MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
HELD September 9, 2019
AT 5:15 PM Commission Chambers - TENTATIVE MILLAGE & TENTATIVE BUDGET
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Rebecca S. Bruner
Vice Mayor Eula R. Clarke
Commissioner Kelli Glass Leighton
Commissioner Merritt Matheson
Commissioner Mike Meier

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

5:15 PM ROLL CALL

Present: Mayor Bruner, Vice Mayor Clarke, Commissioner Glass Leighton, Commissioner Matheson, Commissioner Meier.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

5:16 PM Motion: Move approval of the Agenda.
Moved by: Commissioner Meier
Seconded by: Commissioner Matheson
Motion passed unanimously.

COMMENTS FROM THE PUBLIC (5 min. max)

COMMISSION ACTION

City Manager Dyess commented that by Florida law, two public hearings must held to adopt the final millage rates and annual budget. Tonight's first public hearing is to hear the tentative rates, hear public comments, amend the budget if necessary, and

tentatively adopt the budget and millage rate. The first hearing has been advertised via the notice of proposed property tax through the property appraisers office. There have been three public budget workshops over the past three months.

1. APPROVE NON-AD VALOREM FIRE ASSESSMENT FOR FISCAL YEAR 2020:

RESOLUTION No. 86-2019; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, APPROVING THE FISCAL YEAR 2019-2020 NON-AD VALOREM ASSESSMENT ROLL FOR FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS; DIRECTING CERTIFICATION OF THE ASSESSMENT ROLL TO THE MARTIN COUNTY TAX COLLECTOR; AND PROVIDING AN EFFECTIVE DATE.

5:18 PM Motion: Motion to approve Resolution No. 86-2019.
Moved by: Commissioner Matheson
Seconded by: Vice Mayor Clarke
Motion passed unanimously.

2. ADOPT TENTATIVE MILLAGE FOR FISCAL YEAR 2020:

RESOLUTION No. 85-2019; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA ADOPTING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2020; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

5:20 PM Motion: Move that we adopt this millage rate for 2020's budget.
Moved by: Vice Mayor Clarke
Seconded by: Commissioner Meier
Motion passed unanimously.

3. ADOPT THE TENTATIVE BUDGET FOR FISCAL YEAR 2020:

RESOLUTION No. 87-2019; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA ADOPTING THE TENTATIVE BUDGETS OF THE CITY OF STUART, FLORIDA, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

5:21 PM Motion: Move approval of Resolution No. 87-2019.
Moved by: Commissioner Meier
Seconded by: Vice Mayor Clarke
Motion passed unanimously.

City Manager Dyess announced the Final Budget Hearing and Adoption Meeting is scheduled for September 23, 2019 at 5:15 PM at City hall Commission Chambers.

5:21 PM ADJOURNMENT

Mary R. Kindel, City Clerk

Rebecca S. Bruner, Mayor

Minutes to be approved at the Regular Commission Meeting this 23rd day of September, 2019.