



CLEARWATER DOWNTOWN DEVELOPMENT BOARD

September 15, 2015 – 5:30 PM
City Hall – 3rd 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 02-15 – Treasurer Craig Rubright
4. Final Public Budget Hearing – Resolution 03-15 – Treasurer Craig Rubright
5. Final Comments
6. Adjournment

**MILLAGE RESOLUTION
RESOLUTION NO. 02-15**

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, 2015, AND ENDING SEPTEMBER 30, 2016, 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, 2015 and ending September 30, 2016, from ad valorem taxes in the amount of \$251,056

WHEREAS, based upon the taxable value provided by the Pinellas County Property Appraiser, .9651 mil is necessary to generate \$251,056

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, 2015.

Section 2. The levy of .9651 mil constitutes a 6.77 percent increase from the rolled back rate of .9039.

Section 3. This resolution shall take effect October 1, 2015.

PASSED ON FIRST READING

PASSED ON SECOND AND FINAL
READING AND ADOPTED

Paris Morfopoulos, Chairman

Witness:

Dennis Bosi, Vice-Chairman

**BUDGET RESOLUTION
RESOLUTION NO. 03-15**

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, 2015, AND ENDING SEPTEMBER 30, 2016 FOR OPERATING PURPOSES; PROVIDING AN EFFECTIVE DATE OF THIS RESOLUTION.

WHEREAS, the Clearwater Downtown Development Board of the City of Clearwater, Florida, on September 9, 2015 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 2015/16 in the amount of \$425,429.

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 \$425,429 is adopted for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

Section 2. The resolution shall take effect October 1, 2015.

PASSED ON FIRST READING

PASSED ON SECOND AND FINAL
READING AND ADOPTED

Paris Morfopoulos, Chairman

Witness:

Dennis Bosi, Vice-Chairman