

CITY COMMISSION OF THE CITY OF PAHOKEE
SPECIAL MEETING MINUTES
Tuesday, September 25, 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 25, 2018.

The meeting was called to order by Mayor Babb at 6:12 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 at 6:24 p.m.
	City Manager Chandler Williamson	Present
	City Attorney Gary Brandenburg	Present
	Sergeant At Arms Lieutenant Picciolo	Present
	Interim City Clerk Nylene Clarke	Present

Resolutions:

- RESOLUTION 2018 - 54 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, FIXING THE FINAL MILLAGE FOR THE FISCAL YEAR 2018-2019 ON ALL TAXABLE REAL AND PERSONAL PROPERTY TO PROVIDE FOR GENERAL OPERATING EXPENSES, AND DECLARING A TAX LEVY UPON SAID PROPERTY.**

(Public Hearing on Resolution 2018-54 opened at 6:20 p.m.)

Mr. Brandenburg read Resolution 2018 -54 into the record. He advised the following:

- The City of Pahokee's percentage increase in millage over rolled-back rate is 5.06%.
- Fiscal Year 2018/2019 rolled-back rate taxes are \$537,435 (95% budgeted = \$510,563) and Fiscal Year 2018/2019 proposed taxes are \$564,604 (95% budgeted = \$536,374).
- Fiscal Year 2018/2019 proposed tax increase is \$26,739 and Fiscal Year 2018/2019 rolled-back rate is 6.2271.
- The Fiscal Year 2017/2018 millage rate was 6.5419 and Fiscal Year 2018/2019 proposed millage is 6.5419.
- The Fiscal Year 2017/2018 proposed millage decrease is 0.00 and the 2017/2018 rolled-back rate was 6.4869.

Carl Morrison inquired about the amount per household or property.

Mr. Brandenburg stated it would be approximately \$10 per house, but each house is different and their millage is different; therefore, it is a huge approximation.

(Public Hearing on Resolution 2018-54 closed at 6:24 p.m.)

Mr. Brandenburg provided a brief overview of Resolution 2018-54 and the percentage increase in millage over rolled-back rate, for Commissioner Walker.

Approval of Resolution 2018 - 54.

Motion by Commissioner Hill. Seconded by Commissioner Everett.

Motion carried unanimously.

2. **RESOLUTION 2018 - 55 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 \$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 -55 into the record.

(Public Hearing on Resolution 2018-55 opened at 6:27 p.m. and closed at 6:28 p.m.)

Commissioner Everett inquired if the previous conversations regarding open positions and lawn care were taken into consideration for the Public Works Department and Cemetery Department, in the final budget.

Mr. Williamson advised the concerns were partially taken into consideration in the budget and some of the concerns will be addressed at a later date for this fiscal year. He advised that the concerns regarding personnel have been provided the Human Resources Department, so that positions may be identified and advertised.

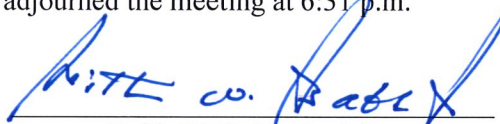
Approval of Resolution 2018 - 55.

Motion by Commissioner Everett. Seconded by Vice Mayor Murvin.

Motion carried unanimously.

City Commission Comments: *(none)*

There being no further business to discuss, Mayor Babb adjourned the meeting at 6:31 p.m.



Keith W. Babb, Jr., Mayor



ATTEST: Nylene Clarke, Interim City Clerk