TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

SPECIAL HEARING

MINUTES

Town Commission Meeting Room

4501 Ocean Drive
Tuesday, July 22, 2008
6:30 p.m.

1. CALL TO ORDER, MAYOR ROSEANN MINNET

Mayor Roseann Minnet called the meeting to order at 6:30 p.m. Vice Mayor Jerry McIntee, Commissioner Jim Silverstone, Commissioner Stuart Dodd, and Commissioner Birute Ann Clottey were present. Also present were Town Manager Esther Colon, Town Attorney Daniel L. Abbott, and Town Clerk June White.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. RESOLUTION 2008-16: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA; DESCRIBING THE METHOD OF ASSESSING FIRE PROTECTION ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN'S GEOGRAPHICAL BOUNDARIES, KNOWN AS FIRE PROTECTION ASSESSMENT AREA - TOWNWIDE; ESTABLISHING THE ESTIMATED RATES FOR FIRE PROTECTION SERVICES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL FOR FIRE PROTECTION ASSESSMENT AREA - TOWNWIDE; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Minnet read Resolution 2008-16 by title.

Vice Mayor McIntee made a motion to accept RESOLUTION 2008-16 Commissioner Silverstone seconded the motion.

Commissioner Silverstone questioned whether there was an additional charge for commercial properties that were in excess of 40,000 square

feet. Manager Colon said she believed there were no additional charges to anything over 40,000 square feet but would check with Burton and Associates.

In a roll call vote, the motion carried 5 - 0.

4. RESOLUTION 2008-17: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE BY THE SEA, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; STATING THE PERCENTAGE AMOUNT THE PROPOSED RATE EXCEEDS THE ROLLED BACK RATE; ANNOUNCING THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND THE TENTATIVE BUDGET; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Mayor Minnet read Resolution 2008-17 by title.

Commissioner Dodd made a motion to adopt Resolution 2008-16. Vice Mayor McIntee seconded the motion. In a roll call vote, the motion carried 5 - 0.

Commissioner Silverstone pointed out that Resolution 2008-17 was passed with a 4.1012 millage rate. He explained that the Commission planned to lower the millage rate to 3.9900 but passed it a little higher as a cushion in case of a hurricane disaster.

5. ADJOURNMENT

Commissioner Silverstone made a motion to adjourn. With no further business before the Commission, Mayor Minnet adjourned the meeting at 6:40 p.m.

Roseann Minnet

Mayor Roseann Minnet

ATTEST:

June White

Town Clerk, June White

9/16/08

Date