

First Public Hearing on Budget
Downtown Development Authority
Thursday, September 12, 2013 @ 5:01 p.m.
110 SE 6th Street, 30th Floor, Fort Lauderdale, FL 33301

ROLL CALL

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

NOT PRESENT: 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
Chadwick Blue, Urban Planner
Kate Sheffield, Planning Assistant
Neil Sterling
John Bertino
Chuck Adams

PRESIDING: John Ropes, Vice-Chair

Vice-Chair Ropes called the First Public Hearing on the Proposed Millage Rate and Tentative Budget for 2013-2014 to order at 5:01 p.m. Roll call was taken.

Vice-Chair Ropes opened the Public Hearing on the Proposed Millage Rate for 2013-2014. Mr. Milledge made the announcement of the following: The name of the taxing authority, the rolled-back rate of .5080, the percentage increase (0%) of the Proposed Millage Rate over the Rolled-back rate, the Proposed Operating Millage Rate of .5080, the Proposed Debt Service Millage Rate of .5366 and the Proposed Total Millage Rate of 1.0446.

Mr. Milledge read Resolution 9-1-13 by title only adopting the Proposed Millage Rate for 2013-2014.

Vice-Chair Ropes asked if there were any comments from the public. Hearing none, he closed the Public Hearing on the Proposed Millage Rate for the 2013-2014 Fiscal Year. Vice-Chair Ropes asked if there were comments from the Board. There were none.

Vice-Chair Ropes asked if there was a Motion to Adopt the Resolution Adopting the Proposed Millage Rate for the 2013-2014 Fiscal Year. ***Mr. Durden made the motion and Mr. O'Shea seconded. Roll call was taken and all approved.***

Vice-Chair Ropes opened the Public Hearing on the 2013-2014 Budget. Mr. Milledge read Resolution 9-2-13 by title only adopting the Tentative Budget for the 2013-2014 Fiscal Year.

Vice-Chair Ropes asked if there were comments from the public. Hearing none, he closed the Public Hearing on the 2013-2014 Budget. Vice-Chair Ropes asked if there were comments from the Board. There were none.

Vice-Chair Ropes asked if there was a Motion to Adopt the Resolution Adopting the Tentative Budget for the 2013-2014 Fiscal Year. ***Mr. Durden made the motion and Mr. O'Shea seconded. By roll call, all were in favor and none opposed.*** Vice-Chair Ropes closed the Public Hearing at 5:05 p.m.