## **MINUTES**

## SPECIAL MEETING OF THE STUART CITY COMMISSION HELD September 23, 2019

AT 5:15 PM Commission Chambers - FINAL BUDGET 121 SW FLAGLER AVE. STUART, FLORIDA 34994

CITY COMMISSION

Mayor Rebecca S. Bruner Vice Mayor Eula R. Clarke Commissioner Kelli Glass Leighton Commissioner Merritt Matheson Commissioner Mike Meier

ADMINISTRATIVE
City Manager, David Dyess
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel

5:18 PM ROLL CALL

Present: Mayor Bruner, Vice Mayor Clarke, Commissioner Glass Leighton, Commissioner Matheson, Commissioner Meier.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

5:19 Motion: Move approval of the Agenda. Moved by: Commissioner Glass Leighton Seconded by: Vice Mayor Clarke Motion passed unanimously.

**COMMENTS FROM THE PUBLIC (5 min. max)** 

5:19 PM COMMISSION ACTION

1. ADOPT FINAL MILLAGE RATE FOR FISCAL YEAR 2020:

RESOLUTION No. 91-2019; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, OF MARTIN COUNTY, FLORIDA, ADOPTING THE FINAL

LEVYING OF AD VALOREM TAXES FOR MARTIN COUNTY FOR FISCAL YEAR 2020; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

5:21 PM Motion: Move approval of Resolution 91-2019.

Moved by: Commissioner Glass Leighton

Seconded by: Vice Mayor Clarke Motion passed unanimously.

2. ADOPTING FINAL BUDGET FOR FISCAL YEAR 2020:

RESOLUTION No. 92-2019; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, OF MARTIN COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2020, BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

5:21 PM Motion: Move approval of Resolution 92-2019.

Moved by: Commissioner Glass Leighton

Seconded by: Commissioner Meier

Motion passed unanimously.

Mary R. Kindel, City Clerk	Rebecca S. Bruner, Mayor

Minutes to be approved at the Regular Commission Meeting this 14<sup>th</sup> day of October, 2019.