



# CLEARWATER DOWNTOWN DEVELOPMENT BOARD

September 19, 2016 – 5:30 PM  
City Hall – 3<sup>rd</sup> Floor 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 03-16
4. Final Public Budget Hearing – Resolution 04-16
5. Final Comments
6. Adjournment

**MILLAGE RESOLUTION  
RESOLUTION NO. 03-16**

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, 2016, AND ENDING SEPTEMBER 30, 2017, 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, 2016 and ending September 30, 2017, from ad valorem taxes in the amount of \$262,815

WHEREAS, based upon the taxable value provided by the Pinellas County Property Appraiser, .9651 mil is necessary to generate \$262,815

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 .9651 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, 2016.

Section 2. The levy of .9651 mil constitutes a 5.60 percent increase from the rolled back rate of .9139.

Section 3. This resolution shall take effect October 1, 2016.

PASSED ON FIRST READING

PASSED ON SECOND AND FINAL  
READING AND ADOPTED

\_\_\_\_\_  
Paris Morfopoulos, Chairman

Witness:

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Dennis Bosi, Vice-Chairman

**BUDGET RESOLUTION  
RESOLUTION NO. 04-16**

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, 2016, AND ENDING SEPTEMBER 30, 2017 FOR OPERATING PURPOSES; PROVIDING AN EFFECTIVE DATE OF THIS RESOLUTION.

WHEREAS, the Clearwater Downtown Development Board of the City of Clearwater, Florida, on September 7, 2016 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 2016/17 in the amount of \$452,415.

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 \$452,415 is adopted for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

Section 2. The resolution shall take effect October 1, 2016.

PASSED ON FIRST READING

PASSED ON SECOND AND FINAL  
READING AND ADOPTED

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Paris Morfopoulos, Chairman

Witness:

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Dennis Bosi, Vice-Chairman