



# TOWN OF DAVIE

Town of Davie Pine Island Multipurpose Center, 3801 S. Pine Island Road Davie, FL 33328

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**SPECIAL MEETING  
FIRST BUDGET HEARING  
September 6, 2018  
5:15 p.m.**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. PUBLIC HEARING**

*Ordinances - First Readings (Second and final readings to be held on September 17, 2018)*

1. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE MILLAGE RATES TO BE LEVIED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**IV. ADJOURNMENT**

*Pursuant to Florida Statute § 286.0105, if a person decides to appeal any decision made by this board, agency, committee, or council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings. For such purpose he or she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.*

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 954-797-1023 at least five business days prior to the meeting to request such accommodations. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8700 (voice) or 1-800-955-8771 (TDD).

**TOWN OF DAVIE  
SPECIAL MEETING  
FY 2019 FIRST BUDGET HEARING  
SEPTEMBER 6, 2018**

**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 Caletka and Councilmembers Luis, Hattan and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson and Town Clerk Roig recording the meeting.

**III. PUBLIC HEARING**

Mr. Lemack explained that the Town's millage rate would increase from 5.3220 to 5.6270, while the debt service rate would decrease from .5265 to .3851. The proposed millage rate was 11.56% above the rollback rate of 5.0438 and therefore represented an increase. Mr. Lemack reported the increase would allow them to achieve some of their budget objectives and maintain strong fiscal stability. The 4% increase in the General Fund would allow them to:

- Add more personnel, including public safety, including more personnel for the School Resource Officer Program and a third firefighter/paramedic for rescue units from their busiest station
- Provide for the development of a Public Safety Master Plan
- Begin to replenish emergency reserves used in last year's hurricane
- Support investment in Capital Improvement Projects
- Support collective bargaining commitments and personnel expenses
- Continue improving Information Technology infrastructure and services

Mr. Lemack explained that the \$10 annual increase in the Fire Assessment was needed to replace aging fire apparatus.

Mr. Lemack explained that the debt service millage rate decrease was due to higher property values and the payoff of the 1998 general obligation bond.

Mr. Lemack stated since Council's last workshop, two transitional positions would become permanent, but this had no effect on the budget.

Bill Ackerman, Budget and Finance Director, described the Town's budget process. He said the Town's budget from 2018 to 2019 had decreased by 1%. He described changes in departmental budgets and funds for 2019. He noted that there had been a significant decrease in the Community Redevelopment Agency (CRA) budget for next year. This was because projects were coming to completion.

Mr. Ackerman said the 66% of their budget was for public safety, and noted that they had added 30 positions in the past years, 28 of which were in public safety.

Mr. Ackerman said the Town's millage rate and Fire Assessment compared very favorably to other municipalities.

Mr. Ackerman explained that the impact of the 5.6270 millage rate and assessments on a single-family home worth \$250,000 would be an \$82.00 increase from 2018.

Mr. Ackerman reported the second budget hearing would be on September 17 at 5:15 P.M.

TOWN COUNCIL SPECIAL MEETING MINUTES  
SEPTEMBER 6, 2018

Ordinances - First Readings (Second and final readings to be held on September 17, 2018)

1. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE MILLAGE RATES TO BE LEVIED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the resolution by title. Mayor Paul announced that a second public hearing would be held on September 17 at 5:15 P.M.

Mayor Paul reported that the Town of Davie's tentative operating millage rate to be levied for the fiscal year 2019 was 5.6270 mils, which was 11.56% greater than the rollback rate of 5.0438 mils. The tentative debt service millage rate for fiscal year 2019 was .3851 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 Starkey was glad money had been allocated for strategic planning.

Councilmember 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 Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 5-0)

2. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the resolution by title. Mayor Paul announced that a second public hearing would be held on September 17 at 5:15 P.M.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

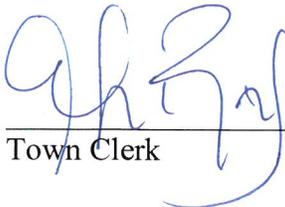
Vice Mayor Caletka stated although he approved the millage rate, he disagreed with the amount of money in the budget for the CIP.

Councilmember Luis made a motion, seconded by Mayor Paul 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)

**V. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 5:42 pm.

Approved October 3, 2018

  
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Town Clerk

  
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Mayor/Councilmember