



Pinellas Suncoast Fire & Rescue

304 FIRST STREET
INDIAN ROCKS BEACH, FLORIDA 33785-2508

Date Posted: September 29, 2017

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www.psfrd.org

FIRE CHIEF
SALVATORE A. D'ANGELO III

EMERGENCY MEETING NOTICE **THIS MEETING IS OPEN TO THE PUBLIC**

September 29, 2017

The Special Emergency Meeting Begins at 2:00 pm

LOCATION:
INDIAN SHORES MUNICIPAL CENTER
19305 GULF BLVD., 4TH FLOOR, INDIAN SHORES, FL 33785

AGENDA

SPECIAL EMERGENCY MEETING

MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE

ROLL CALL

ACTION ITEMS: *Any member of the public may comment on any ACTION ITEM during this time. Please note the CHAIR will call for public comment during the time the ACTION ITEM is being considered by the Board. When called upon to speak, the speaker will state their full name and address. There will be a 3 minute time limit per speaker.¹*

17-23 Adoption of Amended Final Millage
(Resolution 2017-12)

Finance Director/Attorney

ADJOURNMENT

NEXT MEETING: October 11, 2017, 7:00 p.m., Workshop &
Regular Meetings, to be held at the
Indian Shores Municipal Building, 4th Floor.

¹ Please see Note as to Public Input.

**Pinellas Suncoast Fire & Rescue District
Board of Fire Commissioners**

Public Meeting and Public Hearing Information

Requirements for Appeal

Persons are advised that if they wish to appeal any decision made at a meeting/hearing, they will need a record of the proceedings; and for such purpose, they may need to insure that a verbatim transcript of the meeting is made, which record includes the testimony and evidence upon which the appeal is made.

It is not the responsibility of the Secretary to provide the above-referenced verbatim record. The Secretary will provide an audio recording of the meeting, upon request and payment for the materials used for the recording.

Public Input

Persons wishing to speak during any Meeting or Public Hearing should try to complete a Citizen Comment Request Card at the entrance of the meeting room and submit the card to the Secretary to the Board. During each session, the Chair will call for Public Input at the appropriate times. The Board wishes to receive public input on all matters set for discussion on the agenda and on relevant topics that are not on the agenda. When recognized by the Chair and called to the podium, speakers should give their name and address for the record.

Persons may speak on an agenda item when the Board has finished their discussion on that item and prior to the vote. To speak on a non-agenda item, speakers will be called during the "General Remarks from the Audience" section of the agenda.

Please note that the Board reserves the right to adjust the time allotted to each speaker as the Chair deems proper to allow for meaningful input and a fair chance to be heard and to allow the Board fair time to undertake its duties and obligations.

When is the appropriate time to address my agenda item at a meeting?

When your non-agenda or agenda item comes up and our Chairperson call for Public Input, that means that the Board desires to take "public input". This is the time to get up and speak. While we understand that some of you might be nervous to speak in public, please note that every effort will be made to help you feel comfortable. When called to the podium, please come to the podium and try to speak so that your input can be heard by the entire Board as well as by the other persons present. Please give your name and address for the record and feel proud that you have participated in "government in the sunshine!"

Accommodations

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (*free of charge*) should contact the Pinellas Suncoast Fire & Rescue District Administration at (727) 595-1117 ext. 100 no later than forty-eight (48) hours prior to the proceeding. If contact is made after that time the District may not have sufficient time to make special accommodations.

RESOLUTION 2017-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT ADOPTING AN AMENDED FINAL LEVYING OF AD VALOREM TAXES AT A 00.00 MILLAGE RATE FOR THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT FOR FISCAL YEAR 2017/2018 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Pinellas Suncoast Fire & Rescue District of Pinellas County, Florida, on September 27, 2017, adopted a Fiscal Year 2017/2018 Final Millage Rate by Resolution 2017-10 following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of the Pinellas Suncoast Fire & Rescue District of Pinellas County, Florida, has determined it necessary, to avoid potential expenses to the District and the Pinellas County Property Appraiser's Office and to otherwise better effect the business of the District, to amend the adopted Final Millage Rate, following an emergency meeting and public hearing, held on September 29, 2017; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the Pinellas County has been certified by the County Property Appraiser to the Pinellas Suncoast Fire & Rescue District as \$3,232,032,199; and

WHEREAS, the Board of the District has been advised that, to be effective as to the Pinellas County Property Appraiser's Office the action contemplated hereunder should be undertaken and effective prior to the close of business on October 3, 2017 and the District does not have any meetings scheduled to take place prior to that time and the Emergency Meeting has been properly noticed by publishing notice of same on the District's website and social media page and by distribution to the newspaper of largest circulation and by distribution to one or more television outlets.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PINELLAS SUNCOAST FIRE & RESCUE DISTRICT;

SECTION 1. The FY 2017/2018 operating millage rate is and shall be 00.00 and there is no rolled-back rate.

SECTION 2. This resolution will supersede Resolution 2017-10, originally passed and adopted on September 27, 2017.

SECTION 3. The action contemplated hereunder must be undertaken at an emergency meeting on September 29, 2017 to avoid the incurrence of additional potential expenses by the District and by the Pinellas County Property Appraiser's Office.

SECTION 4. This resolution will take effect immediately upon its adoption.

PASSED AND ADOPTED at an emergency public hearing on this 29th day of September, 2017.

PINELLAS SUNCOAST FIRE & RESCUE DISTRICT

Board of Commissioners:

ATTEST:

Joseph V. Bruni, Chair

Louis Snelling, Acting Secretary/Treasurer