

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION**

### **SPECIAL MEETING AGENDA**

Jarvis Hall 4505 N. Ocean Drive

**4505 Ocean Drive**

**Monday, September 28, 2015**

**6:00 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. RESOLUTIONS**

- a** Resolution 2015-41 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING AND ADOPTING THE FINAL TOWN AD VALOREM TAX MILLAGE RATE AT 3.7379 MILS PER THOUSAND DOLLARS OF TAXABLE ASSESSED VALUE, WHICH IS 5.73% MORE THAN THE ROLLED BACK RATE COMPUTED PURSUANT TO STATE LAW, FOR THE 2015 TAX YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (Tony Bryan Finance Director)
- b** Resolution 2015-42 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE ATTACHED FINAL TOWN BUDGET FOR THE 2015/2016 FISCAL YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (Connie Hoffman Town Manager)

**4. ADJOURNMENT**