MINUTES SPECIAL MEETING OF THE STUART CITY COMMISSION HELD September 27, 2021 AT 5:15 PM COMMISSION CHAMBERS FINAL MILLAGE & FINAL BUDGET 121 SW FLAGLER AVE. STUART, FLORIDA 34994

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

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

SERGEANT AT ARMS: Police Lieutenant George McLain

5:18PM ROLL CALL

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

PLEDGE OF ALLEGIANCE

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

APPROVAL OF AGENDA

5:20 PM MOTION: Motion to approve the Agenda. MOVED BY: Vice Mayor Matheson SECONDED BY: Commissioner Meier Motion approved unanimously.

COMMENTS FROM THE PUBLIC (3 Minutes Max)

COMMISSION ACTION

1. FINAL MILLAGE FOR FY 2022:

RESOLUTION No. 102-2021; 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 THE CITY OF STUART IN MARTIN COUNTY FOR FISCAL YEAR 2022; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

David Dyess, City Manager read a Florida law clause and stated the two public hearings that took place in order to adopt the final millage rates and budget.

Mr. Dyess stated the roll back rate for FY 22 is 4.8201 mills. City proposed a millage rate for FY 22 of 5.0000 mills. Purpose of the increase is to fund current operations and accommodate normal increases in the cost of the operations.

5:22 PM MOTION: Move to approve. MOVED BY: Commissioner McDonald SECONDED BY: Commissioner Bruner Motion approved unanimously.

2. FINAL BUDGET FOR FY 2022:

RESOLUTION No. 103-2021; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, OF MARTIN COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022, BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mr. Dyess stated the total adopted budget for General fund is \$35,756,459.00. Mr. Dyess read the adopted budget total per each fund for the record.

5:25 PM MOTION: Move for approval. MOVED BY: Commissioner McDonald SECONDED BY: Commissioner Bruner Motion approved unanimously.

Commissioner Meier asked the City Manager to create a sheet of simple graphics on how the City is using the Federal American Rescue Plan A funds so we can communicate to the public how the City is putting the money to good use.

Mayor Clarke asked Mr. Dyess if the City put less, more or the same, money in the budget for first responders.

Mr. Dyess stated that the City did not reduce any funds.



Mary R. Kindel, City Clerk

Eula R. Clarke, Mayor

Minutes to be approved at the Regular Commission Meeting this <u>11th</u> day of <u>October, 2021.</u>