

CLEARWATER DOWNTOWN DEVELOPMENT BOARD
SECOND AND FINAL MILLAGE AND BUDGET HEARING
September 19, 2016 – 5:30 PM – City Hall – Council Chambers

Members Present:	Paris Morfopoulos	Chairman
	Dennis Bosi	Vice-Chairman
	Tony Starova	Member
	Stu Sjouwerman	Member
Also Present:	Bill Jonson	Ex-Officio/Councilmember
	Anne Fogarty France	Board Administrator
Absent:	Chelsea Allison	Member
	Zachary Thorn	Member
	Thomas Wright	Member

1. Chairman Morfopoulos called the meeting to order at 5:30 p.m. asking the board and Ex-Officio members to introduce themselves.
2. Citizens Comments--Items not on the agenda—No comments.
3. Second Public Millage Hearing—Resolution 03-16Chairman Morfopoulos stated that In accordance with Chapter 200 of the Florida Statutes, which defines requirements for the Determination of Millage and the rules governing Truth in Millage (TRIM) compliance, the DDB must hold two public hearings to adopt a final millage rate for the new fiscal year. The adoption of this resolution to establish the millage rate and the related budget resolution are an integral part of fulfilling these requirements. The DDB set a tentative millage rate of .9651 mill on August 3, 2016, which is the rate that appeared on the TRIM bill notices mailed to taxpayers in August.

Resolution 03-16 is presented in order to adopt the millage rate of .9651 mills to support the operating budget for the 2016/17 fiscal year. Member Sjouwerman read the resolution into the record.

Member Bosi moved to adopt Millage Resolution 03-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

“Ayes”: Member Morfopoulos, Member Bosi, Member Starova, and Member Sjouwerman.

“Nays”: None.

Motion carried.

4. Second Public Budget Hearing—Resolution 04-16— Chairman Morfopoulos advised that In accordance with Chapter 200 of the Florida Statutes and the rules governing Truth in Millage (TRIM) compliance, the DDB must hold two public hearings to adopt the budget. The

adoption of this resolution adopting the 2016/17 millage rate and budget are an integral part of fulfilling these requirements. On June 1, 2016, the DDB approved a Preliminary Budget that outlined proposed estimates of revenues and expenditures for the 2016/17 fiscal year. The

preliminary budget was also discussed at the August 3, 2016, DDB meeting. Member Bosi read the resolution into the record.

Member Sjouwerman moved to adopt Budget Resolution 04-16 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

“Ayes”: Member Morfopoulos, Member Bosi, Member Starova, and Member Sjouwerman.

“Nays”: None.

Motion carried.

5. Final Comments

Member Starova requested that a proposal to change the name for Cleveland Street to Main Street be placed on the agenda for the next meeting.

Ex-officio Councilmember Jonson stated that we heard from our Community Redevelopment Agency (CRA) Director about the rebranding the area to Downtown Clearwater but that didn't include Cleveland Street.

Ex-officio Councilmember Caudell thought it was a great idea as most cities have a Main Street.

Member Bosi requested that staff find out the significance of why the street was named Cleveland Street.

Ex-officio Councilmember Caudell stated that it was a good thing to ask the Historical Society but she didn't believe there was any significance. With the branding that the CRA Director will be doing to brand the area as Downtown Clearwater it is a good step to call it Main Street was a bonus.

6. The meeting was adjourned at 5:39 p.m.