

**SPECIAL MEETING**  
**September 7, 2010**  
**5:01 PM**

**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 Starkey and Councilmembers Caletka, and Hattan. Councilmember Luis was absent during roll call. Also present were Town Administrator Shimun, Town Attorney Rayson and Assistant Town Clerk Roig recording the meeting.

Councilmember Caletka made a motion to excuse Councilmember Luis' tardy, seconded by Vice Mayor Starkey. In a voice vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Caletka - yes; Councilmember Hattan – yes; Councilmember Luis – absent. (Motion carried 4-0)

**3. PUBLIC HEARING - BUDGET**

*Resolution*

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

Budget & Finance Director, Bill Ackerman gave a PowerPoint presentation on the budget. He made a comparison of the surrounding cities and their respective millage rate increase. He stated that as a result of the property taxes the Town's budget had to be adjusted and various departments made an effort in order to trim expenses. This resulted in no need for a millage increase resulting in a millage rate of 4.8124.

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 Starkey made a motion to approve with the comment that staff had done an outstanding job with the budget, seconded by Councilmember Caletka. 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 – absent. (Motion carried 4-0)

*Ordinances First Reading (Second and Final Reading to be held on September 22, 2010)*

- 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 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.

Vice Mayor Starkey made a motion to approve with a comment that staff had done an outstanding job with the budget, 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 – absent. (Motion carried 4-0)

Councilmember Luis entered the meeting at 5:10 p.m.

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 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.

Vice Mayor Starkey 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)

**4. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 5:14 p.m.

Approved on: \_\_\_\_\_

\_\_\_\_\_  
Mayor/Councilmember

\_\_\_\_\_  
Town Clerk