CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY

First Public Hearing
Monday, September 9, 2019, 5:10 p.m.

MINUTES

Having a quorum, Joshua Ferraro, Chair, called the meeting to order at 5:15 p.m. and took roll.

Council Members Present: Joshua Ferraro (Chair)
James Campo (Vice-Chair)
Christia Li Roberts (Treasurer)
Susan D. Burrows
Laurie Gaylord
Sarah Heard
Hon. Judge Steven J. Levin
Laurel Hopper
William Tulko

Public Present: Katya Lysak, Martin County Parks & Recreation Department

Staff Present: David Heaton (Executive Director), Laura Haase (Director of Program Operations), Zackery Hackley (Director of Finance), Jennifer Ahern (Manager of Outreach and Communications), Christine Georges (Administrative Services Manager), Chanda Narkiewicz (Manager of Planning, Evaluation and Community Development), Nicole King (Contract Specialist), Frances Kaleta (Finance Administrative Assistant), Cara Good (Contract Specialist), Danyella Lustosa (Administrative Assistant/Receptionist), Stephanie Macera (Executive Assistant, Program Support) and Noreen Dreyer (Legal Counsel)

A motion was made by Sarah Heard and seconded by Christia Li Roberts to adopt the agenda as presented. The motion passed unanimously (9-0 vote).

Joshua Ferraro stated that the first part of the Children's Services Council of Martin County's Public Hearing was to adopt the tentative millage rate for Fiscal Year 2019-20.

Attorney Noreen Dreyer read Resolution #19-001 (Adopting Tentative Millage Rate for Fiscal Year 2019-20).

The proposed millage rate is .3618 per $1,000 of accessed property value, which is the same as last year's millage rate, which is an increase of 2.17% over the rolled-back rate of .3541. Zackery Hackley provided all millage and budget documentation for Fiscal Year 2019-20.
Joshua Ferraro opened the floor for public comments regarding the proposed millage rate. Hearing none, Mr. Ferraro closed the floor for public comment regarding the proposed millage rate.

A motion was made by James Campo and seconded by Christia Li Roberts to adopt Resolution #19-001 for Fiscal Year 2019-20 with a proposed millage rate of .3618 per $1,000 of assessed property value, which is the same as the current millage rate, which is an increase of 2.17% over the rolled-back rate of .3541.

Joshua Ferraro asked for Council discussion to be held on the proposed millage rate. Hearing none, Mr. Ferraro called for the vote.

Council Members voted unanimously in favor of the above motion regarding the proposed millage rate with a 8-0 vote. Hon. Judge Steven J. Levin abstained because he is not permitted to vote on the millage per Florida Statute.

Joshua Ferraro explained that the second part of the CSCMC First Public Hearing was to adopt a tentative budget for Fiscal Year 2019-20.

Attorney Noreen Dreyer read Resolution #19-002 (Adopting Tentative Budget for Fiscal Year 2019-20).

Joshua Ferraro opened the floor for public comments regarding the proposed budget. Hearing none, Mr. Ferraro closed the floor for public comment regarding the proposed budget.

A motion was made by William Tulko and seconded by Laurel Hopper to adopt Resolution #19-002 for Fiscal Year 2019-20 with the tentative budget of $12,840,992.00.

Joshua Ferraro asked for Council discussion to be held on the proposed budget. Hearing none, Mr. Ferraro called for the vote.

Council Members voted unanimously in favor of the above motion regarding the proposed budget with a 9-0 vote.

As no further discussion existed, Joshua Ferraro (Chair) adjourned the First Public Hearing of the Children's Services Council of Martin County at 5:25 p.m.