



**ANNOTATED AGENDA**  
**CITY OF MIRAMAR**  
**FISCAL YEAR 2012 BUDGET PUBLIC HEARING**  
**Monday, September 26, 2011**

**CALL TO ORDER:**

**ROLL CALL/ANNOUNCEMENTS:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC HEARING**

- 11-12      1.      **SECOND READING** of Temp. Ord. #O1535 establishing and adopting the City of Miramar Ad Valorem Tax Operating **Millage Levy Rate** at 6.4654 mils, which is 1.63% lower than the rolled back rate, or \$6.4654 per thousand dollars of taxable assessed property value for the 2011 Tax Year; providing for conflicts; and providing for an effective date. *(Passed 1st Reading 09/12/11) (Budget Director David Goldman)*
- Failed      (a) Commissioner Davis made a motion to seek alternative funding for PSB.
- 11-13      2.      **SECOND READING** of Temp. Ord. #O1536 adopting the tentative **Operating and Capital Improvement Program** as the City of Miramar's final **Budget for Fiscal Year 2012**, 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, 2011; and authorization to re-appropriate lapsed capital outlay and capital improvement encumbrances in the 2012 Fiscal Year; and providing for an effective date. *(Passed 1st Reading 09/12/11) (Budget Director David Goldman)*

**RESOLUTION**

- 11-170**      3.      Temp. Reso. #R5049 accepting and adopting, in principle, subject to annual revision and authorization, the City of Miramar **Capital Improvement Program Document for Fiscal Years 2012 to 2016.** *(Capital Budget & Position Control Manager Barbara A. McClary)*

**ORDINANCE**

- Passed 1<sup>st</sup>  
Reading**      4.      **FIRST READING** of Temp. Ord. #O1540 considering Application No. **11-CPA-02**, providing for the **annual update** to the **Capital Improvement Schedule**; and providing for an effective date. *(Senior Planner Lorri Hall)*

**SECOND READING SCHEDULED for October 19, 2011**

**ADJOURNMENT 6:16 P.M.**