

CITY COMMISSION OF THE CITY OF PAHOKEE
SPECIAL MEETING MINUTES
Tuesday, September 11, 2018

Pursuant to due notice the Special Meeting was held in the Commission Chambers at 360 East Main Street, Pahokee, Palm Beach County, Florida on September 11, 2018.

The meeting was called to order by Mayor Babb at 6:11 p.m.

Official attendance was recorded as follows:

<u>Roll Call:</u>	Mayor Keith W. Babb, Jr.	Present
	Commissioner Benny L. Everett, III	Present
	Commissioner Felisia C. Hill	Present
	Vice Mayor Clara M. Murvin	Present
	Commissioner Diane L. Walker	Present
	City Manager Chandler Williamson	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Lieutenant Picciolo	Present
	Interim City Clerk Nylene Clarke	Present

Mr. Williamson advised this is a meeting to officially go through our Tentative Millage rate and Tentative Budget.

Resolutions:

- 1. RESOLUTION 2018 – 50 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, FIXING THE TENTATIVE MILLAGE FOR THE FISCAL YEAR 2018-2019 ON ALL TAXABLE REAL AND PERSONAL PROPERTY TO PROVIDE FOR GENERAL OPERATING EXPENSES.**

Mr. Brandenburg read Resolution 2018 -50 into the record. He advised that the Tentative Millage is 6.5419 Mills and it is greater than the roll back rate of 6.2271 Mills by 5.06%.

(Public Hearing on Resolution 2018-50 opened at 6:16 p.m. and closed at 6:16 p.m.)

Approval of Resolution 2018 - 50.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

- 2. RESOLUTION 2018 – 51 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, RELATING TO FINANCES, PROVIDING FOR THE ADOPTION AND FUNDING OF THE TENTATIVE MUNICIPAL BUDGET IN THE AMOUNT OF \$4,654,341 OF THE CITY OF PAHOKEE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019.**

Mr. Brandenburg read Resolution 2018 -51 into the record. He advised that it does the following:

- *Sets Tentative Budget for the General Fund in the amount of \$4,304,922.*
- *Appropriates from Henderson Endowment Special Revenue Fund \$1,315 to the General Fund of the City of Pahokee.*
- *Sets a Tentative Budget for the Marina Campground Fund in the amount of \$147,198.*

➤ Sets a Tentative Budget for the Cemetery Fund in the amount of \$200,906.

(Public Hearing on Resolution 2018-51 opened at 6:18 p.m. and closed at 6:19 p.m.)

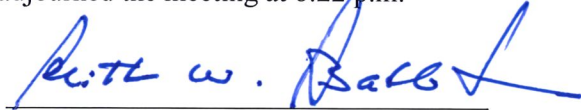
Approval of Resolution 2018 - 51.

Motion by Vice Mayor Murvin. Seconded by Commissioner Everett.

Motion carried unanimously.

City Commission Comments: (none)

There being no further business to discuss, Mayor Babb adjourned the meeting at 6:22 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Nylene Clarke, Interim City Clerk