

**TOWN OF DAVIE
SPECIAL MEETING
SECOND FY 2014 BUDGET HEARING
SEPTEMBER 18, 2013**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:29 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

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

3. PUBLIC HEARING

Ordinances First Readings (Second and Final Readings to be held on September 18, 2013)

3.1 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE MILLAGE RATES TO BE LEVIED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance 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, seconded by Councilmember Starkey to approve the millage rate of 5.0829 and the debt service rate of 0.8621. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - no; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 4-1)

3.2 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE BUDGET FOR THE TOWN OF DAVIE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance 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 Starkey made a motion, seconded by Councilmember Luis to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - no; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 4-1)

Councilwoman Starkey thanked Town Administrator Lemack and the Town staff for all of their hardwork and effort during the budget process.

Mayor Paul thanked Town Administrator Lemack and the Town staff for all of their hardwork and effort during the budget process. She stated that it has been a struggle for everyone to have to raise the millage rate. However, funds were needed to take care of essential items such as infrastructure repairs and to maintain a high level of service during these times. She further stated that it has been an ongoing struggle but the Town will continue to ensure that funds are spent responsibly. Mayor Paul thanked Mr. William Ackerman and his staff, Mr. Holste, and everyone involved since the vision and goal setting process.

4. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:34 pm.

Approved _____

Mayor/Councilmember

Town Clerk