

**SPECIAL MEETING OF THE STUART CITY COMMISSION
HELD ON SEPTEMBER 26, 2011
AT 5:15 P.M. IN THE CITY COMMISSION CHAMBERS
121 SW FLAGLER AVENUE
STUART, FLORIDA 34994**

CITY COMMISSION

**Mayor Jeffrey A. Krauskopf
Vice Mayor James A. Christie, Jr.
Commissioner Eula R. Clarke
Commissioner Troy A. McDonald
Commissioner Michael J. Mortell**

Also in attendance were:

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

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

FINAL BUDGET AND PROPOSED MILLAGE RATE PUBLIC HEARING

- 1. City Manager – Explanation of the change in the proposed millage necessary to fund the FY 2011-2012 City's General Fund Budget, as required by The Florida Legislature.**

City Manager Nicoletti stated no change on the proposed millage, and is set at 4.3329.

- 2. General Public – Comments and questions from the general public regarding the proposed final budget and proposed millage rate.**

Susan O'Rourke came forward and expressed concern over the purchase of the large track of land and the cost associated with maintaining it and because the City is telling the residents they don't have the funds to take care of the current park facilities.

City Manager Nicoletti stated the City has \$25,000.00 in the budget for the maintenance of Sailfish Ball Park. He said he has been working with Mark Rodgers and Martin County North Little league. He explained what the City and league were going to do to keep the fields operational. He said the funding, depending on the piece of property in north Stuart is all dependant on the referendum in November.

City Commission – Discussion by the City Commission and the City Manager of any questions or amendments to the proposed final budget.

- 3. City Commission – Adoption of final millage rate resolution for FY 2011-2012 recomputed in light of any changes to the proposed budget.**
 - a. RESOLUTION 84-2011 Adopting the Final Millage Rate for Fiscal Year beginning October 1, 2011, and ending September 30, 2012.**

Commissioner Clarke wanted to assure that all parks are maintained within the City, and to keep the facility at 10th Street and staff in order.

Mayor Krauskopf stated that he hopes that the ad valorem will stabilize for next year.

MOTION: COMMISSIONER MCDONALD: MOVED APPROVAL OF RESOLUTION 84-2011

SECOND: COMMISSIONER CLARKE

ROLL CALL

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

4. City Manager – Announcement that the adopted final millage rate does not exceed the rolled back rate and in fact is less than the rolled back rate.

City Manager announced the final millage rate does not exceed the rollback rate, and in fact is 8% less than the rollback rate.

5. City Commission – Adoption of final budget resolution for FY 2011-2012, including any changes made to the proposed City budget.

a. RESOLUTION 85-2011 Adopting the Final Budget for Fiscal Year beginning October 1, 2011, and ending September 30, 2012. (RC)

MOTION: VICE MAYOR CHRISTIE: MOVED APPROVAL OF RESOLUTION 85-2011

SECOND: COMMISSIONER MCDONALD

ROLL CALL

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

ADJOURNMENT 5:24 P.M.

ATTEST:

Cheryl White, CMC, City Clerk,

Jeffrey A. Krauskopf, Mayor,

Minutes to be approved at the Regular Commission Meeting This 24th Day October 2011.