



**SPECIAL MEETING
SECOND BUDGET HEARING
September 18, 2019
5:15 p.m.**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:16 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice Mayor Hattan, and Councilmembers Caletka, Starkey, and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Allan Weinthal and Town Clerk Roig recording the meeting.

III. PUBLIC HEARING

Ordinances - Second and final readings

1. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE MILLAGE RATES TO BE LEVIED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 (FY 2020); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on September 5, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey – yes; Councilmember Luis - yes. (Motion carried 5-0)}**

Mr. Rayson read the ordinance by title.

Mayor Paul stated that the Town operating millage rate levied for fiscal year 2020 is 5.6270 mils, which is 5.28% greater than the rolled-back rate of 5.3450 mils. The voted debt service millage rate for fiscal year 2020 is .2853 mils.

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

2. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 (FY 2020); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on September 5, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey – yes; Councilmember Luis - yes. (Motion carried 5-0)}**

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

IV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:20 pm.

Approved _____

Mayor/Councilmember

Town Clerk