



ANNOTATED AGENDA
CITY OF MIRAMAR
FISCAL YEAR 2009
FIRE ASSESSMENT FEE & BUDGET PUBLIC HEARING
September 12, 2008

CALL TO ORDER:

ROLL CALL/ANNOUNCEMENTS:

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING

- 08-231** 1. Temp. Reso. #R4319 relating to the provision of Fire Protection Services, Facilities and Programs in the City of Miramar, Florida; amending the preliminary rate resolution; reimposing **fire protection assessments** against assessed property located within the City, for the Fiscal Year beginning October 1, 2008; approving the rate of assessment; approving the assessment roll. *(Budget Manager David Goldman)*
- Passed 1st Reading** 2. **FIRST READING** of Temp. Ord. #O1472 establishing and adopting the City of Miramar Ad Valorem Tax Operating **Millage Levy Rate** at 5.4797 Mils, which is 3.0% less than the rolled back rate of 5.6472, and is equal to \$5.4797 per thousand dollars of taxable assessed property value for the 2008 Tax Year; providing for conflicts; and providing for an effective date. *(Budget Manager David Goldman)*

SECOND READING SCHEDULED for September 24, 2008

**Passed 1st
Reading**

3. FIRST READING of Temp. Ord. #O1473 adopting the Tentative Operating and Capital Improvement Program as the City of Miramar's **Final Budget for Fiscal Year 2009**, allocating, appropriating, and authorizing expenditures in accordance with and for the purposes stated in said Budget, excepting certain appropriations and expenditures from requiring further City Commission Action; authorizing budgetary control by Department Total for all appropriations; providing for the authorization of all budgeted employment positions; providing for the creation of balanced revenue and expenditure accounts for receipt of monies by gift, grant, or otherwise, and the management and disbursement thereof; providing that the budget hereby adopted may be adjusted or modified by subsequent resolution of this City Commission; providing for the authorization to lapse all encumbrances outstanding on September 30, 2008; and authorization to re-appropriate lapsed Capital Outlay Encumbrances in the 2009 Fiscal Year; and providing for an effective date. (*Budget Manager David Goldman*)

SECOND READING SCHEDULED for September 24, 2008

ADJOURNMENT ---- 6:52 P.M.