

Final Public Hearing on Budget
Downtown Development Authority
Wednesday, September 26, 2012 @ 5:01 p.m.
DDA Office, 305 South Andrews Avenue, Suite 301, Fort Lauderdale, FL

ROLL CALL

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

ALSO PRESENT: John M. Milledge, DDA Legal Counsel
Chris Wren, DDA Executive Director
Elizabeth Van Zandt, Planning & Design Manager
Marti Brown, Administrative Coordinator
Neil Sterling
Chuck Adams

PRESIDING: Gregory Durden, Chairman

Chairman Durden called the Public Hearing on the Final Millage Rate and Final Budget for 2012-2013 to order at 5:01 p.m. Roll call was taken.

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

Mr. Milledge read Resolution 9-3-12 by title only adopting the Final Millage Rate for 2012-2013.

Chairman Durden asked if there were comments from the public and hearing none, Chair Durden closed the Public Hearing on the Final Millage Rate for the 2012-2013 Fiscal Year.

Chairman Durden asked if there were comments from the Board. There were none. Chairman Durden asked if there was a motion. ***Mr. Ropes made a motion to adopt the Resolution adopting the Final Millage Rate for the 2012-2013 Fiscal Year. Mr. Petrillo seconded the motion. Roll call was taken and all approved.***

Chairman Durden opened the Public Hearing on the 2012-2013 Budget.

Mr. Milledge read Resolution 9-4-12 by title only adopting the Final Budget for the 2012-2013 Fiscal Year.

Chairman Durden asked if there were comments from the public and hearing none, Chair Durden closed the Public Hearing on the 2012-2013 Budget.

Chairman Durden asked if there were comments from the Board. There were none. Chairman Durden asked if there was a motion. ***Mr. Ropes made a motion to adopt the Resolution adopting the Final Budget for 2012-2013 Fiscal Year. Mr. Bodenhamer seconded. Roll call was taken and all approved.***

Chairman Durden closed the Public Hearing on the Final Millage Rate and Final Budget at 5:02 p.m.