

**TOWN OF DAVIE
SPECIAL MEETING
SECOND BUDGET HEARING
SEPTEMBER 21, 2016**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:00 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Luis and Councilmembers Caletka (by phone), Hattan and Starkey. Also present were Town Administrator Lemack, Assistant Town Administrator Lewis, Town Attorney Rayson, Assistant Town Administrator Holste 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, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title.

Mayor Paul announced that the Town of Davie's final operating millage rate to be levied for fiscal year 2017 was 5.0799 mils, which was 6.4% greater than the rollback rate of 4.7742 mils. The tentative voted debt service millage rate for the fiscal year 2017 was .6163 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.

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 - no; Councilmember Hattan - yes; Councilmember Starkey -yes. (Motion carried 4-1)

2. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE BUDGET FOR THE TOWN OF DAVIE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; 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 Vice-Mayor Luis to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Caletka - no; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 4-1)

Mayor Paul thanked staff who had worked so hard on the budget.

V. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:05 pm.

Approved _____

Mayor/Councilmember

Town Clerk