

**CITY OF WEST PALM BEACH**  
**OFFICE OF THE CITY CLERK**  
**SPECIAL CITY COMMISSION MEETING**  
**SEPTEMBER 24, 2008**

The City Commission of the City of West Palm Beach met in special session on Wednesday, September 24, 2008 at 5:04 p.m., at City Hall, with the following persons present:

Mayor Lois J. Frankel, President of the Commission Geraldine Muoio, Commissioner Molly Douglas, Commissioner Kimberly Mitchell, Commissioner William Moss, Commissioner Isaac Robinson, Jr., Deputy City Administrator Dorritt Miller, Deputy City Attorney Nancy Urcheck and City Clerk Blane Kauthen.

**PUBLIC HEARING:**

1. **Public Hearing of Resolution No. 413-08(F) – Director of Finance Randy Sherman [a] stated that Resolution No. 414-08(F) must be amended to add an Assistant to the City Administrator position and a full-time equivalent position to the Administration budget; and [b] responded to Commission questions. It was moved by Commissioner Moss, seconded by Commissioner Douglas, to adopt Resolution No. 413-08(F) adopting the final 2008-2009 millage rates for operating purposes and debt service; thereupon Resolution No. 413-08(F) was read into the record by title; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Mitchell, Moss, Muoio and Robinson. Motion therefore carried unanimously.**

**Public Hearing of Resolution No. 414-08(F) – The Mayor thanked staff for their efforts in creating the Fiscal Year 2008/2009 budget. It was moved by Commissioner Moss, seconded by Commissioner Douglas, to adopt Resolution No. 414-08(F), amended to add the position of Assistant to the City Administrator and adding one full-time equivalent position to the Administration budget, adopting the final 2008-2009 operating budget at the second hearing; thereupon Resolution No. 414-08(F) was read into the record by title; and thereafter it was voted as follows: Ayes: Commissioners Douglas, Moss, Muoio and Robinson; Nay: Commissioner Mitchell. Motion therefore carried with a vote of four in favor and one opposed.**

**ADJOURNMENT:**

There being no further business to come before the Commission, the meeting was adjourned at 5:13 p.m.

**ATTEST:**

**APPROVED:**

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**CITY CLERK**

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**PRESIDING OFFICER**