



City of Pompano Beach, Florida

Special City Commission Meeting Minutes

Agenda No. 2015-27 & 28

Date: September 14, 2015

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CITY OF POMPANO BEACH, FLORIDA

SPECIAL CITY COMMISSION MEETING MINUTES

Agenda No. 2015-27 & 28

Date: September 14, 2015

Commission Meeting Room

The Mayor called the meeting to order at 5:15 p.m. and presided as the chairman.

ROLL CALL:

Present:

Mayor
Commissioner
Commissioner
Commissioner
Commissioner

Lamar Fisher
Barry Dockswell
Rex Hardin
Barry Moss
Edward Phillips

and

City Manager
City Attorney
City Clerk

Dennis W. Beach
Mark E. Berman
Asceleta Hammond

INVOCATION BY:

Mayor Lamar Fisher

PLEDGE OF ALLEGIANCE LED BY: *Asceleta Hammond, City Clerk*

Names of Commrs.	M	S	Y	N

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STAFF PRESENTATION

TIME 00:03:03

Staff Presentation – Proposed Millage and Proposed Budget of the City of Pompano Beach for Fiscal Year 2015-2016.

Dennis Beach, City Manager, stated that this is the first of two public hearings towards the adoption of the fiscal year 2015-2016 operating budget. The next public hearing is scheduled for September 21, 2015. Prior to the public hearing, staff will provide a 10-15 minutes overview of the proposed budget, after which the Mayor will invite comments from the public. He noted that the Budget and Strategic Planning Manager Ernesto Reyes will give the presentation.

Ernesto Reyes Budget Director welcomed everyone to the first of two public hearings for the purpose of adopting the City’s millage rate and the balanced budget for fiscal year 2016. The presentation will provide an overview of the balanced budget. The recommended budget for fiscal year 2016 is approximately \$237.2 million, which represents an increase of approximately \$13.2 million or 5.88%. Attached is a copy of the presentation that provides a more detailed breakdown of the fiscal year 2016 recommended budget.

Continuing, Mr. Reyes highlighted the July 1st Certified Valuation, which begins with fiscal year 2015 taxable value of approximately \$9.6 billion, an added market gain of \$504.4 million and \$46 million for new construction, which yields a taxable value for fiscal year 2016 of approximately \$10.2 billion, compared to fiscal year 2015 this is an increase of approximately \$550.5 million or 5.70%. The Emergency Medical Services (EMS) fund and the General fund is where the property tax dollars are appropriated.

Furthermore, with the \$10.2 billion valuation they realized that the net mil is estimated at approximately \$9.7 million. The EMS millage rate of 0.5 was factored in, which provides for a budgeted ad-valorem revenue of approximately \$4.8 million. In order to balance the General fund, an approximate amount of \$48.3 million is needed in ad-valorem, divided by the estimated net mil of \$9.7 million that provides for the recommended millage in the General fund of 4.9865. The recommended millage rate for

Names of Commrs.	M	S	Y	N

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STAFF PRESENTATION- CONTINUED

fiscal year 2016 is 5.4865, this is an increase of 0.24 net mils, which is equivalent to approximately \$2.3 million in ad-valorem revenue. Also, the proposed aggregate millage rate represents an increase of approximately 10.77% when compared to the aggregate rollback rate. Mr. Reyes referred to the slides that provide the budgeted ad-valorem revenue based on the discussed recommended millage rate. Therefore, fiscal year 2016 budgeted ad-valorem revenue is approximately \$53.2 million, which is an increase of about \$5 million in ad-valorem when compared to fiscal year 2015.

Additionally, Mr. Reyes noted that for residents of Pompano Beach whose assessed valuation increased by 5.70% will realize a tax impact of approximately \$86.01. However, Save Our Homes residents will have an adjustment to the assessed valuation of approximately 0.8%, which will result in a tax impact of \$44.14.

Mr. Reyes referred to the slide to highlight the tax impact calculation, assuming an assessed valuation change of 5.70% and the recommended millage rate of 5.4865. Therefore, for every \$100,000 in assessed valuation they can expect a tax impact of \$55.22.

Mr. Reyes stated that based on the proposed tax rate for fiscal year 2016, the City of Pompano Beach will maintain one of the lowest millage rates entering into the next fiscal year when compared to the other municipalities in Broward County. Also, the City will have the third lowest Proposed Residential Fire Assessment rates. In addition to having one of the lowest proposed residential fire assessment rate and proposed overall City millage rate, if fire, water and wastewater, storm water and garbage rates is factored in, when compared to the other municipalities in Broward County, the cost to the residents is relatively low for all basic services.

Finally, Mr. Reyes stated that when taxpayers receive their tax bill, they will realize that Pompano Beach is one of several taxing authorities on the bill. Therefore, every dollar that is paid, \$0.25 will go to the City, \$0.27 go to Broward County and the School Board will receive \$0.35.

Names of Commrs.	M	S	V Y	V N
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<u>CONSIDERATIONS - CONTINUED</u>				
MOTION: To adopt the tentative budget of \$223,206,257, for Fiscal Year 2015-2016.				
<u>ROLL CALL</u>				
Dockswell			X	
Hardin	X		X	
Moss			X	
Phillips		X	X	
Burrie			abs	
Fisher			X	
There was no discussion on this item.				
RES. NO. 2015-418 TIME 00:15:55 ITEM 3				
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF POMPANO BEACH, FLORIDA; IMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF POMPANO BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING AN EFFECTIVE DATE.				
The Resolution was read by title only.				
MOTION: To adopt Resolution No. 2015-418 upon reading.				
<u>ROLL CALL</u>				
Dockswell		X	X	
Hardin	X		X	
Moss			X	
Phillips				X
Burrie			abs	
Fisher			X	

There was no discussion on this item.

Names of Commrs.	M	S	Y	N
Dockswell				X
Hardin	X			X
Moss				X
Phillips		X		X
Burrie				abs
Fisher				X

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CONSIDERATIONS - CONTINUED

TIME 00:18:48 ITEM 2

Adoption of tentative budget for the Emergency Medical Services District for Fiscal Year 2015-2016 totaling \$13,962,499.

MOTION: To adopt the proposed tentative budget for Emergency Medical Services District for Fiscal Year 2015-2016.

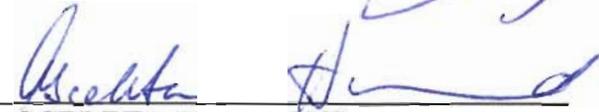
ROLL CALL

There was no discussion on this item.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:31p.m.


LAMAR FISHER, MAYOR


ASCELETA HAMMOND, CITY CLERK



Florida's Warmest Welcome

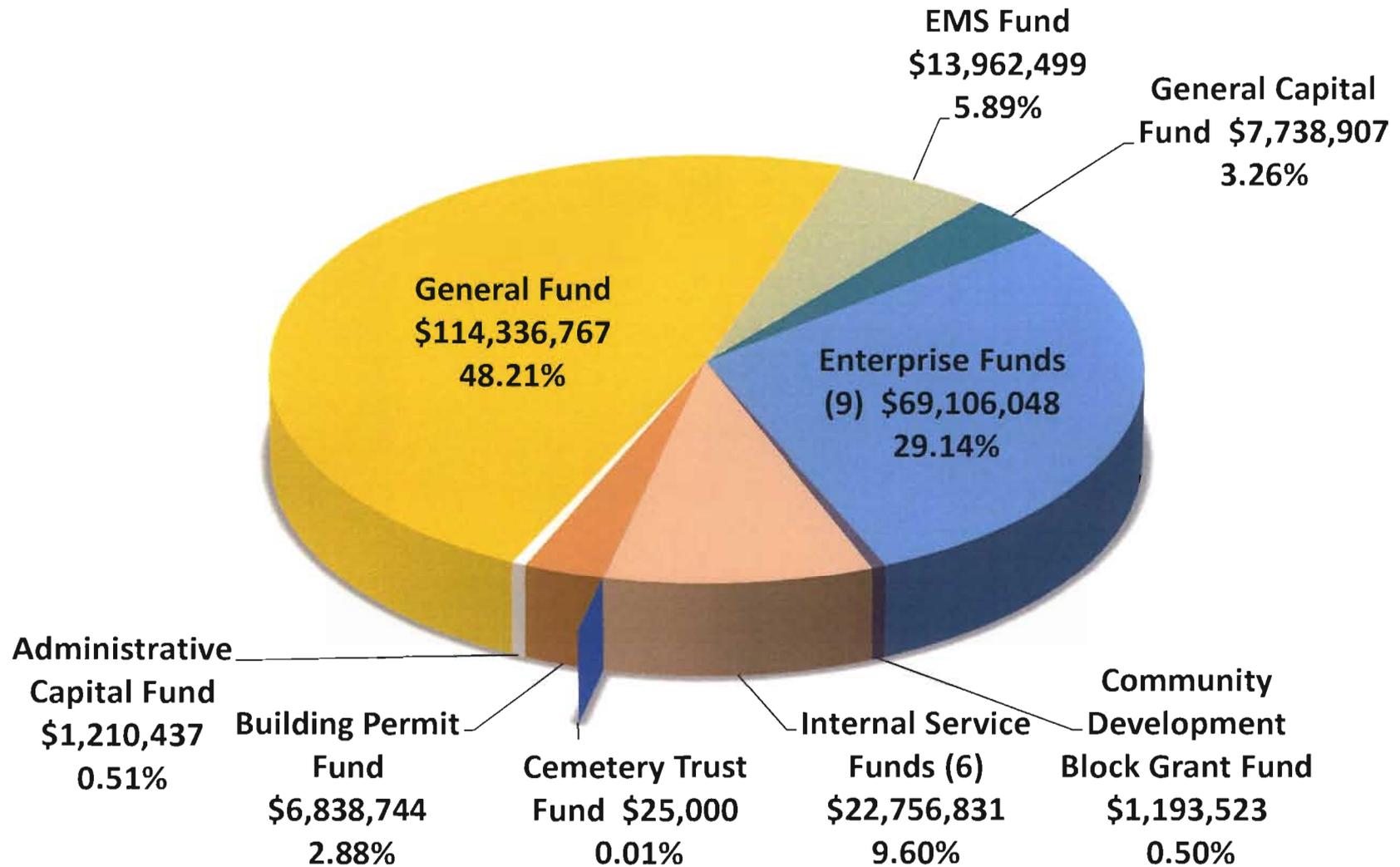
BUDGET HEARING

FY 2016 Recommended Budget

\$ 237,168,756

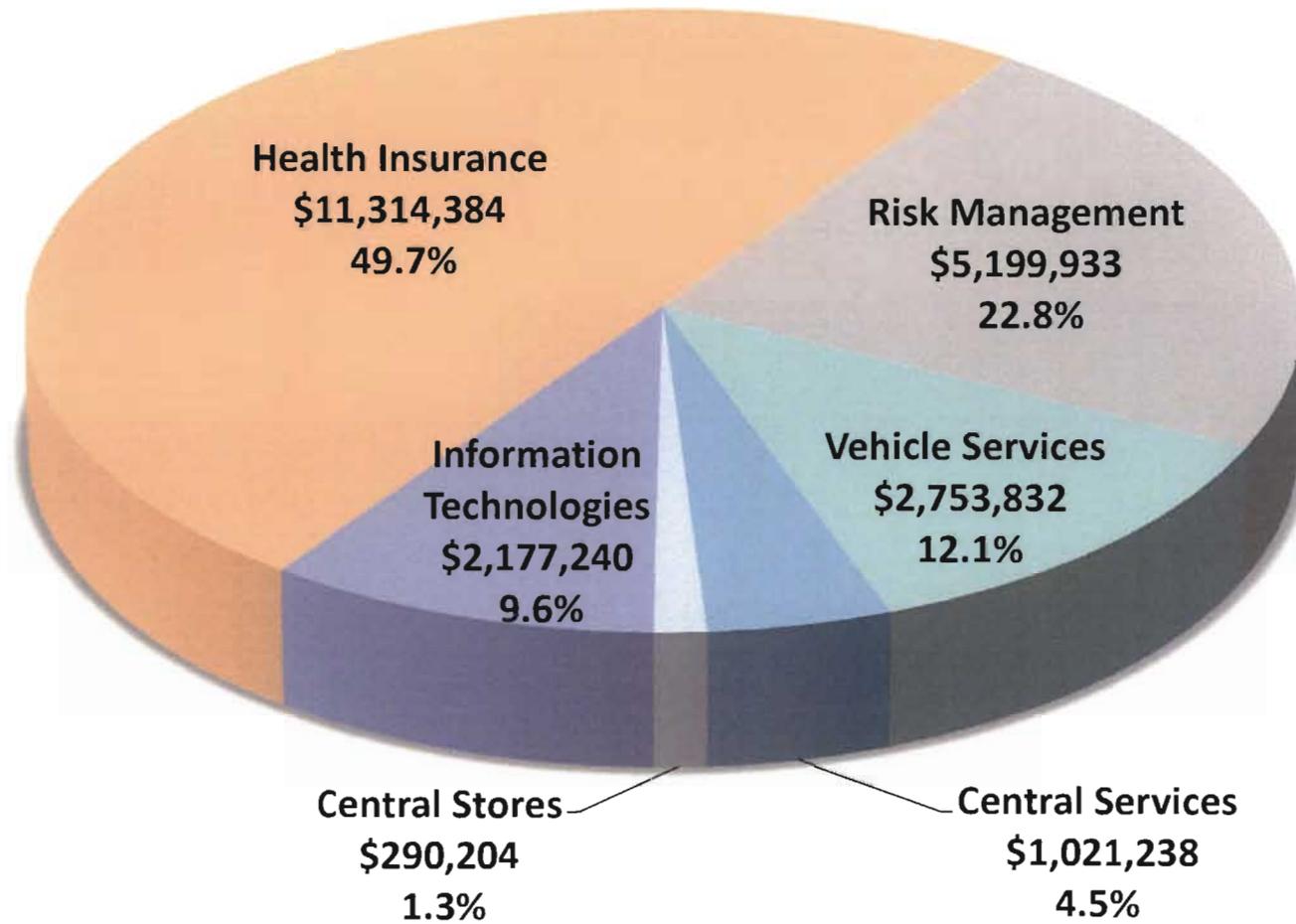
+ \$ 13,166,234

+ 5.88 %



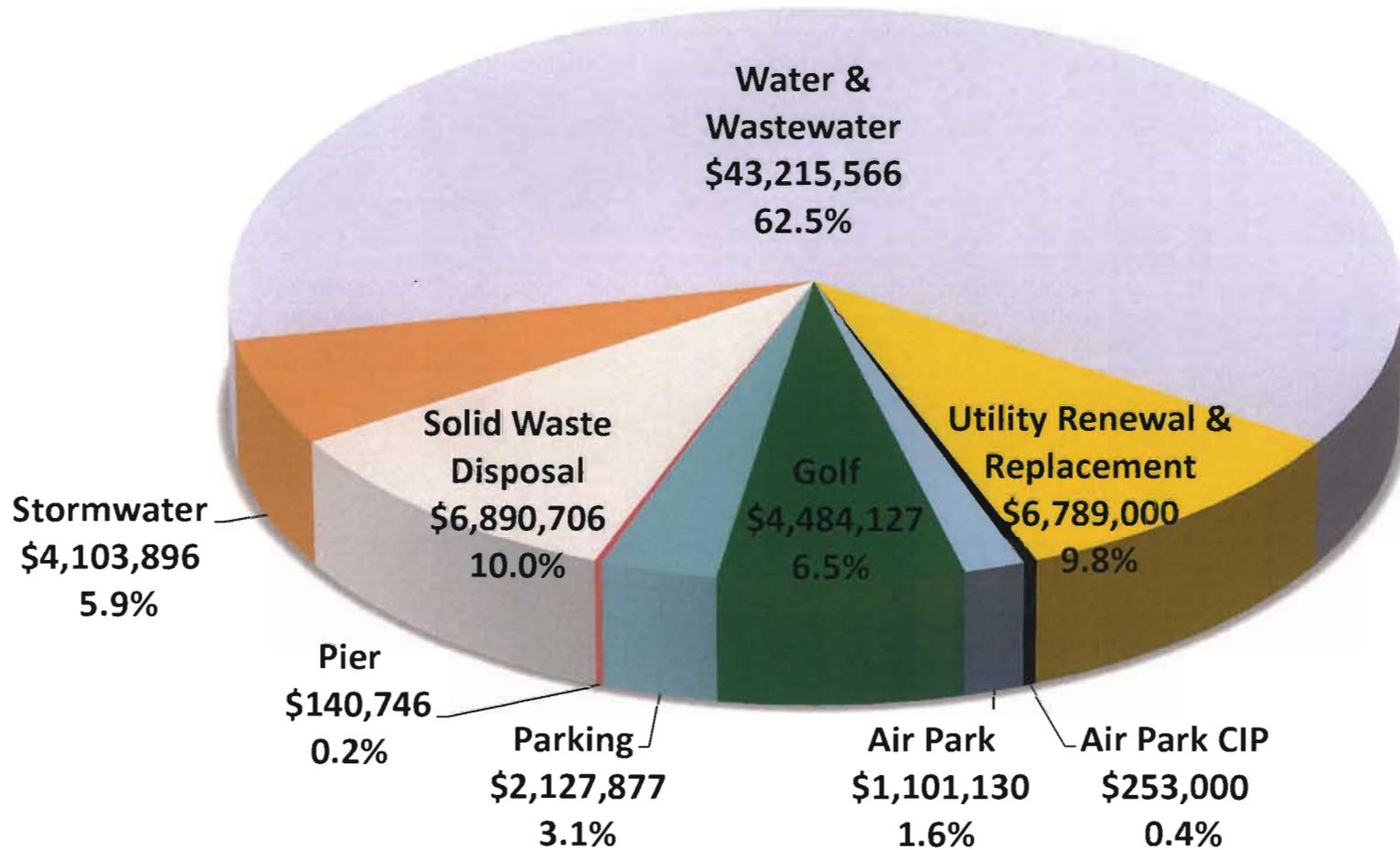
Internal Service Funds (6)

\$ 22,756,831



Enterprise Funds (9)

\$ 69,106,048



July 1st Certified Value

\$ 550,461,900 **+ 5.70%**

FY 2015 Taxable Value	\$9,649,254,214
Add: Market Gain	\$504,409,680
Add: New Construction	<u>\$46,052,220</u>
FY 2016 Taxable Value	\$10,199,716,114

EMS Recommended Millage Rate

\$9,695,085

.5000

\$4,847,542

Net Mill

EMS Millage Rate

Ad Valorem

**Recommended Operating
General Fund Millage Rate**

$$\frac{\$48,344,542}{\$9,695,085} = 4.9865$$

Recommended Millage Rates

	<u>FY 2015</u>	<u>FY 2016</u>	<u>%</u>
General Fund	4.7470	4.9865	5.05%
EMS Fund	<u>0.5000</u>	<u>0.5000</u>	---
Total	5.2470	5.4865	4.56%

*** The proposed millage rate represents a 10.77% increase of the rolled-back rate.**

Ad-Valorem Tax Revenues

	<u>FY 2015</u>	<u>FY 2016</u>	<u>%</u>
General Fund	43,538,807	48,344,542	11.04%
EMS Fund	<u>4,585,929</u>	<u>4,847,542</u>	<u>5.70%</u>
Total	48,124,736	53,192,084	10.53%

Tax Impact

Average Assessed Value = \$155,755

Non Homesteaded



FY 2015

FY 2016

Tax Impact

\$817.25

\$903.26

\$86.01

FY 16 Value Change
= +5.70%

Save Our Homes



\$817.25

\$861.39

\$44.14

SOH Adjustment =
+0.8%

Property Taxes at 5.4865 & Assessed Value Change of +5.70%

Assessed Valuation

\$100,000

\$200,000

\$300,000

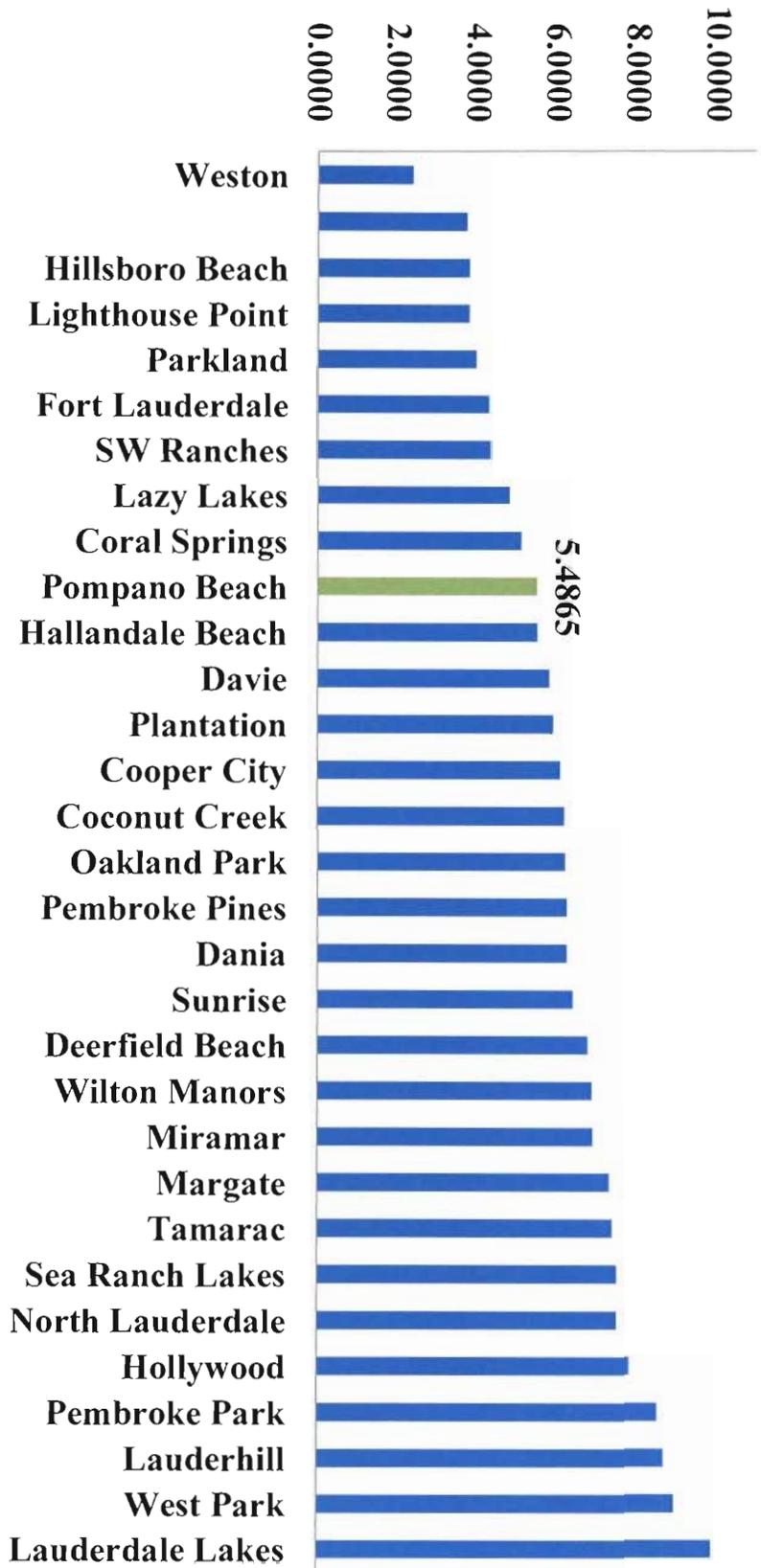
Tax Impact

+ \$55.22

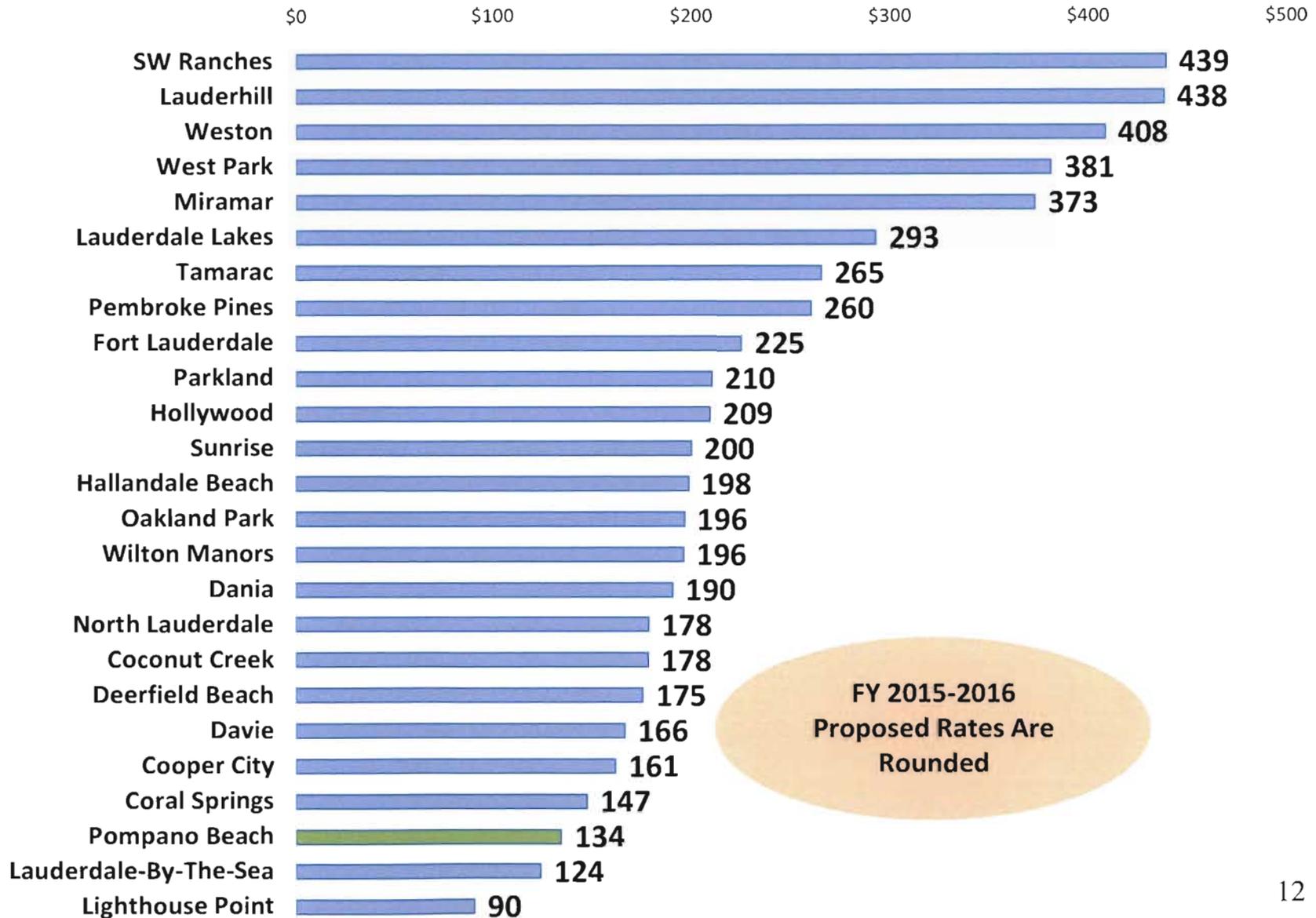
+ \$110.45

+ \$165.67

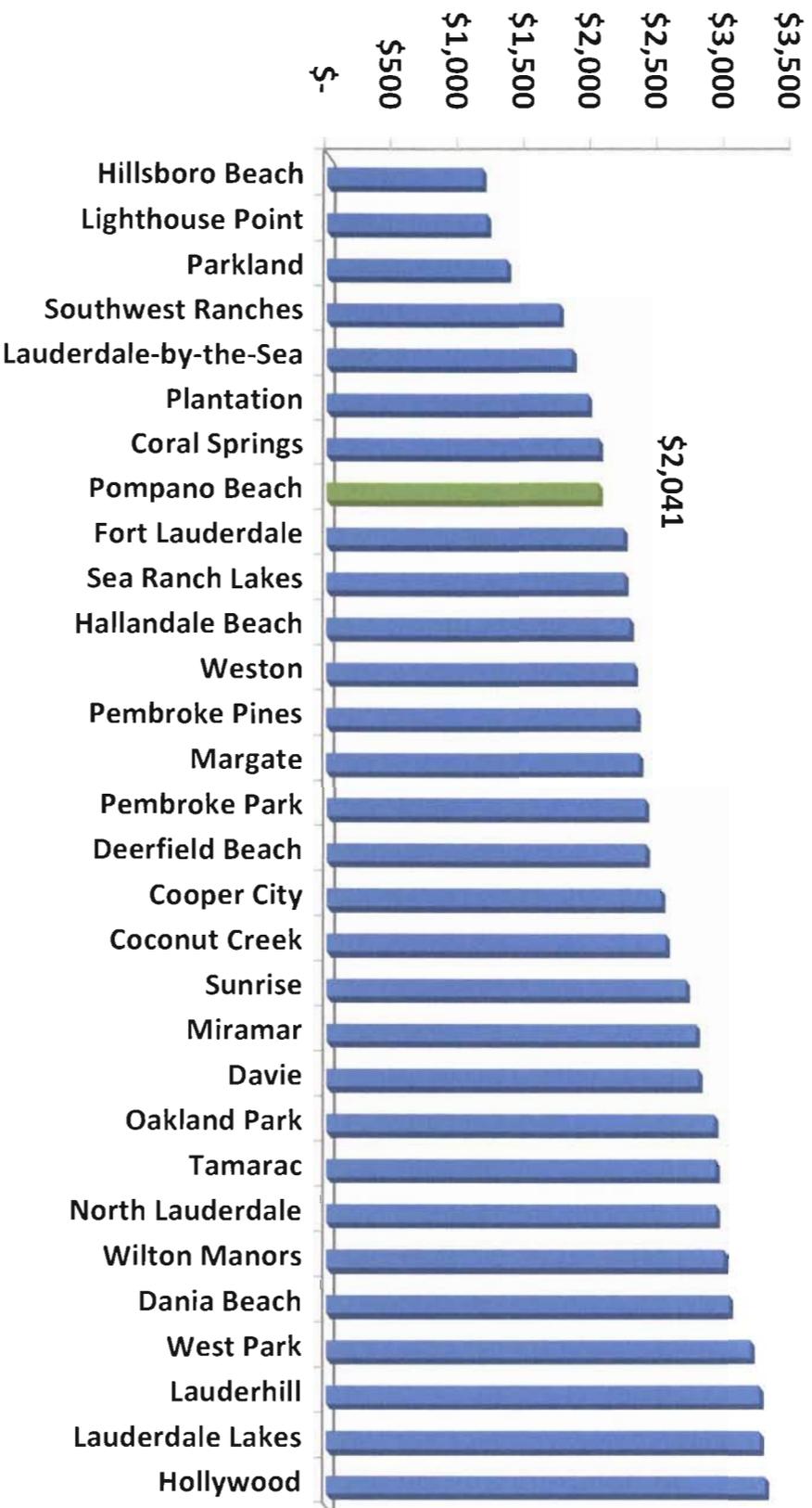
FY 2016 Proposed Tax Rates



Broward County Municipalities Proposed Residential Fire Assessment Rates

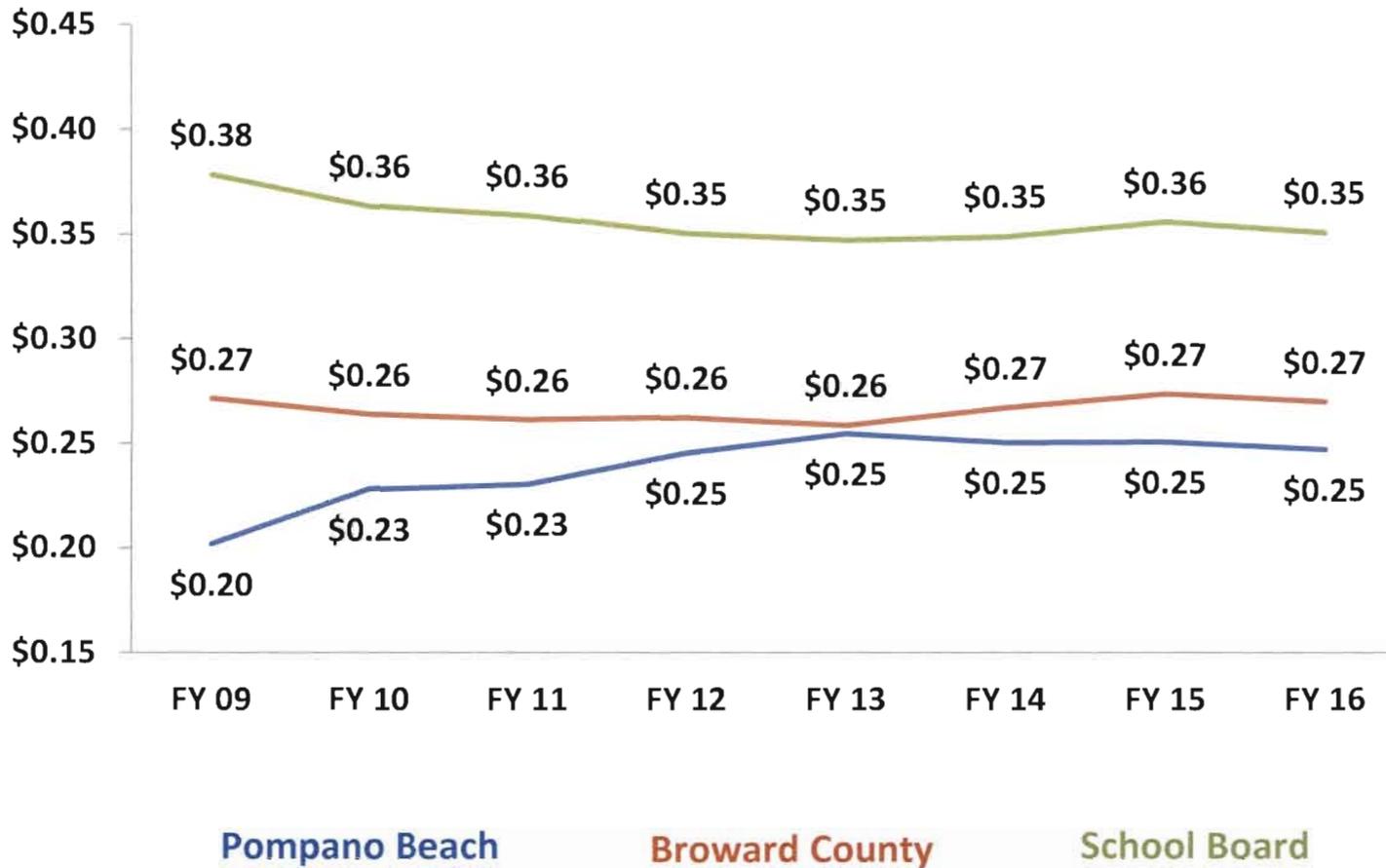


Cost of all Basic Services Compared to Broward County Cities



Note: Services Include Fire, Water & Wastewater, Stormwater, and Garbage.

Tax: \$1.00





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BUDGET HEARING