

CLEARWATER DOWNTOWN DEVELOPMENT BOARD
September 12, 2013 – 5:30 PM
Second Public Budget & Millage Hearing – City Hall 3rd Floor Council Chambers

Members Present:	David Allbritton	Chairman
	Paris Morfopoulos	Vice-Chairman
	Craig Rubright	Treasurer
	John Herndon	Member
	Tony Starova	Member
Absent:	Dennis Bosi	Member
	Thomas Wright	Member
	Paul Gibson	Ex-officio Councilmember
Also Present:	Jay Polglaze	Ex-officio Councilmember
	Anne Fogarty France	DDB Administrator

1. The Chairman called the meeting to order at 5:33 p.m. at City Hall.
2. Citizen Comments – No citizen comments were heard.
3. Final Public Millage Hearing – Resolution 02-13

Resolution 02-13 was read into the record by Treasurer Craig Rubright.

Member Morfopoulos moved to approve Resolution 02-13 declaring the millage rate of .9651 mil to be levied for the fiscal year beginning October 1, 2013 and ending September 30, 2014. The motion was duly seconded and carried unanimously.

4. Final Public Budget Hearing – Resolution 03-13

Resolution 03-13 was read into the record by Treasurer Craig Rubright.

Member Morfopoulos moved to approve Resolution 03-13 declaring the final budget to be adopted for the fiscal year beginning October 1, 2013 and ending September 30, 2014, for operating purposes. The motion was duly seconded and carried unanimously.

5. Chairman Allbritton adjourned the September 12, 2013 special meeting and final millage and budget hearing at 5:40 p.m.