MINUTES SPECIAL MEETING OF THE STUART CITY COMMISSION HELD September 28, 2020 AT 5:15 PM Commission Chambers & ZOOM FINAL MILLAGE & FINAL BUDGET 121 SW FLAGLER AVE. STUART, FLORIDA 34994

CITY COMMISSION
Mayor Michael J. Meier
Vice Mayor Eula R. Clarke
Commissioner Becky Bruner
Commissioner Merritt Matheson
Commissioner Troy McDonald

ADMINISTRATIVE
City Manager, David Dyess
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel

5:15 PM ROLL CALL

Present: Mayor Meier, Vice Mayor Clarke, Commissioner Bruner, Commissioner Matheson, Commissioner McDonald.

THIS MEETING IS A HYBRID IN PERSON/REMOTE MEETING.

Attorney Paul Nicoletti stood in for City Attorney Mike Mortell who was absent from the meeting.

PLEDGE OF ALLEGIANCE

COMMENTS BY CITY COMMISSIONERS

No Comments.

COMMENTS BY CITY MANAGER

No Comments.

APPROVAL OF AGENDA

5:16 PM MOTION: Motion to Approve.
MOVED BY: Commissioner Matheson
SECONDED BY: Vice Mayor Clarke
Motion passed unanimously.

COMMENTS FROM THE PUBLIC

1.) Caryn Hall Yost-Rudge, Palm City Road, requested for the Commission to consider not holding important meetings on Yom Kippur.

COMMISSION ACTION

1. ADOPTING FINAL MILLAGE FOR FISCAL YEAR 2021:

RESOLUTION No. 117-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, OF MARTIN COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR MARTIN COUNTY FOR FISCAL YEAR 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

City Manager Dyess provided an overview of the millage rate for Fiscal Year 2021.

Attorney Nicoletti made a correction in the title of Resolution 117-2020 noting a scribers error, reading it into the record as taxes for "City of Stuart" not "Martin County."

5:20 PM MOTION: Motion to adopt Resolution No.117-2020.

MOVED BY: Vice Mayor Clarke

SECONDED BY: Commissioner Matheson

Motion passed unanimously.

2. ADOPT FINAL BUDGET FOR FISCAL YEAR 2021:

RESOLUTION No. 118-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, OF MARTIN COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2021, BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Vice Mayor Clarke requested staff to state the final projected budget total for 2021.

Joly Boglioli, Finance Director provided the total projected budget total and the total of all general ledger funds.

5:24 PM MOTION: Motion to approve Resolution No. 118-2020.

MOVED BY: Commissioner Matheson SECONDED BY: Commissioner Bruner

Motion passed unanimously.

5:25 PM ADJOURNMENT

Mary R. Kindel, City Clerk

Michael J. Meier, Mayor

Minutes to be approved at the Regular Commission Meeting this 12th day of October, 2020.