

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

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

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

September 21, 2023

5:01 P.M.

Minutes

Members in Attendance:

Judge Michael Davis; Governor Appointee Cathy Donnelly; 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:

School Board Member Allen Zeman; School Superintendent Peter B. Licata

Counsel Present (virtually):

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; Kyle Jones; Angie Buchter; Tracy Graham; Andria Dewson; Shaquoia Wilson; Colleen Carpenter; Jimmy Jean; Johnsingh Jeyasingh; Diego Alvarez; Fern Phillip; Nelson Giraldo; Akil Edwards; Jill Denis-Lay; Yolanda Meadows; Liza Khan; Jennifer Fletcher; Priscilla Cole; Ashley Brooks; Julie Toscano; Pooja Yajnik; Cristina Castellano; Jocelin Eubanks; Carl Dasse; Carlos Campos; Keyonia Lawson; Radoika Pilarte; Silke Angulo; Alexia Bridges; Amber Gross; Brooke Sherman; Ashley Cole; Astrid Cantos; Diane Choi; Erin Byrne; Ileana Blanco; Jeff Glover; Jonathan Corado; Kandyss Torrence; Katrina Welch; Lynn Kalmes; Michelle Hamilton; Silke Angulo; Tabitha Bush; Travis Johnson; Valencia McConnico-Bell

Guests in Attendance:

Fanny Crandall (*Florida KidCare Outreach*); Grace Ramos (*The M Network*)

Agenda:

I. Millage Hearing

CSC Chair David H. Kenton called to order at 5:01 P.M. the final public hearing on the final millage rate and final 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 final millage rate for FY 2023-2024. He read the final millage rate of 0.4500. Said millage rate is 9.3% increase over the roll-back rate.

Ms. Amy Jacques (*Special Assistant to the President/CEO*) read Resolution 2023-03 by title only.

Dr. Kenton opened the floor for comments from the public regarding the final 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 final millage rate of 0.4500 for Fiscal Year 2023-2024. The motion was seconded by Ms. Donnelly. A roll call vote was conducted, and the motion passed unanimously.

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

II. Budget Hearing

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

Ms. Amy Jacques (*Special Assistant to the President/CEO*) read Resolution 2023-04, by title only, adopting the final budget for Fiscal Year 2023-2024.

Dr. Kenton opened the floor for comments from the public regarding the final 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 final budget for Fiscal Year 2023-2024. The motion was seconded by Judge Davis. A roll call vote was conducted, and the motion passed unanimously.

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

III. Adjournment

The meeting adjourned at 5:05 P.M.



Beam Furr, Secretary