

**CITY OF WEST PALM BEACH**  
**OFFICE OF THE CITY CLERK**  
**SPECIAL CITY COMMISSION MEETING**  
**SEPTEMBER 15, 2008**

The City Commission of the City of West Palm Beach met in special session on Monday, September 15, 2008 at 5:05 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., City Administrator Edward Mitchell, City Attorney Claudia McKenna and City Clerk Blane Kauthen.

**PUBLIC HEARING:**

1. **Public Hearing of Resolution No. 409-08(F) – Finance Director Randy Sherman made a presentation and responded to Commission questions. City Administrator Edward Mitchell and Assistant City Administrator Eduardo Balbis responded to Commission questions. Public comment: Gail Levine. It was moved by Commissioner Muoio, seconded by Commissioner Douglas, to adopt Resolution No. 409-08(F) adopting the tentative Fiscal Year 2008/2009 millage rates for operating purposes and for debt service; thereupon Resolution No. 409-08(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. 410-08(F) – It was moved by Commissioner Mitchell, seconded by Commissioner Moss, to adopt Resolution No. 410-08(F) adopting the tentative Fiscal Year 2008/2009 operating budget; thereupon Resolution No. 410-08(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.**

At this time Commissioner Mitchell commended the Mayor and staff for the Fiscal Year 2008 and 2009 budget.

**The Mayor announced that on Monday, September 15, 2008 the City won its lawsuit against West Construction regarding lobbying before an RFP was completed.**

**ADJOURNMENT:**

**There being no further business to come before the Commission, the meeting was adjourned at 5:21 p.m.**

**APPROVED:**

---

**PRESIDING OFFICER**

**ATTEST:**

---

**CITY CLERK**