



MINUTES

BOARD OF COMMISSIONERS SPECIAL MEETING SEPTEMBER 13, 2023 5:45 P.M.

The City of Madeira Beach Board of Commissioners held a special meeting at 5:45 p.m. on September 13, 2023, in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

MEMBERS PRESENT: James "Jim" Rostek, Mayor
Ray Kerr, Vice Mayor/Commissioner District 2
David Tagliarini, Commissioner District 1
Eddie McGeehen, Commissioner District 3
Anne-Marie Brooks, Commissioner District 4

MEMBERS ABSENT:

CITY STAFF PRESENT: Robin Gomez, City Manager (absent)
Clara VanBlargan, City Clerk
Andrew Laflin, Finance Director/City Treasurer
Thomas Trask, City Attorney

1. CALL TO ORDER

Mayor Rostek called the meeting to order at 5:45 p.m.

2. ROLL CALL

City Clerk Clara VanBlargan called the roll. All were present.

3. PUBLIC COMMENT

There were no public comments.

4. PUBLIC HEARINGS

A. Ordinance 2023-31, Establishing the Tentative Millage Rate for FY 2024 – 1st Reading & Public Hearing

City Attorney Tom Trask read Ordinance 2023-31 in its entirety:

ORDINANCE 2023-31

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2024, PROVIDING AND ANNOUNCING THE NAME OF THE TAXING AUTHORITY, THE ROLLED BACK MILLAGE RATE, THE PERCENTAGE INCREASE OVER THE ROLLED BACK MILLAGE RATE, AND THE MILLAGE RATE TO BE LEVIED AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes s. 200.065 requires the adoption of the millage rate by separate vote and prior to the adoption of the budget; and

WHEREAS, Florida Statutes s. 200.065 requires that prior to adoption of the millage-levy ordinance, the following be publicly announced: the name of the taxing authority, the rolled-back millage rate, the percentage increase over the rolled-back millage rate, and the millage rate to be levied; and

WHEREAS, in no event may the millage rate adopted exceed the millage rate tentatively adopted.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, THAT:

SECTION 1. The name of the taxing authority is the City of Madeira Beach.

SECTION 2. The rolled back millage rate for fiscal year 2024 is 2.4272 per \$1,000.

SECTION 3. The fiscal year 2024 proposed millage rate is 13.30% higher than the rolled back rate.

SECTION 4. The millage rate to be levied for fiscal year 2024 shall be 2.7500 per \$1,000.

SECTION 5. This ordinance shall become effective immediately upon its adoption.

PASSED AND ADOPTED, following a first reading and public hearing, this ____ day of _____, 2023 by the Board of Commissioners of the City of Madeira Beach, Florida.

There were no public comments.

Vice Mayor Kerr motioned to approve Ordinance 2023-31, establishing the Tentative Millage Rate for FY 2024, beginning October 1, 2023 and ending September 30, 2024, after 1st reading and public hearing. Commissioner Tagliarini seconded the motion.

ROLL CALL:

Vice Mayor Kerr	“YES”
Commissioner Tagliarini	“YES”
Commissioner McGeehen	“YES”
Commissioner Brooks	“YES”
Mayor Rostek	“YES”

The motion carried 5-0.

B. Ordinance 2023-32, Adopting the Budget for Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024 – 1st Reading & Public Hearing

City Attorney Tom Trask read Ordinance 2023-32 in its entirety:

ORDINANCE 2023-32

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes s. 166.241 requires the adoption of a budget each fiscal year; and

WHEREAS, the amount available from taxation and other sources, including balances brought forward from prior years, must equal the total appropriations for expenditures and reserves; and

WHEREAS, at a minimum, the adopted budget must show for each fund, as required by law and sound financial practices, budgeted revenues and expenditures by organizational unit which are at least at the level of detail required for the annual financial report required under s. 218.32(1).

WHEREAS, the adopted budget must regulate expenditures of the municipality, and an officer of a municipal government may not expend or contract for expenditures in any fiscal year except as pursuant to the adopted budget; and

WHEREAS, the City of Madeira Beach Tentative Fiscal Year 2024 Budget is balanced; is presented at the level of detail required to file the annual financial report; and shall regulate expenditures of the City for the period beginning October 1, 2023 and ending September 30, 2024.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, THAT:

SECTION 1. The tentative budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024 attached hereto as Exhibit A is hereby adopted.

SECTION 2. This ordinance shall become effective immediately upon its adoption.

PASSED AND ADOPTED, following a first reading and public hearing, this ___ day of _____, 2023 by the Board of Commissioners of the City of Madeira Beach, Florida.

There were no public comments.

Commissioner Tagliarini motioned to approve Ordinance 2023-32, adopting the Fiscal Year 2024 Budget, beginning October 1, 2023, and ending September 30, 2024, after 1st reading and public hearing. Commissioner Brooks seconded the motion.

ROLL CALL:

Commissioner Tagliarini	“YES”
Commissioner Brooks	“YES”
Commissioner McGeehen	“YES”
Vice Mayor Kerr	“YES”
Mayor Rostek	“YES”

The motion carried 5-0.

5. ADJOURNMENT

Mayor Rostek adjourned the meeting at 5:51 p.m.

James “Jim” Rostek, Mayor

ATTEST:

Clara VanBlargan, MMC, MSM, City Clerk