



MINUTES

BOARD OF COMMISSIONERS SPECIAL MEETING SEPTEMBER 11, 2024 5:45 P.M.

The City of Madeira Beach Board of Commissioners held a budget workshop meeting at 5:45 p.m. on September 11, 2024, in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

MEMBERS PRESENT: Anne-Marie Brooks, Mayor
David Tagliarini, Vice Mayor/Commissioner District 1
Ray Kerr, Commissioner District 2
Eddie McGeehen, Commissioner District 3
Housh Ghovae, Commissioner District 4

MEMBERS ABSENT:

CHARTER OFFICERS PRESENT: Robin Gomez, City Manager
Clara VanBlargan, City Clerk
Andrew Laflin, Finance Director/City Treasurer
Thomas Trask, City Attorney

1. CALL TO ORDER

Mayor Brooks 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

Mayor Brooks opened to public comment. There were no public comments.

4. ORDINANCE 2024-19, FY 2025 TENTATIVE MILLAGE RATE ORDINANCE – 1ST READING & PUBLIC HEARING

A. Ordinance 2024-19: Adopt the Tentative Millage Rate for Fiscal Year Beginning October 1, 2024, and ending September 30, 2025

City Attorney Tom Trask read Ordinance 2024-19 in its entirety:

ORDINANCE 2024-19

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, ESTABLISHING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2025, 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 2025 is 2.5300 per \$1,000.

SECTION 3. The fiscal year 2025 proposed millage rate is 8.70% higher than the rolled back rate.

SECTION 4. The millage rate to be levied for fiscal year 2025 shall be 2.7500 per \$1,000.

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

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, THIS ____ day of _____, 2024.

Finance Director Consultant Andrew Laflin said they already had five workshop meetings on the item and he had no additional information to add.

Mayor Brooks opened to public comment. There were no public comments.

Commissioner Ghovae asked about the effective date of the ordinance. The City Manager said the effective date is when the ordinance is adopted at the second reading on Monday, September 30.

Commissioner Kerr said his only comment is regarding the operating budget and the graphs over the years. He would like some time scheduled after the budget meetings are finished to start looking at the budget over the years, where they are, and where they are going, and not wait until next year to do that.

Commissioner Kerr motioned to approve Ordinance 2024-19: Adopt the Tentative Millage Rate for Fiscal Year Beginning October 1, 2024, and ending September 30, 2025, after first reading. Vice Mayor Tagliarini seconded the motion.

ROLL CALL:

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| Commissioner Kerr | “YES” |
| Vice Mayor Tagliarini | “YES” |
| Commissioner McGeehen | “YES” |
| Commissioner Ghovae | “YES” |
| Mayor Brooks | “YES” |

The motion carried 5-0.

5. ORDINANCE 2024-20, FY 2025 TENTATIVE BUDGET ORDINANCE – 1ST READING & PUBLIC HEARING

A. Ordinance 2024-20: adopt the Tentative Budget for Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025

City Attorney Tom Trask read Ordinance 2024-20 in its entirety:

ORDINANCE 2024-20

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, 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 2025 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, 2024 and ending September 30, 2025.

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, 2024 and ending September 30, 2025 attached hereto as Exhibit A is hereby adopted.

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

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, THIS ____ day of _____, 2024.

Mayor Brooks opened to public comment. There were no public comments.

Commissioner Ghovae motioned to approve Ordinance 2024-20: Adopting the Budget for Fiscal Year Beginning October 1, 2024, and ending September 30, 2025, after first reading. Commissioner McGeehen seconded the motion.

ROLL CALL:

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| Commissioner Ghovae | “YES” |
| Commission McGeehen | “YES” |
| Commissioner Kerr | “YES” |
| Vice Mayor Tagliarini | “YES” |
| Mayor Brooks | “YES” |

The motion carried 5-0.

6. ADJOURNMENT

The meeting was adjourned at 5:53 p.m.

Anne-Marie Brooks, Mayor

ATTEST:

Clara VanBlargan, MMC, MSM, City Clerk

DRAFT