

**City of Pompano Beach**  
**Special City Commission/ EMS Taxing District Meeting**  
**Commission Chamber**

*100 West Atlantic Blvd.  
Pompano Beach, FL 33060*



**Agenda**

**Friday, September 14, 2018**

**5:15 PM**

**City Commission**

*Lamar Fisher, Mayor*  
*Charlotte J. Burrie, Vice Mayor*  
*Rex Hardin, Commissioner*  
*Barry Moss, Commissioner*  
*Beverly Perkins, Commissioner*  
*Michael Sobel, Commissioner*

*Gregory P. Harrison, City Manager*  
*Mark Berman, City Attorney*  
*Asceletta Hammond, City Clerk*

**CALL TO ORDER**

*The Honorable Lamar Fisher  
Mayor, Presiding*

**ROLL CALL**

*Ascelea Hammond, City Clerk*

**INVOCATION**

*Lamar Fisher, Mayor*

**PLEDGE OF ALLEGIANCE**

*Led by Ascelea Hammond, City Clerk*

**APPROVAL OF AGENDA**

**A. PUBLIC HEARINGS**

*Staff Presentation – Tentative adoption of proposed millage and proposed budget of the City of Pompano Beach for Fiscal Year 2018-2019.*

**B. CONSIDERATIONS**

1. **18-539** Adoption of tentative millage rate for the City of Pompano Beach for Fiscal Year 2018-2019 reflecting a General Fund operating millage of 5.1361 and a voted Debt Service millage of 0.4875 for a total millage of 5.6236. The City’s proposed aggregate millage rate represents a 8.52% increase in property taxes when compared to the aggregate rolled-back millage rate of 5.1938.  
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

2. **18-540** Adoption of tentative budget for the City of Pompano Beach for Fiscal Year 2018-2019 totaling \$345,640,025.  
(Fiscal Impact: \$345,640,025)

(Staff Contact: Erjeta Diamanti)

3. **18-517** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF POMPANO BEACH, FLORIDA; IMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF POMPANO BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$20,426,593.00 or additional \$4.57 million)

(Staff Contact: Erjeta Diamanti)

**C. ADJOURNMENT**

**COMMENCE MEETING AS EMS TAXING DISTRICT****FRIDAY, SEPTEMBER 14, 2018****(To commence immediately after the Special City Commission Meeting)****A. PUBLIC HEARINGS**

*Proposed Millage and Proposed Budget for the Emergency Medical Services District for Fiscal Year 2018-2019.*

**B. CONSIDERATIONS**

1. **18-541** Adoption of tentative millage rate for the Emergency Medical Services District for Fiscal Year 2018-2019 at a millage rate of .5000. The proposed millage rate represents a 6.84% increase in property taxes when compared to the rolled-back millage rate of .4680.

(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

2. **18-542** Adoption of tentative budget for the Emergency Medical Services District for Fiscal Year 2018-2019 totaling \$18,241,146.

(Fiscal Impact: \$18,241,146)

(Staff Contact: Erjeta Diamanti)

**C. ADJOURNMENT**

*NOTE: Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*HEARING IMPAIRED: If you require the services of a Sign Interpreter, please notify the City Manager's Office 24 hours in advance.*