



City of Pompano Beach, Florida

Special City Commission Meeting Minutes

Agenda No. 2015-29 &30

Date: September 21, 2015

Subject	Page
<u>STAFF PRESENTATION</u>	
Final adoption of proposed millage and proposed budget of the City of Pompano Beach for Fiscal Year 2015-2016.	1
<u>CONSIDERATIONS</u>	
RES. NO. 15-419: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA ADOPTING THE MILLAGES FOR THE 2015 TAX ROLL; LEVYING A TAX ON ALL PROPERTIES, REAL AND PERSONAL, WITHIN THE CORPORATE LIMITS OF THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA, FOR OPERATION AND/OR MAINTENANCE EXPENSES OF THE CITY OF POMPANO BEACH USING A GENERAL OPERATING MILLAGE RATE OF 4.9865; PROVIDING THAT THE PROPOSED MILLAGE RATE REPRESENTS A 12.08% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK MILLAGE RATE OF 4.4491; PROVIDING AN EFFECTIVE DATE.	2-3
RES. NO. 2015-420: A RESOLUTION ADOPTING THE ANNUAL BUDGET OF ESTIMATED EXPENDITURES/EXPENSES AND RECEIPTS/REVENUES FOR THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA FOR FISCAL YEAR 2015-2016 TOTALING \$223,206,257; PROVIDING AN EFFECTIVE DATE.	3
<u>ADJOURNMENT</u>	
<u>EMS TAXING DISTRICT MEETING</u>	
<u>PUBLIC HEARING</u>	
Final adoption of the proposed millage and proposed budget of the Pompano Beach Emergency Medical Services District for Fiscal Year 2015-2016.	4
<u>CONSIDERATIONS</u>	
RES. NO. 15-421: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT, BROWARD COUNTY, FLORIDA ADOPTING THE MILLAGE FOR THE 2015 TAX ROLL; LEVYING A TAX ON ALL PROPERTIES, REAL AND PERSONAL, WITHIN THE CORPORATE LIMITS OF POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT, FOR OPERATION AND/OR MAINTENANCE EXPENSES OF THE POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT USING A MILLAGE OF .5000; PROVIDING THAT THE PROPOSED MILLAGE RATE REPRESENTS A 6.91% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK MILLAGE RATE OF .4677; PROVIDING AN EFFECTIVE DATE.	4-5
RES. NO. 15-422: A RESOLUTION ADOPTING THE ANNUAL BUDGET OF ESTIMATED EXPENDITURES AND RECEIPTS OF THE POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT, BROWARD COUNTY, FLORIDA FOR FISCAL YEAR 2015-2016 TOTALING \$13,962,499; PROVIDING AN EFFECTIVE DATE.	5



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CITY OF POMPANO BEACH, FLORIDA

SPECIAL CITY COMMISSION MEETING MINUTES

Agenda No. 2015-29 & 30

Date: September 21, 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
Vice Mayor
Commissioner
Commissioner
Commissioner
Commissioner

Lamar Fisher
Charlotte Burrie
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	V Y	V N
<p>SPECIAL CITY COMMISSION MEETING MINUTES SEPTEMBER 21, 2015</p> <p>PAGE 1</p> <p><u>STAFF PRESENTATION</u></p> <p style="text-align: center;">TIME 00:02:45</p> <p>Staff Presentation – Final adoption of Proposed Millage and Proposed Budget of the City of Pompano Beach for Fiscal Year 2015-2016.</p> <p>Dennis Beach, City Manager stated that this is the second public hearing on the 2015-2016 proposed operating budget. He noted that Ernesto Reyes, Budget Director will guide them through the presentation prior to the public hearing.</p> <p>Ernesto Reyes, Budget Director welcomed everyone to the second and final public budget hearing for the purpose of adopting the budget millage rate for Fiscal Year 2016. The presentation will provide a brief overview of the recommended budget for fiscal year 2016.</p> <p>In continuation, he stated that the Fiscal Year 2016 recommended budget is approximately \$238.2 million, which represents an increase of about \$13.2 million or 5.88%. Attached is a copy of the presentation that will provide a more detailed breakdown of the recommended budget.</p> <p>Mr. Reyes noted that the recommended millage for Fiscal Year 2016 is 5.4865, this represents an increase of approximately 0.24 net mils or 4.56%. Moreover, the proposed aggregate millage rate represents an increase of about 10.77% when compared to the aggregate rolled-back rate.</p> <p>Additionally, he referred to a slide that provides the budgeted ad-valorem revenue for Fiscal Year 2016 that amounted to \$53.2 million, which is an increase of approximately \$5 million or 10.53%. Based on the proposed tax rates that was submitted to Broward Property Appraisers office, the City has maintained one of the lowest overall tax rates when compared to the other municipalities in Broward County. Also, for the Proposed Residential Fire Assessment Rates, Pompano Beach will have the third lowest rate entering into Fiscal Year 2016. Furthermore, when water, waste water, storm water and garbage rates have been factored in, the cost for basic services to the residents is low when compared to other municipalities in Broward County.</p>				

Names of Commrs.	M	S	Y	V N

SPECIAL CITY COMMISSION MEETING MINUTES

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EMS TAXING DISTRICT MEETING

PUBLIC HEARING

TIME 00:17:49

**Final adoption of the Proposed Millage and Proposed Budget of
The Pompano Beach Emergency Medical Services District for
Fiscal Year 2015-2016.**

Ernesto Reyes stated that everything was covered in the presentation; therefore, they are awaiting the Commission's action.

CONSIDERATIONS

RES. NO. 2015-421 TIME 00:17:58 ITEM 1

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT, BROWARD COUNTY, FLORIDA ADOPTING THE MILLAGE FOR THE 2015 TAX ROLL; LEVYING A TAX ON ALL PROPERTIES, REAL AND PERSONAL, WITHIN THE CORPORATE LIMITS OF POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT, FOR OPERATION AND/OR MAINTENANCE EXPENSES OF THE POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT USING A MILLAGE OF .5000; PROVIDING THAT THE PROPOSED MILLAGE RATE REPRESENTS A 6.91% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK MILLAGE RATE OF .4677; PROVIDING AN EFFECTIVE DATE.

The Resolution was read by title only.

Names of Commrs.	M	S	V Y	V N
ROLL CALL				
Dockswell		X	X	
Hardin	X		X	
Moss			X	
Phillips				X
Burrie			X	
Fisher			X	
ROLL CALL				
Dockswell		X	X	
Hardin	X		X	
Moss			X	
Phillips				X
Burrie		X	X	
Fisher			X	

SPECIAL CITY COMMISSION MEETING MINUTES

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CONSIDERATIONS – CONTINUED

MOTION: To adopt Resolution No. 2015-421 upon reading.

There was no discussion on this item.

RES. NO. 2015-422

TIME 00:18:59

ITEM 2

A RESOLUTION ADOPTING THE ANNUAL BUDGET OF ESTIMATED EXPENDITURES AND RECEIPTS OF THE POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT, BROWARD COUNTY, FLORIDA FOR FISCAL YEAR 2015-2016 TOTALING \$13,962,499; PROVIDING AN EFFECTIVE DATE.

The Resolution was read by title only.

MOTION: To adopt Resolution No. 2015-422 upon reading.

There was no discussion on this item.

Names of Commrs.	M	S	Y	N

SPECIAL CITY COMMISSION MEETING MINUTES

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ADJOURNMENT

There being no further business, the meeting adjourned at 5:33p.m.



LAMAR FISHER, MAYOR



ASCELETA HAMMOND, CITY CLERK



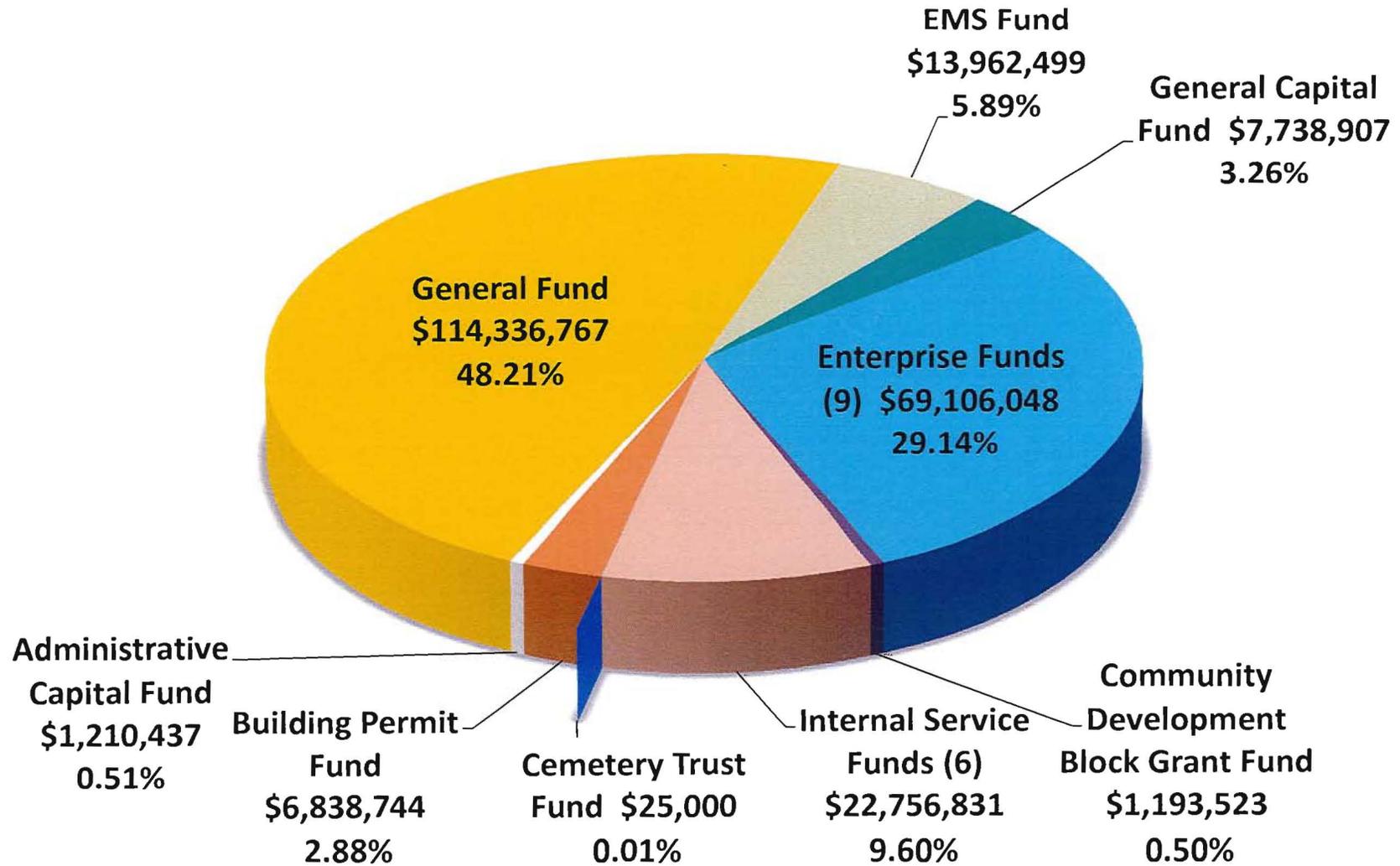
BUDGET HEARING

FY 2016 Recommended Budget

\$ 237,168,756

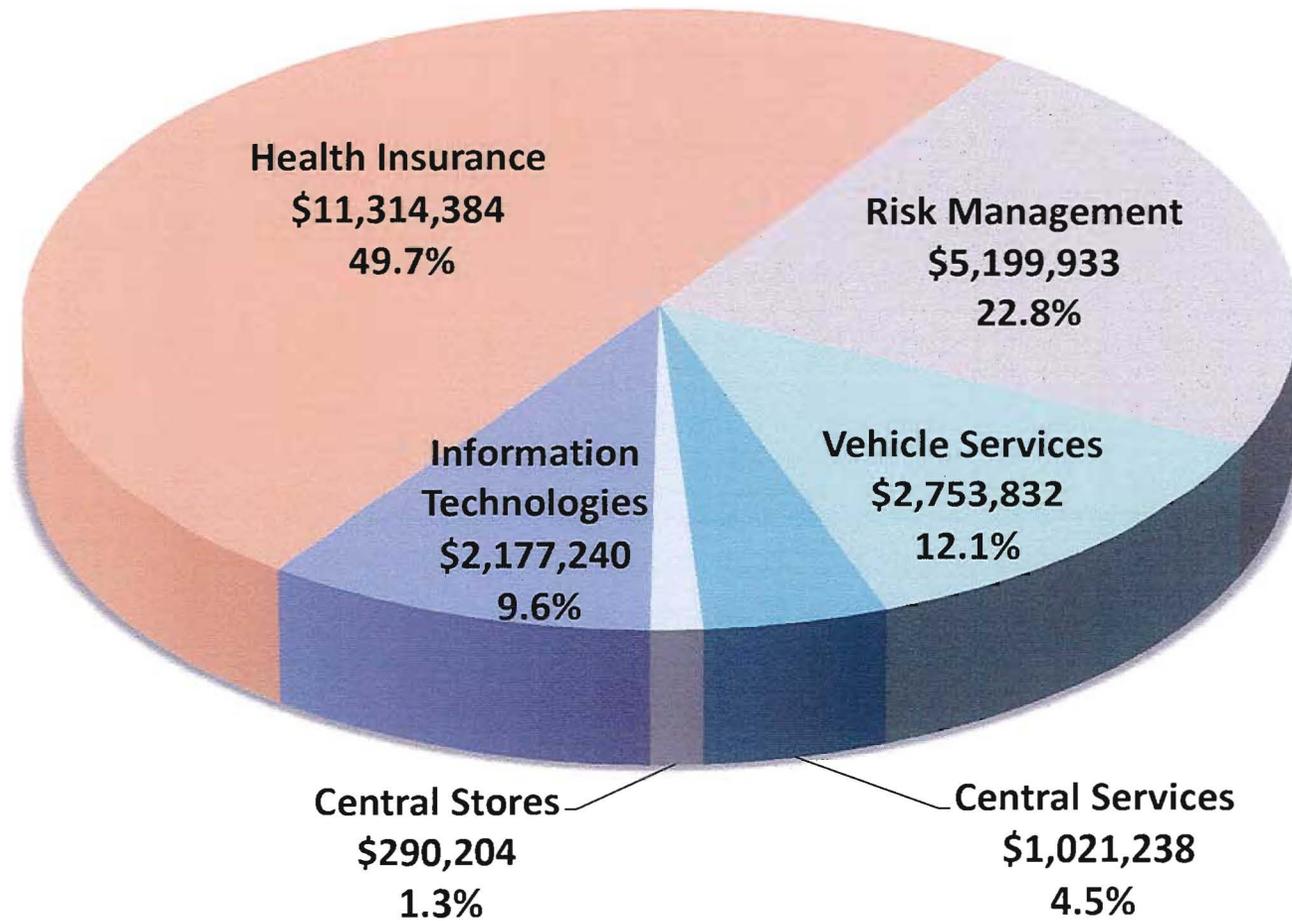
+ \$ 13,166,234

+ 5.88 %



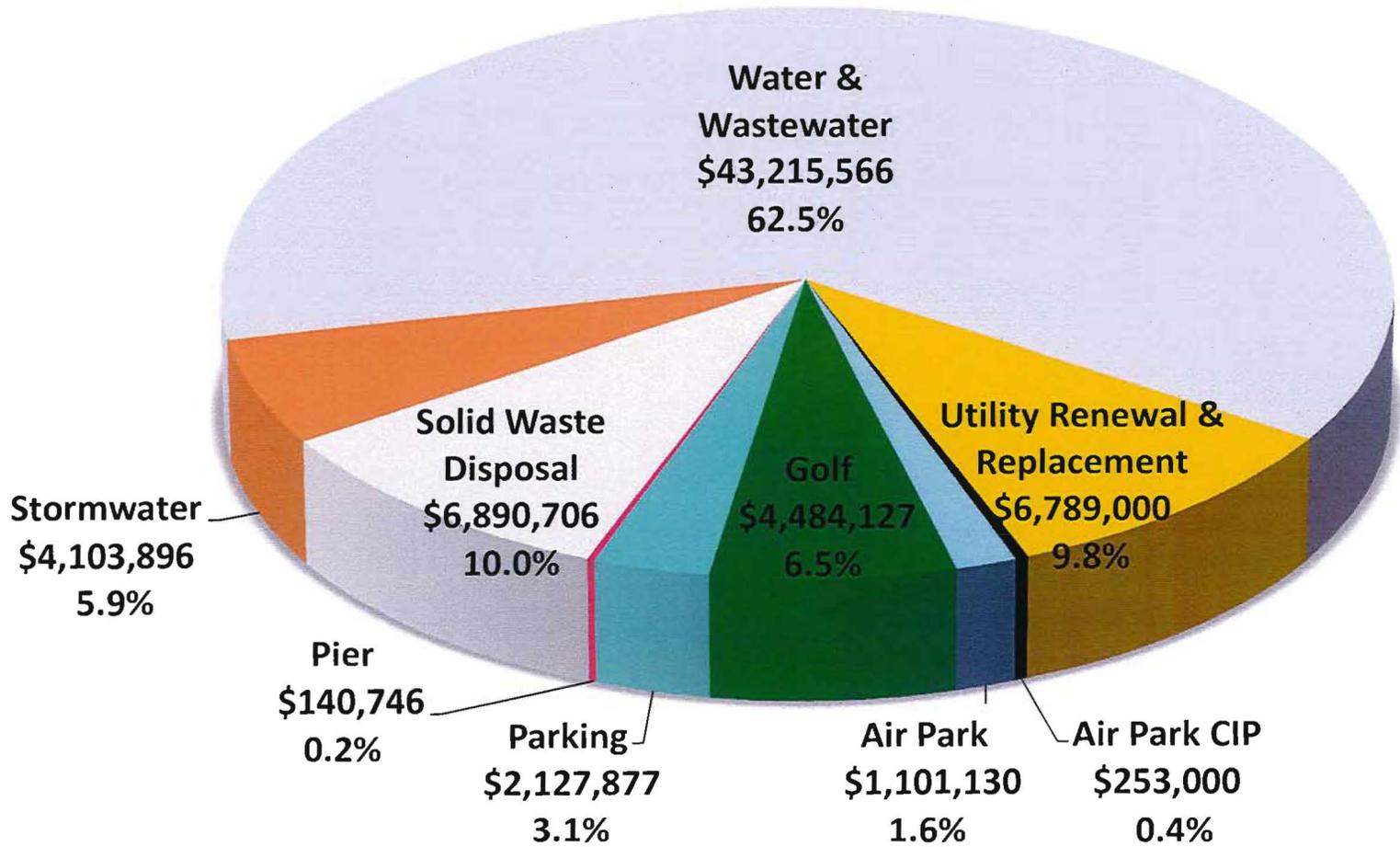
Internal Service Funds (6)

\$ 22,756,831



Enterprise Funds (9)

\$ 69,106,048



Recommended Millage Rates

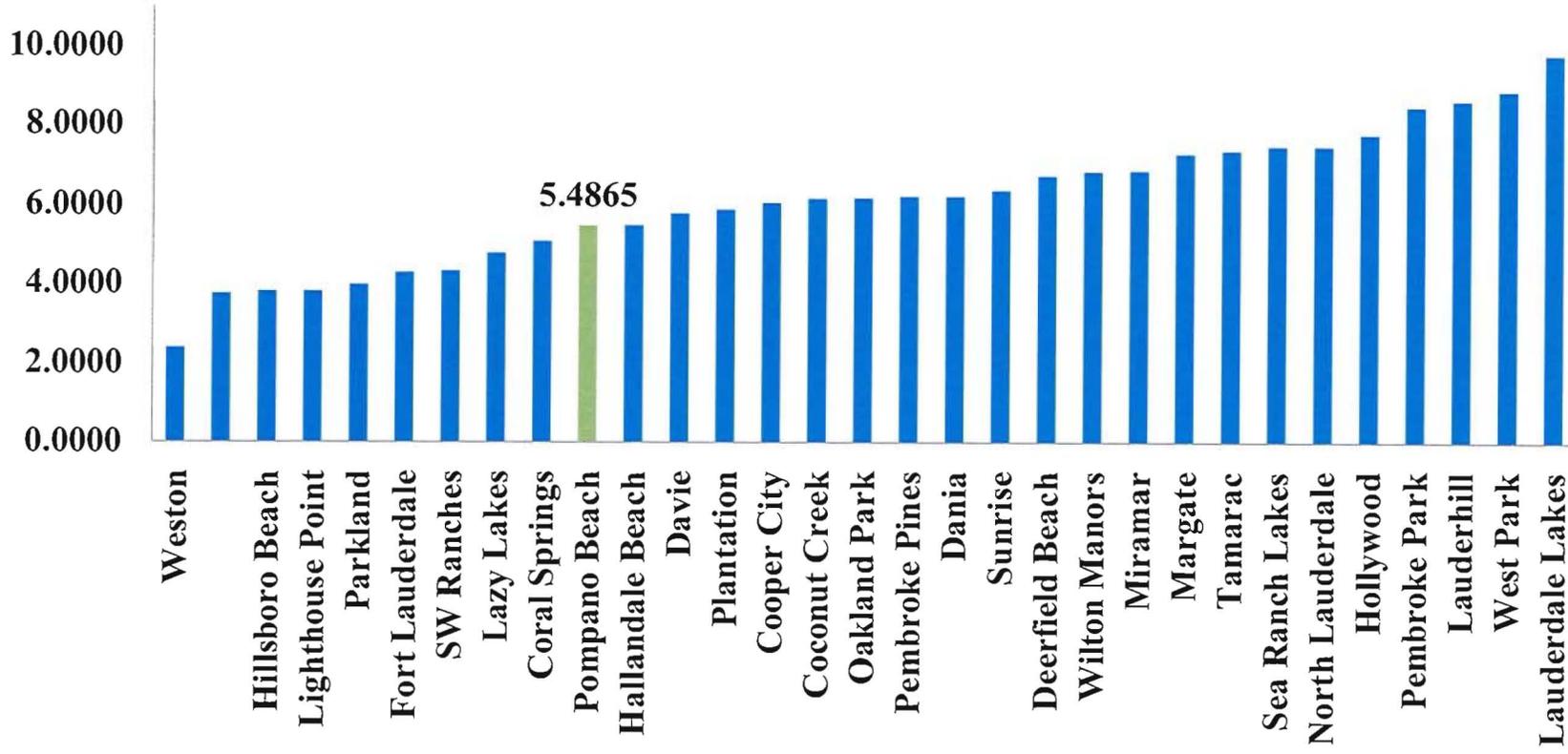
	<u>FY 2015</u>	<u>FY 2016</u>	<u>%</u>
General Fund	4.7470	4.9865	5.05%
EMS Fund	<u>0.5000</u>	<u>0.5000</u>	<u>---</u>
Total	5.2470	5.4865	4.56%

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

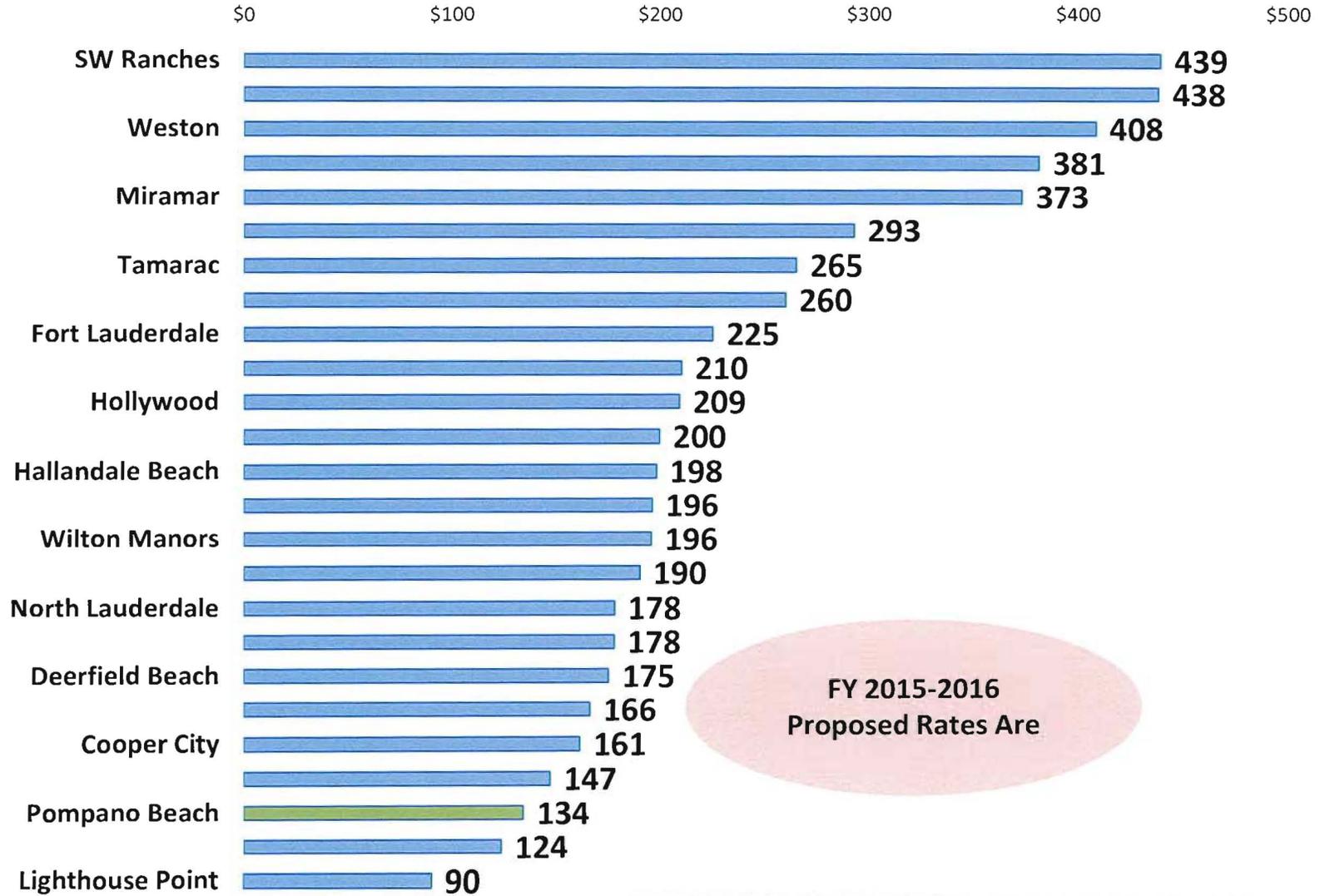
Ad-Valorem Tax Revenues

	<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%

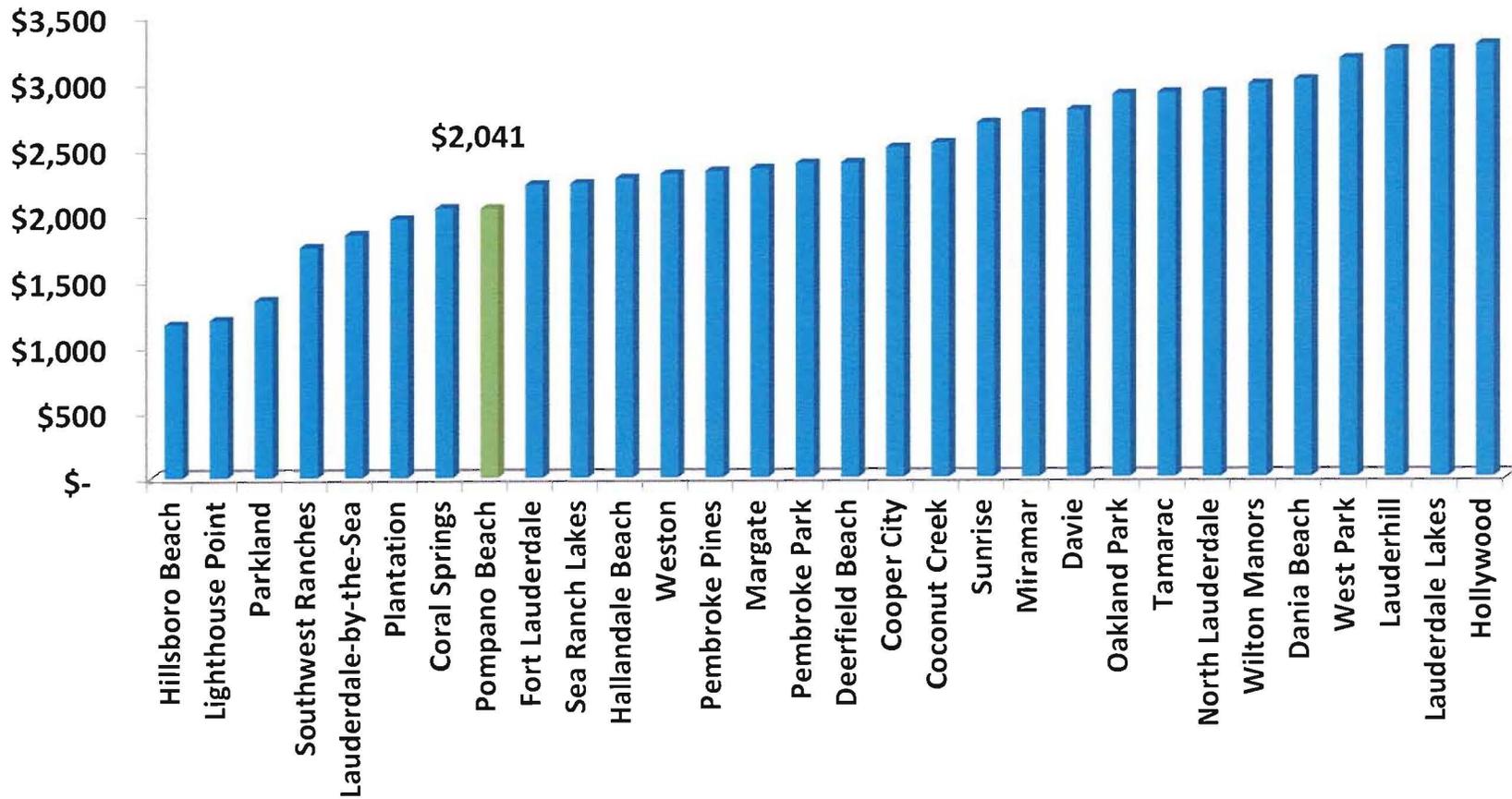
FY 2016 Proposed Tax Rates



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.



Florida's Warmest Welcome

BUDGET HEARING