

**SPECIAL MEETING  
SECOND BUDGET HEARING  
SEPTEMBER 19, 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, Assistant Town Administrator Lewis, Mr. Rayson and Assistant Town Clerk Roig recording the meeting.

Mr. Lemack summarized that there have been no changes to the FY 2013 Budget since the 1<sup>st</sup> budget hearing. There will be no millage rate increase, a subsidized voted debt millage rate, a reduced solid waste assessment, no fire assessment increase, no layoffs and no reduction in services. There is a one-time use of General Fund reserves of about \$2 Million.

Although there is no millage rate increase, we will not use the rolled-back rate of 1.72%, which would have been 4.7307 mills. This technically is considered a tax increase. The tax increase is attributed to no layoffs, no reductions in services and costs related to police and fire contracts.

Mr. Lemack thanked the Mayor and Council for their direction and support. He also thanked town employees for their participation and dedication, especially Assistant Town Administrator Macciano Lewis and the Budget and Finance Director William Ackerman and his staff.

**3. PUBLIC HEARING - BUDGET**

*Resolution*

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

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

Mr. Rayson read the ordinance by title.

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

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 Hattan 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)

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 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 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)

Mayor Paul took a moment to thank Mr. Lemack and all staff for their hard work. She stated that this has been a tough year and next year will be even tougher.

**4. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 5:09 p.m.

Approved \_\_\_\_\_

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

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