

**TOWN OF DAVIE
FIRST BUDGET HEARING
SEPTEMBER 5, 2012**

1. PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Luis and Councilmembers Caletka, Hattan and Starkey. Also present were Town Administrator Lemack, Town Attorney Rayson and Town Clerk Muniz recording the meeting.

3. PUBLIC HEARING - BUDGET

Resolution

3.1 A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE TENTATIVE MILLAGE RATE TO BE LEVIED FOR VOTED DEBT SERVICE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013.

Budget and Finance Director Bill Ackerman gave a presentation comprising an overview of the proposed budget, a copy of which is attached to these minutes for the public record.

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.

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

Ordinances First Reading (Second and Final Reading to be held on September 19, 2012)

3.2 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE MILLAGE RATE TO BE LEVIED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Paul stated the second public hearing on the ordinance would be held on September 19, 2012 at 5:01 P.M.

Mr. Rayson read the ordinance by title.

Mayor Paul announced the Town of Davie's tentative operating millage rate to be levied for fiscal year 2013 is 4.8122, which is 1.72% greater than the rollback rate of 4.7307. The tentative voted debt service millage rate for fiscal year 2013 is .8300.

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 Starkey asked about applying TIFF funds to the rollback rate. Mr. Ackerman explained that the County subtracted this when the Town completed the RF420.

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

**TOWN COUNCIL BUDGET MEETING
SEPTEMBER 5, 2012**

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, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title.

Mayor Paul stated the second public hearing on the ordinance would be held on September 19, 2012 at 5:01 P.M.

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

Mayor Paul congratulated staff and Mr. Lemack for their work on the budget.

4. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:22 p.m.

Approved _____

Mayor/Councilmember

Town Clerk