

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

## **TOWN COMMISSION**

### **SPECIAL MEETING AGENDA**

Jarvis Hall 4505 N. Ocean Drive

**4505 Ocean Drive**

**Monday, September 29, 2014**

**6:00 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. RESOLUTIONS**

**a** RESOLUTION 2014-39 - 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 3.8000 MILS PER THOUSAND DOLLARS OF TAXABLE ASSESSED VALUE, WHICH IS 3.05% MORE THAN THE ROLLED BACK RATE COMPUTED PURSUANT TO STATE LAW, FOR THE 2014 TAX YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (Tony Bryan Finance Director)

**b** RESOLUTION 2014-40 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE ATTACHED FINAL TOWN BUDGET FOR THE 2014/2015 FISCAL YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (Tony Bryan Finance Director)

**4. ADJOURNMENT**