

CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Truth In Millage (T.R.I.M.) First Public Hearing

Held @ 6600 W. Commercial Blvd., Lauderdale, FL 33319
and by Zoom Webinar with public access by computer or phone

September 13, 2021

5:01 P.M.

Minutes

Members in Attendance:

Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; Judge Kenneth L. Gillespie; Governor Appointee David H. Kenton; School Board Member Donna P. Korn; DCF Community Development Administrator Dawn Liberta (Chair); Governor Appointee Tom Powers; Governor Appointee Jeffrey S. Wood

Members in Virtual Attendance:

School Interim Superintendent Vickie L. Cartwright; Governor Appointee Maria Schneider

Council Members Absent:

Health Department Director Paula Thaqi

Counsel Present:

Garry Johnson, Esq.

Staff in Attendance:

Cindy Arenberg Seltzer; Monti Larsen; Sandra Bernard-Bastien; Maria Juarez; Dr. Sue Gallagher; Amy Jacques; Laura Ganci; Dion Smith; Kathleen Campbell; Lisa Bayne; Marissa Aquino; Jennifer Wennberg; Kyle Jones; Piper Weber; Joshua Caraballo; Pooja Yajnik; Angie Buchter; Keyonia Lawson; Parry Silcox; Danielle Bachelder; Adamma DuCille; Clarice Horton; Travis Johnson; Tabitha Bush; Keisha Grey; Carl Dasse; Yolanda Meadows; Shira Fowlkes; Colleen Carpenter; Katrina Welch; Ileana Blanco; Roxanne Smith; Alexandra Lemoine; Seantee Campbell; Brooke Sherman; Marissa Greif-Hackett; Betty Dominguez; Judy Jones; Maxine Goldson; Valencia McConnico-Bell; Diego Alvarez; Jimmy Jean

Guests in Attendance:

Alice-Lydia Bird (YMCA of South Florida), Walter Honaman (Legal Aid Service of Broward County), Mark Russell (YMCA of South Florida), Alison Bregman-Rodriguez (YMCA of South Florida)

I. Millage Hearing

CSC Chair Dawn Liberta called to order at 5:01 P.M. the first public hearing on the proposed millage rate and tentative budget for Fiscal Year 2021-2022.

The roll was called and a quorum was established.

Ms. Liberta opened the public hearing for adoption of the proposed millage rate for FY 2021-2022. She read the proposed millage rate of 0.4699. Said millage rate is 0% increase over the roll-back rate.

Attorney Garry Johnson read Resolution 2021-01 by title only.

Ms. Liberta opened the floor for comments from the public regarding the tentative millage rate. Hearing none, she closed the public comment period and opened the floor for comments from the Council members. There were none.

ACTION: Commissioner Furr made a motion to adopt the Resolution adopting the proposed millage rate of 0.4699 for Fiscal year 2021-2022. The motion was seconded by Ms. Korn. A roll call vote was conducted and the motion passed unanimously.

Council Member	Vote
Vickie Cartwright	Yes
Cathy Donnelly	Yes
Beam Furr	Yes
Kenneth Gillespie	Prohibited from Voting, Per Statute
David Kenton	Yes
Donna Korn	Yes
Dawn Liberta	Yes
Tom Powers	Yes
Maria Schneider	Yes
Paula Thaqi	Absent
Jeffrey S. Wood	Yes

II. Budget Hearing

Ms. Liberta opened the public hearing for adoption of the tentative budget for Fiscal Year 2021-2022.

Attorney Garry Johnson read Resolution 2021-02, by title only, adopting the tentative budget for Fiscal Year 2021-2022.

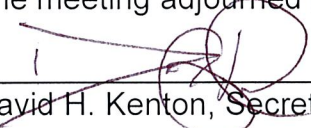
Ms. Liberta opened the floor for comments from the public regarding the tentative budget. Hearing none, she closed the public comment period and opened the floor for comments from the Council Members. There were none.

ACTION: Ms. Korn made a motion to adopt the Resolution adopting the tentative budget for Fiscal Year 2021-2022. The motion was seconded by Dr. Cartwright. A roll call vote was conducted. The motion passed unanimously.

Council Member	Vote
Vickie Cartwright	Yes
Cathy Donnelly	Yes
Beam Furr	Yes
Kenneth Gillespie	Yes
David Kenton	Yes
Donna Korn	Yes
Dawn Liberta	Yes
Tom Powers	Yes
Maria Schneider	Yes
Paula Thaqi	Absent
Jeffrey S. Wood	Yes

III. Adjournment

The meeting adjourned at 5:07 P.M.



David H. Kenton, Secretary