MINUTES OF A SPECIAL MEETING CITY COMMISSION FORT LAUDERDALE September 13, 2011

Meeting was called to order at 6:02 p.m. by Mayor Seiler on the above date, in City Hall, 100 North Andrews Avenue, 1st floor Chambers.

Roll call showed:

Present:	Commissioner Bruce G. Roberts Vice Mayor Bobby B. DuBose Commissioner Romney Rogers Mayor John P. "Jack" Seiler	
Absent:	Commissioner Rodstrom	
Also Present:	City Manager City Auditor City Clerk City Attorney	Lee R. Feldman John Herbst Jonda K. Joseph Harry A. Stewart

Invocation was offered by Vice Mayor DuBose, followed by the recitation of the pledge led by Dennis Ulmer, City resident.

Mayor Seiler opened the hearing on the fire-rescue special assessment for fiscal year 2012 and noted its purpose.

The City Manager indicated that this program provides funding for the City's fire-rescue services and facilities. The assessment rate will remain the same at \$135 per residential parcel which will generate \$20,798,934.

There being no individuals wishing to speak on this matter, a **motion** was made by Commissioner Roberts and seconded by Vice Mayor DuBose to close the public hearing. Roll call showed: YEAS: Commissioner Rogers, Commissioner Roberts, Vice Mayor DuBose, and Mayor Seiler. NAYS: None.

Mayor Seiler announced that the proposed fire-rescue special assessment rate will be \$135 annually for each residential property and the proposed fire-rescue special assessment rate for non-residential properties shall be as shown on the detailed rate schedule provided in the resolution approving the fire-rescue special assessment.

Commissioner Roberts introduced the following resolution:

RESOLUTION NO. 11-255

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED IN THE CITY OF FORT LAUDERDALE, FLORIDA; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Rogers, Commissioner Roberts, Vice Mayor DuBose, and Mayor Seiler. NAYS: None.

There being no other matters to come before the Commission, the meeting was adjourned at 6:05 p.m.

John P. "Jack" Seiler Mayor

ATTEST:

Jonda K. Joseph City Clerk