

First Public Hearing on Budget
Downtown Development Authority
Thursday, September 13, 2012 @ 5:01 p.m.
110 SE 6th Street, 30th Floor, Fort Lauderdale, FL 33301

ROLL CALL

BOARD PRESENT: Tim Petrillo, Vice-Chair
John Ropes, Secretary
Michael Weymouth, Treasurer
D. Fredrico Fazio, Board Member (by speaker phone)
Dennis F. O'Shea, Board Member

NOT PRESENT: Gregory Durden, Chairman
William H. Bodenhamer, Jr., Board Member

ALSO PRESENT:

John M. Milledge, DDA Legal Counsel	Sergeant Fontalvo
Chris Wren, DDA Executive Director	Ryan Saunders
Elizabeth Van Zandt, Planning & Design Manager	Leas Saraceno
Marti Brown, Administrative Coordinator	Ron Centamore
Chadwick Blue, Urban Planner	Caroline Carrara
Kate Sheffield, Planning Assistant	Norm Adams
Neil Sterling	Gerri Lazarre
Chuck Adams	Raul Alvarez
Cindy Calvert	V. Kamareddine

PRESIDING: Tim Petrillo, Vice-Chair

Vice-Chair Petrillo called the First Public Hearing on the Proposed Millage Rate and Tentative Budget for 2012-2013 to order at 5:04 p.m. Roll call was taken.

Vice-Chair Petrillo opened the Public Hearing on the Proposed Millage Rate for 2012-2013. Mr. Milledge made the announcement of the following: The name of the taxing authority, the rolled-back rate of .5020, the percentage increase (0%) of the Proposed Millage Rate over the Rolled-back rate, the Proposed Operating Millage Rate of .5020, the Proposed Debt Service Millage Rate of .5302 and the Proposed Total Millage Rate of 1.032.

Mr. Milledge read Resolution 9-1-12 by title only adopting the Proposed Millage Rate for 2012-2013.

Vice-Chair Petrillo asked if there were any comments from the public. Hearing none, he closed the Public Hearing on the Proposed Millage Rate for the 2012-2013 Fiscal Year.

Vice-Chair Petrillo asked if there were comments from the Board. There were none.

Vice-Chair Petrillo asked if there was a Motion to Adopt the Resolution Adopting the Proposed Millage Rate for the 2012-2013 Fiscal Year. **Mr. Ropes made the motion and Mr. O'Shea seconded. Roll call was taken and all approved.**

Mr. Milledge opened the Public Hearing on the 2012-2013 Budget. Mr. Milledge read Resolution 9-2-12 by title only adopting the Tentative Budget for the 2012-2013 Fiscal Year.

Vice-Chair Petrillo asked if there were comments from the public. Hearing none, he closed the Public Hearing on the 2012-2013 Budget. Vice-Chair Petrillo asked if there were comments from the Board. There were none.

Vice-Chair Petrillo asked if there was a Motion to Adopt the Resolution Adopting the Tentative Budget for the 2012-2013 Fiscal Year. **Mr. Ropes made the motion and Mr. O'Shea seconded. By roll call, all were in favor and none opposed.** Vice-Chair Petrillo closed the Public Hearing at 5:07 p.m.