



Item No. 56

LAUDERDALE • BY • THE • SEA

### Agenda Item Memorandum

**Finance Director**

Department

**Tony Bryan**

Department Director

COMMISSION MEETING DATE - 7:00 PM	Deadline to Town Clerk
<input checked="" type="checkbox"/> Sept 12 - 1 <sup>st</sup> Public Hearing 7:00 PM	Sept 5
<input type="checkbox"/> Sept 24 - 2nd Public Hearing 7:00 PM	Sept 19
<input type="checkbox"/> Sept 24 - Regular Meeting following Public Hearing	Sept 19

\*Subject to Change

- Presentation       Reports       Consent       Ordinance
- Resolution       Quasi-Judicial       Old Business       New Business

**FY2012 DESIGNATED HIGH PRIORITY ITEM - PRIORITY TOPIC**

**SUBJECT TITLE:** **SUBJECT TITLE: Resolution 2012-39:** A resolution adopting Town's millage for the 2012/2013 Fiscal Year.

**EXPLANATION:** The proposed millage rate for fiscal year 2012/2013 is 3.9312.

**EXPECTED OUTCOME:** Adopt Resolution 2012-39

**EXHIBITS:** Resolution 2012-39

Reviewed by Town Attorney  
 Yes       No

Town Manager Initials CB

**RESOLUTION 2012-39**

1           **A RESOLUTION OF THE TOWN COMMISSION OF**  
2           **THE TOWN OF LAUDERDALE-BY-THE-SEA,**  
3           **FLORIDA, ESTABLISHING THE PROPOSED TOWN**  
4           **AD VALOREM TAX MILLAGE RATE AT 3.9312 MILS**  
5           **PER THOUSAND DOLLARS OF TAXABLE ASSESSED**  
6           **VALUE, WHICH IS EQUAL TO THE ROLLED BACK**  
7           **RATE COMPUTED PURSUANT TO STATE LAW, FOR**  
8           **THE 2012 TAX YEAR; ANNOUNCING THE SECOND**  
9           **AND FINAL PUBLIC HEARING TO ADOPT THE**  
10           **FINAL MILLAGE RATE; PROVIDING FOR**  
11           **SEVERABILITY, CONFLICTS, AND AN EFFECTIVE**  
12           **DATE.**

13  
14           **WHEREAS,** the Town Commission previously announced a proposed millage rate of  
15 3.9312, and has preliminarily determined that the millage rate is necessary to fund the tentative  
16 2012/2013 budget recommended by the Town Manager; and

17           **WHEREAS,** the proposed millage rate of 3.9312 mils per thousand dollars of taxable  
18 assessed value for the 2012 Tax Year is equal to the rolled back rate of 3.9312 calculated  
19 pursuant to state law; and

20           **WHEREAS,** the Town Commission has provided notice and has conducted a public  
21 hearing as required by §200.065 Florida Statutes to consider, discuss and hear public comment  
22 regarding the proposed millage rate for the 2012 Tax Year.

23           **NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF**  
24 **THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, THAT:**

25           Section 1.       The Town Commission establishes the Town of Lauderdale-By-The-Sea  
26 proposed ad valorem tax millage rate at 3.9312 mils for the 2012 tax year, or \$3.9312 per  
27 thousand dollars of taxable assessed property value. The proposed millage rate is equal to the  
28 rolled back rate of 3.9312.

29           Section 2.       The Town Administration is directed to advertise, as required by law, the  
30 Town's intent to adopt a final millage rate and budget at a public hearing to be held on the 24<sup>th</sup>  
31 day of September, 2012, at 7:00 P.M. in the Commission Chambers located at 4505 N. Ocean  
32 Drive, Lauderdale-By-The-Sea, Florida.

33           Section 3.       All Resolutions or parts of Resolutions in conflict herewith are hereby

Resolution 2012-39

34 repealed to the extent of such conflict.

35 Section 4. This Resolution shall become effective immediately upon passage.

36

PASSED AND ADOPTED by the Town Commission of the Town of Lauderdale-By-The-Sea,  
Florida, this \_\_\_\_\_ day of September, 2012.

\_\_\_\_\_  
MAYOR ROSEANN MINNET

Attest:

\_\_\_\_\_  
Town Clerk June White, CMC

APPROVED AS TO FORM:

\_\_\_\_\_  
Susan L. Trevarthen, Town Attorney