

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Truth In Millage (T.R.I.M.) First Public Hearing

Held @ 6600 W. Commercial Blvd., Lauderhill, FL 33319
and by Zoom Webinar with public access by computer or phone

September 7, 2022

5:01 P.M.

Minutes

Members in Attendance:

Judge Shari Africk-Olefson; School Superintendent Vickie L. Cartwright; Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; Governor Appointee David H. Kenton; DCF Community Development Administrator Dawn Liberta (*Chair*); School Board Member Ryan Reiter; Governor Appointee Jeffrey S. Wood

Council Members Absent:

Governor Appointee Tom Powers; Health Department Director Paula Thaqi

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer; Monti Larsen; Maria Juarez; Sue Gallagher; Andrew Leone; Amy Jacques; Laura Ganci; Dion Smith; Kathleen Campbell; Lisa Bayne; Adamma DuCille; Marlando Christie; Michelle Hamilton; Marissa Aquino; Kyle Jones; Piper Weber; Angie Buchter; Keyonia Lawson; Travis Johnson; Tabitha Bush; Carl Dasse; Shira Fowlkes; Colleen Carpenter; Roxanne Smith; A. Alexandra Lemoine; Marissa Greif-Hackett; Betty Dominguez; Judy Jones; Valencia McConnico-Bell; Diego Alvarez; Jimmy Jean; Akil Edwards; Kimberlee Reid; Diane Choi; Tracy Graham; Ivy Pierre; Jill Denis-Lay; Fern Phillip; Jennifer Fletcher; Jeff Glover; Camila Romero; Florence Ukpai; Cristina Castellano; Natalie Gomes; Andria Dewson; Latora Steel; Mina Razavi; Megan Turetsky; Aisha Castleberry; Liza Khan; Johnsingh Jeyasingh; Ashley Brooks; Margaret Wallace; S. Lorenz Benaine; Shae Williams; Shawanda Spencer; Kandyss Torrence; Jessica Rincon; Erin Byrne

Guests in Attendance:

Aimee Waba

Agenda:

I. Millage Hearing

CSC Chair Dawn Liberta called to order at 5:01 P.M. the first public hearing on the proposed millage rate and tentative budget for Fiscal Year 2022-2023.

The roll was called and a quorum was established.

Ms. Liberta opened the public hearing for adoption of the tentative millage rate for FY 2022-2023. She read the tentative millage rate of 0.4500. Said millage rate is 4.53% increase over the roll-back rate.

Attorney Garry Johnson read Resolution 2022-01 by title only.

Ms. Liberta opened the floor for comments from the public regarding the tentative millage rate. Hearing none, she closed the public comment period and opened the floor for comments from the Council members. There were none.

ACTION: Commissioner Furr made a motion to adopt the Resolution adopting the tentative millage rate of 0.4500 for Fiscal Year 2022-2023. The motion was seconded by Mr. Reiter. A roll call vote was conducted and the motion passed unanimously.

Council Member	Vote
Shari Africk-Olefson	Prohibited from voting, per Statute
Vickie Cartwright	Yes
Cathy Donnelly	Yes
Beam Furr	Yes
David Kenton	Yes
Dawn Liberta	Yes
Tom Powers	Absent
Ryan Reiter	Yes
Paula Thaqi	Absent
Jeffrey S. Wood	Yes

II. Budget Hearing

Ms. Liberta opened the public hearing for adoption of the tentative budget for Fiscal Year 2022-2023.

Attorney Garry Johnson read Resolution 2022-02, by title only, adopting the tentative budget for Fiscal Year 2022-2023.

Ms. Liberta opened the floor for comments from the public regarding the tentative budget. Ms. Angie Buchter (CSC's Senior Executive Assistant) read a comment that was posted in the chat section of the Zoom meeting by Walter Honaman, Legal Aid Service of Broward County. He thanked the Council for a fiscally responsible and programmatically responsive millage rate/budget and for its leadership.

Ms. Liberta closed the public comment period and opened the floor for comments from the Council Members. There were none.

ACTION: Commissioner Furr made a motion to adopt the Resolution adopting the tentative budget for Fiscal Year 2022-2023. The motion was seconded by Mr. Wood. A roll call vote was conducted and the motion passed unanimously.

Council Member	Vote
Shari Africk-Olefson	Yes
Vickie Cartwright	Yes
Cathy Donnelly	Yes
Beam Furr	Yes
David Kenton	Yes
Dawn Liberta	Yes
Tom Powers	Absent
Ryan Reiter	Yes
Paula Thaqi	Absent
Jeffrey S. Wood	Yes

III. Adjournment

The meeting adjourned at 5:07 P.M.


Jeffrey S. Wood, Secretary