## SPECIAL MEETING OF THE STUART CITY COMMISSION HELD ON SEPTEMBER 10, 2012 AT 5:15 P.M. IN THE CITY COMMISSION CHAMBERS 121 SW FLAGLER AVENUE STUART. FLORIDA 34994

## CITY COMMISSION

Mayor James A. Christie, Jr. Vice Mayor Eula R. Clarke Commissioner Troy A. McDonald Commissioner Kelli Glass Leighton Commissioner Jeffrey A. Krauskopf

## Also in attendance were:

City Manager, Paul J. Nicoletti City Attorney, Michael D. Durham Financial Services Director, Dorothy Zaharako City Clerk, Cheryl White

Mayor Christie delivered the Invocation, followed by the Pledge of Allegiance led by the Commission.

## TENTATIVE BUDGET AND PROPOSED MILLAGE RATE PUBLIC HEARING

 City Manager – Explanation of the change in the proposed millage necessary to fund the FY 2012-2013 City's General Fund Budget, as required by The Florida Legislature.

City Manager Nicoletti gave a brief overview regarding the proposed millage and budget.

Dottie Zaharako and Louis Boglioli gave a visual presentation to the Commission and public. She also discussed the current health insurance benefits.

- 2. General Public Comments and questions from the general public regarding the proposed tentative budget and proposed millage rate.
- City Commission Discussion by the City Commission and the City Manager of any questions or amendments to the proposed tentative budget.
- City Commission Adoption of tentative millage rate resolution for FY 2012-2013 recomputed in light of any changes to the proposed budget.
  - a. RESOLUTION 78-2012 Adopting the Tentative Millage Rate for Fiscal Year 2012-2013

MOTION: COMMISSIONER MCDONALD; MOVED APPROVAL TO ADOPT THE

TENTATIVE MILLAGE RATE 4.5524 RESOLUTION 78-2012.

SECOND: VICE MAYOR CLARKE

**ROLL CALL** 

COMMISSIONER GLASS LEIGHTON YES COMMISSIONER MCDONALD YES VICE MAYOR CLARKE YES COMMISSIONER KRAUSKOPF YES

MAYOR CHRISTIE YES

5. City Manager – Announcement that the adopted tentative millage rate does not exceed the rolled back rate and in fact is equal to the rolled back rate.

City manager announced the adopted tentative millage rate does not exceed the rollback rate but is equal to the rollback rate for the year and is a new millage rate of 4.5524 mills.

- 6. City Commission Adoption of tentative budget resolution for FY 2012-2013, including any changes made to the proposed City budget.
  - RESOLUTION 79-2012 Adopting the Tentative Budgets of the City of Stuart for Fiscal Year beginning October 1, 2012, and ending September 30, 2013

MOTION: COMMISSIONER KRAUSKOPF; MOVED APPROVAL TO ADOPT THE

TENTATIVE BUDGET RESOLUTION 79-2012

SECOND: VICE MAYOR CLARKE

**ROLL CALL** 

COMMISSIONER GLASS LEIGHTON YES COMMISSIONER MCDONALD YES VICE MAYOR CLARKE YES COMMISSIONER KRAUSKOPF YES MAYOR CHRISTIE YES

7. City Manager – Announces the second and final public hearing on the final millage rate and the final annual budget on September 24, 2012 at 5:15 p.m.

City Manager announced the second and final public hearing to adopt the final millage and final budget will be held on September 24, 2012 at 5:15 p.m. here in the Commission Chambers.

ADJOURNMENT 5:30 P.M. ATTEST:	
Cheryl White, MMC, City Clerk	James A. Christie Jr., Mayor

Minutes to be approved at the Regular Commission Meeting This 24th Day September 2012