



**CITY COMMISSION OF THE CITY OF PAHOKEE
SPECIAL MEETING FOR PUBLIC HEARING
MEETING MINUTES
Thursday, September 16, 2010**

Pursuant to due notice the Special Meeting for Public Hearing was held in the Commission Chambers at 360 E. Main St., Pahokee, Palm Beach County, Florida on Thursday, September 16, 2010. This meeting was advertised in the Palm Beach Post.

Mayor Sasser called the meeting to order at 6:11 P.M. Invocation was led by Commissioner Walker followed by the Pledge of Allegiance.

<u>Roll Call:</u>	Mayor J.P. Sasser	Present
	Commissioner Keith Babb	Absent
	Commissioner Allie Biggs	Present
	Vice Mayor Henry Crawford	Present
	Commissioner Diane Walker	Present
	Interim City Manager Derrek Moore	Present
	City Attorney Gary Brandenburg	Absent
	Sgt. At Arms	Absent
	City Clerk Susan Feltner	Present

Approval of Agenda:

Approval of the Agenda.

Motion by Commissioner Biggs. Second by Commissioner Walker.

Motion carried. Four (4) ayes. One (1) absent.

DR-420 & DR-420MM-P

Interim Manager/Finance Director Moore reads into record:

“On July 20, 2010, the City Manager executed a Certification of Taxable Value known as DR-420 and the 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. The proposed millage rate submitted and placed in the newspaper by the Property Appraiser on behalf of the City of Pahokee was 7.2430, which is the City’s roll back rate for the 2010-2011 fiscal year.”

Interim Manager/Finance Director Moore continues:

“In accordance with the Truth in Millage, the TRIM Bill, the Commission shall hold a public hearing to adopt a tentative millage rate and thereafter the tentative budget. As stipulated in the TRIM Bill, the first substantive issue(s) to be discussed shall be: 1) The percentage increase in millage over the rolled back rate needed to fund the budget, if any and 2) The reasons ad valorem tax revenues are being increased, if increased.”

Percentage of Decrease in Millage Over Rolled Back Rate:

Interim Manager/Finance Director Moore reads into record:

“At the Palm Beach County’s Board of County Commission’s meeting on Tuesday, September 14, 2010, Palm beach County Fire Rescue was tentatively approved to assess the City of Pahokee 3.4581 mills. This action impacts the City’s ability to set its millage rate leaving a maximum millage available for the City to assess its citizens of 6.5419. If the millage rate is set at the proposed rate of 7.2430, the roll-back rate, it will result in a percentage increase in millage over the roll-back rate of 0.00%. However, if the City sets its tentative millage rate at 6.5419, it will result in a percentage decrease in millage over the roll-back rate of – 9.68%. Either action, to adopt the roll-back rate of 7.2430 or the new rate of 6.5419 requires a majority vote from the Commission. Appropriate budgetary comparisons cannot be effectively made until this millage rate has been set.”

Mayor Sasser inquires if there are any questions or comments from the Commission or the audience. **(No questions or comments).**

Interim Manager/Finance Director Moore continues and reads into record the budget highlights.

	<u>2009 - 2010</u>	<u>2010-2011</u>	<u>% Increase/Decrease</u>
General Fund	\$ 4,655,641	\$ 4,220,265	-9.35 %
Henderson Endowment	\$ 42,419	\$ 3,500	-91.75 %
Water & Sewer	\$ 377,561	\$ 302,309	-19.93 %
Solid Waste	\$ 633,600	\$ 686,758	8.39 %
Marina Campground	\$ 3,067,765	\$ 65,638	-97.86 %
Cemetery	\$ 242,858	\$ 239,895	-3.95 %

Finance Director Moore advises of Budget Comparison by Fund.

The Tentative Budget Comparison by Fund showed a Total Budget of \$9,019,844 for Fiscal Year 2009-2010 with a 6.5419 millage rate and a Total Proposed Budget of \$5, 518,365 for Fiscal Year 2010-2011 with a 7.2430 millage rate. The 2010-2011 decrease from the 2009-2010 Budget showed a Budget decrease of \$3,501,479 with .7011 millage increase.

Mayor Sasser inquires if there are any comments from the Commission or audience. **(No comments).**

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Mayor Sasser calls for a motion to approve Resolution 2010-69.
City Clerk Feltner reads into record:

RESOLUTION 2010-69

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, FIXING THE TENTATIVE MILLAGE FOR THE FISCAL YEAR 2010-2011 ON ALL TAXABLE REAL AND PERSONAL PROPERTY TO PROVIDE FOR GENERAL OPERATING EXPENSES, AND DECLARING A TAX LEVY UPON SAID PROPERTY.

WHEREAS, the City Commission of the City of Pahokee, Florida, finds and determines that it is necessary for taxes be levied upon all taxable real and personal property in the City of Pahokee in order to meet the obligations incident to providing for the orderly conduct of the governmental business of the City, the peace and good order in the City and for the payment of the general operating expenses of the government of the City, and:

WHEREAS, an assessment has been made to determine the taxable real and personal property in the City;

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Pahokee, Florida:

- Section 1. There is hereby levied, upon all taxable real and personal property in the City of Pahokee which is not expressly exempt from taxation, a proposed tax determined and fixed at 7.2476 dollars per thousand dollars and part thereof of the value fixed by the Property Appraiser.
- Section 2. The levy of 7.2476 Mills is equal to the rolled back rate of 7.2476 by 0.0 percent.
- Section 3. This resolution shall apply as a levy of taxes for the calendar year 2010 upon all the taxable real and personal property located in the City of Pahokee, Palm Beach County, Florida.

DONE AND RESOLVED at Special Session of the City Commission of the City of Pahokee, Florida, this 16th day of September 2010.

Approve Resolution 2010-69
Motion by Commissioner Biggs. Second by Vice Mayor Crawford.
Motion carried. Four (4) ayes. One (1) absent.

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Mayor Sasser inquires if there any comments on the 2010-2011 proposed budget from the audience or the Commission.

(No comments)

Mayor Sasser calls for a motion to approve Resolution 2010-70.

City Clerk Feltner reads into record:

RESOLUTION 2010-70

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 \$9,019,844 OF THE CITY OF PAHOKEE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010, AND ENDING SEPTEMBER 30, 2011.

WHEREAS, the adoption and implementation of a tentative fiscal budget to provide municipal expenses for the fiscal year beginning October 1, 2010, and ending September 30, 2011, for the City of Pahokee, Florida is essential.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Pahokee, Florida:

- Section 1. The City of Pahokee, Florida, hereby adopts for the fiscal year, beginning October 1, 2010, and ending September 30, 2011, the following tentative fund budgets.
- Section 2. The City Commission finds and determines that the sums set forth in the following tentative fund budgets are necessary to preserve the Public Health, Public Peace and Public Welfare of the City of Pahokee, and are necessary for it to properly function as a City.
 - (a) There is hereby appropriated from the General Fund of the City of Pahokee for the above-described fiscal year, the total sum of Four Million, Six Hundred Fifty-Five Thousand Six Hundred and Firty-One Dollars (\$4,655,641) to provide for the budget of the General Fund.
 - (b) There is hereby appropriated from the Henderson Endowment Special Revenue Fund of the City of Pahokee for the above-described fiscal year the sum of Forty Two Thousand Four Hundred and Nineteen Dollars (\$42,419) to provide for the budget of the Henderson Endowment Special Revenue Fund.
 - (c) There is hereby appropriated from the Water & Sewer Fund of the City of Pahokee for the above-described fiscal year the total sum of Three Hundred Seventy-Seven Thousand Five Hundred Sixty-One Dollars (\$377,561) to provide for the budget of the Water and Sewer Fund.

- (d) There is hereby appropriated from the Garbage/Solid Waste Fund of the City of Pahokee for the above-described fiscal year the total sum of Six Hundred Thirty-Three Thousand Six Hundred Dollars (\$633,600) to provide for the budget of the Garbage/Solid Waste Fund.
- (e) There is hereby appropriated from the Marina Campground Fund of the City of Pahokee for the above-described fiscal year the total sum of Three Million Sixty-Seven Thousand Seven Hundred and Sixty-Five Dollars (\$3,067,765) to provide for the budget of the Marina Campground Fund.
- (f) There is hereby appropriated from the Cemetery Fund of the City of Pahokee for the above-described fiscal year the total sum of Two Hundred Forty-Two Thousand Eight Hundred and Fifty-Eight Dollars (\$242,858) to provide for the budget of the Cemetery Fund.

Section 3. This RESOLUTION providing for said fiscal year set forth above is adopted to cover said period of time only.

DONE AND RESOLVED at Special Session of the City Commission of the City of Pahokee, Florida, this 16th day of September 2010.

Approval of Resolution 2010-70.

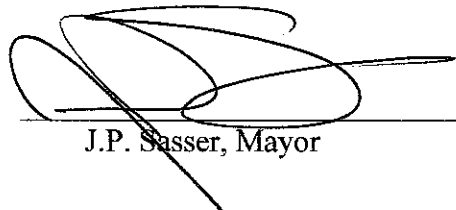
Motion by Vice Mayor Crawford. Second by Commissioner Walker.

Motion carried. Four (4) ayes. One (1) absent.

Interim Manager/Finance Director Moore announces:


The 2010-2011 proposed Millage rate is 7.2430 is .7011 mills above the 2009-2010 millage rate, as compared to the rolled-back rate of 7.2430. The City's Percentage Decrease in Millage over Rolled-Back rate is 0.00%.

There being no further business before the Commission, the meeting was adjourned at 6:35 p.m.



J.P. Sasser, Mayor

ATTEST:



Susan Feltner, City Clerk