

**CITY COMMISSION OF THE CITY OF PAHOKEE  
SPECIAL SESSION MINUTES  
Tuesday, September 23, 2014 and  
Monday, September 29<sup>th</sup>, 2014**

Pursuant to due notice the regularly scheduled Commission workshop meeting was held in the Commission Chambers at 360 E. Main St., Pahokee, Palm Beach County, Florida on September 23<sup>rd</sup>, 2014.

The meeting was called to order by Mayor Walkes at 6:06 p.m.

Official attendance was recorded as follows:

<b><u>Roll Call:</u></b>	Mayor Colin Walkes	Present
	City Commissioner Keith Babb	Present
	Commissioner Allie Biggs	Absent
	Commissioner Felisia Hill	Present
	Vice Mayor Diane Walker	Absent
	City Manager Derrek Moore	Present
	City Attorney Gary Brandenburg	Absent
	Sergeant At Arms Lt. Luty	Present
	City Clerk Anika Sinclair	Present

**Topic:  
Final Budget Hearing**

Mayor Walkes advised the ad in the Palm Beach Post was not correctly advertised; therefore, the meeting will be recessed until Monday, September 29<sup>th</sup>, 2014.

There being no further business to discuss, Mayor Walkes recessed the meeting at 6:10 p.m.

**\*\* RECESSED \*\***

Pursuant to due notice the regularly scheduled Commission workshop meeting was held in the Commission Chambers at 360 E. Main St., Pahokee, Palm Beach County, Florida on September 29<sup>th</sup>, 2014.

Vice Mayor Walker re-convened the Final Budget Hearing at 6:04 p.m.

Official attendance was recorded as follows:

<b><u>Roll Call:</u></b>	Mayor Colin Walkes	Absent
	City Commissioner Keith Babb	Present
	Commissioner Allie Biggs	Present
	Commissioner Felisia Hill	Present via telephone
	Vice Mayor Diane Walker	Present
	City Manager Derrek Moore	Present
	City Attorney Gary Brandenburg	Absent
	Sergeant At Arms Lt. Luty	Absent
	City Clerk Anika Sinclair	Present

**Topic**

**Continuation of the Budget Hearing:**

**Approval of Agenda**

**Motion by Commissioner Babb. Second by Commissioner Biggs.**

**Motion carried 4 (aye) 1 (absent).**

**City Manager Moore advised:**

On July 22, 2014, the City Manager executed a Certification of Taxable Value (DR-420) and Maximum Millage Levy Calculation Preliminary Disclosure (DR-420MM-P). Palm Beach County Property Appraiser had provided notification of estimated Taxable Value and Net New Construction. In accordance with TRIM guidelines, this final special budget hearing was advertised in the Palm Beach Post on Sunday, September 21, 2014; however, the budget meeting, which was held on September 23, 2014, was recessed and continued for September 29, 2014. The Continuation of Special Budget Hearing was advertised in the Palm Beach Post on Wednesday, September 24, 2014 and the hearing is being held today, September 29, 2014.

In accordance with the Truth in Millage (TRIM) Bill, the Commission shall hold two public hearings to complete the adoption of the final millage rate and the final budget. The first hearing was held on September 9, 2014 in THE COMMISSION CHAMBER, LOCATED AT 360 E. MAIN ST., CITY OF PAHOKEE, PALM BEACH COUNTY, FLORIDA, at 6 p.m. and today's hearing will complete the two hearing process required by law. As stipulated in the TRIM Bill, the first substantive issue to be discussed shall be the percentage increase in millage over the rolled-back rate.

The City of Pahokee's Percentage Increase in Millage over Rolled-Back Rate is 5.68%. Fiscal Year 2014-2015 rolled-back taxes are \$434,018 (95% budgeted = \$412,317) and Fiscal Year 2014-2015 proposed taxes are \$458,669 (95% budgeted = **\$435,736**). Fiscal Year 2014-2015 proposed **tax increase is \$10,997** and Fiscal Year 2014-2015 **rolled-back rate was 6.1903**. Fiscal Year 2013-2014 millage rate is 6.5419 and Fiscal Year 2014-2015 proposed millage is 6.5419. Fiscal Year 2013-2014 proposed millage decrease is 0.00 and 2013-2014 rolled-back rate is 6.3744.

**The recent increase in property values has resulted in an increase in gross taxable property values (for operating purposes) of \$1,769,475.**

**Budget Highlights –**

	<b><u>2013-2014</u></b>	<b><u>2014-2015</u></b>	<b><u>%Incr/Decr</u></b>
General Fund	\$ 4,370,800	\$ 3,498,699	-19.95
Henderson Endow	\$ 1,300	\$ 1,440	10.77
Marina Campground	\$ 31,791	\$ 138,146	334.55
Cemetery	\$ 203,724	\$ 209,242	2.71
	<b>\$ 4,607,615</b>	<b>\$ 3,847,527</b>	<b>-16.50%</b>

The Tentative Budget Comparison by Fund showed a Total Budget of \$4,607,615 for Fiscal Year 2013 - 2014 with a 6.5419 millage rate, and a Total Proposed Budget of \$3,847,527 for Fiscal Year 2014 - 2015 with a 6.5419 millage rate. The 2014-2015 budget decreased from the 2013-2014 budget by \$760,088 with 0.00 millage increase/decrease and 16.50% decrease in total operating expenditures.

**Consider TRIM Resolution: Final Millage For Fiscal Year 2014-2015**

**RESOLUTION 2014 - 39**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, FIXING THE FINAL MILLAGE FOR THE FISCAL YEAR 2014-2015 ON ALL TAXABLE REAL AND PERSONAL PROPERTY TO PROVIDE FOR GENERAL OPERATING EXPENSES, AND DECLARING A TAX LEVY UPON SAID PROPERTY.**

**Approval of Resolution 2013 – 39**

**Motion carried by Commissioner Biggs. Second by Commissioner Babb.**

**Motion carried 4 (aye) 1 (absent).**

**Consider Budget Resolution: Final Municipal Budget For Fiscal Year 2014-2015**

**RESOLUTION 2014 - 40**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RELATING TO FINANCES, PROVIDING FOR THE ADOPTION AND FUNDING OF THE FINAL MUNICIPAL BUDGET IN THE AMOUNT OF \$3,847,527 OF THE CITY OF PAHOKEE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015.**

**Approval of Resolution 2014 – 40**

**Motion carried by Commissioner Biggs. Second by Commissioner Babb.**

Commissioner Babb inquired about the projected amount for the Marina Campground.

City Manager Moore advised he will do a budget amendment at the beginning of the year because the agreement for the restaurant has not been signed. He stated the plan is to take out the \$19,831 in the Interfund Transfer (In), by cutting expenses. City Manager Moore advised staff recommended October 20<sup>th</sup>, 2014 and March 23<sup>rd</sup>, 2015 as floating holidays.

**Motion carried 4 (aye) 1 (absent).**


**Approval of Floating Holiday October 20, 2014 and March 23, 2015**

**Motion carried by Commissioner Babb. Second by Commissioner Biggs.**

**Motion carried 4 (aye) 1 (absent).**

There being no further business to discuss, Vice Mayor Walker adjourns the meeting at 6:25 p.m.

  
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ATTEST: Anika Sinclair, City Clerk

  
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Diane Walker, Vice Mayor