



CLEARWATER DOWNTOWN DEVELOPMENT BOARD

**September 10, 2018 – 5:30 PM
City Hall – Council Chambers
112 South Osceola Avenue**

AGENDA

- 1. Call to Order**
- 2. Citizen Comments – Items Not on the Agenda**
- 3. Final Public Millage Hearing – Resolution 02-18**
- 4. Final Public Budget Hearing – Resolution 03-18**
- 5. Final Comments**
- 6. Adjournment**

**MILLAGE RESOLUTION
RESOLUTION NO. 02-18**

RESOLUTION OF THE CLEARWATER DOWNTOWN DEVELOPMENT BOARD OF THE CITY OF CLEARWATER, FLORIDA, DECLARING THE MILLAGE RATE TO BE LEVIED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019, FOR OPERATING PURPOSES; PROVIDING AN EFFECTIVE DATE OF THIS RESOLUTION.

WHEREAS, the estimated revenues to be received by the Clearwater Downtown Development Board for the fiscal year beginning October 1, 2018 and ending September 30, 2019, from ad valorem taxes in the amount of \$342,497

WHEREAS, based upon the taxable value provided by the Pinellas County Property Appraiser, 0.9700 mil is necessary to generate \$342,497

NOW, THEREFORE, BE IT RESOLVED BY THE CLEARWATER DOWNTOWN DEVELOPMENT BOARD OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. It is hereby determined that a tax of 0.9700 mil against the non-exempt real and personal property within the Clearwater Downtown Development Special Taxing District is necessary to raise the sums to be appropriated for operational purposes, for the fiscal year beginning October 1, 2018.

Section 2. The levy of 0.9700 mil constitutes a 6.92 percent increase from the rolled back rate of .9072.

Section 3. This resolution shall take effect October 1, 2018.

PASSED ON FIRST READING

PASSED ON SECOND AND FINAL
READING AND ADOPTED

Paris Morfopoulos, Chairman

Witness:

Stu Sjouerman, Vice-Chairman

ITEM 4

**BUDGET RESOLUTION
RESOLUTION NO. 03-18**

RESOLUTION OF THE CLEARWATER DOWNTOWN DEVELOPMENT BOARD OF THE CITY OF CLEARWATER, FLORIDA, DECLARING THE FINAL BUDGET TO BE ADOPTED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 FOR OPERATING PURPOSES; PROVIDING AN EFFECTIVE DATE OF THIS RESOLUTION.

WHEREAS, the Clearwater Downtown Development Board of the City of Clearwater, Florida, on September 5, 2018 held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Clearwater Downtown Development Board of the City of Clearwater, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2018/19 in the amount of \$618,248.

NOW, THEREFORE, BE IT RESOLVED BY THE CLEARWATER DOWNTOWN DEVELOPMENT BOARD OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. It is hereby determined that a budget of \$618,248 is adopted for the fiscal year beginning October 1, 2018 and ending September 30, 2019.

Section 2. The resolution shall take effect October 1, 2018.

PASSED ON FIRST READING

PASSED ON SECOND AND FINAL
READING AND ADOPTED

Paris Morfopoulos, Chairman

Witness:

Stu Sjouwerman, Vice-Chairman