

Final Public Hearing on Budget
Downtown Development Authority
Wednesday, September 26, 2013 @ 5:01 p.m.
DDA Office, 305 South Andrews Avenue, Suite 301, Fort Lauderdale, FL

ROLL CALL

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

NOT PRESENT: Gregory Durden, 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
Chuck Adams
John Bertino

PRESIDING: Tim Petrillo, Chairman

Chairman Petrillo called the Public Hearing on the Final Millage Rate and Final Budget for 2013-2014 to order at 5:01 p.m. Roll call was taken.

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

Mr. Milledge read Resolution 9-3-13 by title only adopting the Final Millage Rate for 2013-2014.

Chairman Petrillo asked if there were comments from the public and hearing none, Chair Petrillo closed the Public Hearing on the Final Millage Rate for the 2013-2014 Fiscal Year.

Chairman Petrillo asked if there were comments from the Board. There were none. Chairman Petrillo asked if there was a motion. ***Mr. O'Shea made a motion to adopt the Resolution adopting the Final Millage Rate for the 2013-2014 Fiscal Year. Mr. Ropes seconded the motion. Roll call was taken and all approved.***

Chairman Petrillo opened the Public Hearing on the 2013-2014 Budget.

Mr. Milledge read Resolution 9-4-13 by title only adopting the Final Budget for the 2013-2014 Fiscal Year.

Chairman Petrillo asked if there were comments from the public and hearing none, Chair Petrillo closed the Public Hearing on the 2013-2014 Budget.

Chairman Petrillo asked if there were comments from the Board. There were none. Chairman Petrillo asked if there was a motion. ***Mr. O'Shea made a motion to adopt the Resolution adopting the Final Budget for 2013-2014 Fiscal Year. Mr. Ropes seconded. Roll call was taken and all approved.***

Chairman Petrillo closed the Public Hearing on the Final Millage Rate and Final Budget at 5:04 p.m.