

**SPECIAL MEETING OF THE STUART CITY COMMISSION
HELD ON SEPTEMBER 24, 2012
AT 5:15 P.M. IN THE COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

CITY COMMISSION

Mayor James A. Christie, Jr.
Vice Mayor Eula R. Clarke
Commissioner Troy A. McDonald
Commissioner Kelli Glass-Leighton
Commissioner Jeffrey A. Krauskopf

Also in attendance were:

City Manager, Paul J. Nicoletti
City Attorney, Michael D. Durham
City Clerk, Cheryl White

Mayor Christie delivered the Invocation, followed by the Pledge of Allegiance led by the Commission.

FINAL BUDGET AND FINAL MILLAGE RATE PUBLIC HEARING

1. **City Manager – Explanation of the final millage necessary to fund the FY 2012-2013 City's General Fund Budget, as required by The Florida Legislature.**

City Manager Nicoletti stated this is the second budget hearing, and the millage is set at 4.5524.

2. **General Public – Comments and questions from the general public regarding the proposed final budget and proposed final millage rate.**
3. **City Commission – Discussion by the City Commission and the City Manager of any questions or amendments to the proposed final budget.**
4. **City Commission – Adoption of final millage rate resolution for FY 2012-2013 recomputed in light of any changes to the proposed budget.**

- a. **RESOLUTION 86-2012 Adopting the Final Millage Rate for Fiscal Year beginning October 1, 2012, and ending September 30, 2013.**

MOTION: VICE MAYOR CLARKE: MOVED APPROVAL OF RESOLUTION 86-2012

SECOND: COMMISSIONER MCDONALD

ROLL CALL

MAYOR KRAUSKOPF	YES	VICE MAYOR CHRISTIE	YES
COMMISSIONER CLARKE	YES	COMMISSIONER MCDONALD	YES
COMMISSIONER MORTELL	YES		

5. **City Manager – Announcement that the adopted final millage rate does not exceed the rolled back rate and in fact is equal to the rolled back rate.**
6. **City Commission – Adoption of final budget resolution for FY 2012-2013, including any changes made to the proposed City budget.**

a. RESOLUTION 87-2012 Adopting the Final Budget for Fiscal Year beginning October 1, 2012, and ending September 30, 2013.

MOTION: VICE MAYOR CLARKE: MOVED APPROVAL OF RESOLUTION 87-2012

SECOND: COMMISSIONER MCDONALD

ROLL CALL

MAYOR KRAUSKOPF	YES	VICE MAYOR CHRISTIE	YES
COMMISSIONER CLARKE	YES	COMMISSIONER MCDONALD	YES
COMMISSIONER MORTELL	YES		

ADJOURNMENT 5:29 P.M.

ATTEST:

Cheryl White, CMC, City Clerk,

James A. Christie, Jr.

Minutes to be approved at the Regular Commission Meeting This 15th Day October 2011.