by Councilmember Hattan. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Caletka - yes; Councilmember Hattan – yes; Councilmember Luis – yes. (Motion carried 5-0)

3.3 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE BUDGET FOR THE TOWN OF DAVIE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Luis made a motion to approve, seconded by Councilmember Hattan. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Caletka - yes; Councilmember Hattan – yes; Councilmember Luis – yes. (Motion carried 5-0)

4. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:04 p.m.

Approved on: _____

Mayor/Councilmember

Town Clerk