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 11, 2023 5:01 P.M.

Minutes

Members in Attendance:

School Superintendent Peter B. Licata; Broward County Commissioner Beam Furr; Governor Appointee David H. Kenton (*Chair*); DCF Community Development Administrator Dawn Liberta; Health Department Director Paula Thaqi; Governor Appointee Jeffrey S. Wood

Council Members Absent:

Judge Michael Davis; School Board Member Allen Zeman

Council Members Virtual:

Governor Appointee Cathy Donnelly

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer; Monti Larsen; Sharetta Remikie; Sue Gallagher; Dion Smith; Lisa Bayne; Kathleen Campbell; Kenneth King; Marlando Christie; Amy Jacques; Marissa Aquino; Kyle Jones; Angie Buchter; Tracy Graham; Madeline Jones; Clarice Horton; Andria Dewson; Betty Dominguez; Shaquoia Wilson; Colleen Carpenter; Alexandra Lemoine; Jimmy Jean; Johnsingh Jeyasingh; Diego Alvarez; Fern Phillip; Jessica Rincon; Karen Franceschini; Jennifer Wennberg; Kimberlee Reid; Meg Wallace; Nelson Giraldo; Akil Edwards; Jill Denis-Lay; Yolanda Meadows; Cynthia Reynoso; Nicholas Hessing; Shantigra Williams; Liza Khan; Jennifer Fletcher; Priscilla Cole; Nicolette Picardi; Valencia McConnico-Bell; Nancy Adjohan; Ashley Brooks; Florence Ukpai; Julie Toscano; Pooja Yajnik; Gabi Tabib; Ivy Pierre; Mina Razavi; Cristina Castellano; Shawanda Spencer

Guests in Attendance:

Stacy Weise (taxpayer), Tim Winters (taxpayer)

Agenda:

Millage Hearing

CSC Chair David H. Kenton called to order at 5:01 P.M. the first public hearing on the proposed millage rate and tentative budget for Fiscal Year 2023-2024.

The roll was called and a quorum was established.

Dr. Kenton opened the public hearing for adoption of the tentative millage rate for FY 2023-2024. He read the tentative millage rate of 0.4500. Said millage rate is 9.3% increase over the roll-back rate.

Attorney Garry Johnson read Resolution 2023-01 by title only.

Dr. Kenton opened the floor for comments from the public regarding the tentative millage rate. Hearing none, he closed the public comment period and opened the floor for comments from Council members. There were none.

ACTION: Dr. Thaqi made a motion to adopt the Resolution adopting the tentative millage rate of 0.4500 for Fiscal Year 2023-2024. The motion was seconded by Commissioner Furr. A roll call vote was conducted and the motion passed unanimously.

Council Member	Vote
Michael Davis	Absent and prohibited from voting on millage rate, per statute
Cathy Donnelly	Yes
Beam Furr	Yes
David H. Kenton	Yes
Dawn Liberta	Yes
Peter B. Licata	Yes
Paula Thaqi	Yes
Jeffrey S. Wood	Yes
Allen Zeman	Absent

II. Budget Hearing

Dr. Kenton opened the public hearing for adoption of the tentative budget for Fiscal Year 2023-2024.

Attorney Garry Johnson read Resolution 2023-02, by title only, adopting the tentative budget for Fiscal Year 2023-2024.

Dr. Kenton opened the floor for comments from the public regarding the tentative budget. Hearing none, he closed the public comment period and opened the floor for comments from Council Members. There were none.

ACTION: Commissioner Furr made a motion to adopt the Resolution adopting the tentative budget for Fiscal Year 2023-2024. The motion was seconded by Mr. Wood. A roll call vote was conducted and the motion passed unanimously.

Council Member	Vote
Michael Davis	Absent
Cathy Donnelly	Yes
Beam Furr	Yes
David H. Kenton	Yes
Dawn Liberta	Yes
Peter B. Licata	Yes
Paula Thaqi	Yes
Jeffrey S. Wood	Yes
Allen Zeman	Absent

III. Adjournment

The meeting adjourned at 5:07 P.M.

Beam Furr, Secretary