

MINUTES OF SPECIAL BUDGET MEETING  
DANIA BEACH CITY COMMISSION  
TUESDAY, JULY 24, 2018 – 5:01 P.M.

1. Call to Order/Roll Call

Mayor James called the meeting to order at 5:01 p.m.

Present:

Mayor:	Tamara James
Vice-Mayor:	Bill Harris
Commissioners:	Chickie Brandimarte Bobbie H. Grace Marco A. Salvino, Sr.
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Thomas Schneider

2. Presentations

City Manager Baldwin noted this is his last year doing the budget and thanked the Commission for their direction during its preparation. There is good news and bad news this year; property values have increased but not as much as last year. He recommended keeping the millage rate at 5.9998, as this is not the year to lower taxes because it is a tight budget.

Nicki Satterfield, Finance Director, presented a PowerPoint of the proposed budget, which is attached to and incorporated into these minutes.

Mayor James questioned when the police pension plan would start to decrease.

Finance Director Satterfield responded the police pension is different from the fire plan. The plan is a combined plan so as a whole, it has leveled off and the increase is only about \$9,000 this year.

Mayor James asked if members remained in the police pension plan until they are deceased.

Finance Director Satterfield replied yes.

City Manager Baldwin spoke of the merging with BSO, and the police pension cost starting to decrease after about eight years, which is what is happening.

Commissioner Brandimarte objected to the two transport vans with capacity for only 30 passengers and said we should discuss this at the budget workshop.

Finance Director Satterfield noted there needs to be a more detailed discussion of this with Parks & Recreation.

Mayor James said the monies for chartering buses come from the programs' pockets, not the Parks & Recreation Department.

Commissioner Grace noted her intent was not for two 15-passenger vans, but instead a 55-passenger bus; this is doable for us to do in this budget. She wants all of the kids to travel together in one vehicle.

Finance Director responded she would discuss this with Interim Parks & Recreation Ismail and come back with alternatives.

City Manager Baldwin said the Mayor is correct, the Commission had instructed staff to look at purchasing a bus.

Commissioner Salvino felt we should utilize rental vehicles and perhaps purchase one van for kids.

Commissioner Grace said we should get one van and use the \$70,000 for buses.

Commissioner Grace said there was a request from the Commission for painting and light repair of City Hall.

Finance Director Satterfield responded a proposal is being worked on for this current fiscal year.

Mayor James questioned the Permit Office Supervisor position in the Community Development Department.

Mayor James questioned adding someone in recreation; we only have two persons tending to 16 parks. She would like to investigate the costs of adding two more positions.

Finance Director Satterfield noted some of the duties are performed by Public Services.

Commissioner Salvino questioned repairs to the Dania Beach Grill.

Director of Finance Satterfield noted this would come to the Commission as a separate item once we have a plan put together.

There was discussion regarding the First Budget Public Hearing date scheduled for September 12th, at 5:01 p.m. The Commission agreed to keep the date, as scheduled.

Commissioner Grace asked if Commissioners could call in to the meeting.

City Attorney Ansbro said typically the Commissioner would have to be ill to do so.

City Manager Baldwin asked when the Commission would like to hold a workshop. Typically, it would be between August 28th and September 12<sup>th</sup>.

### 3. Public Hearings

#### 3.1 RESOLUTION NO. 2018-095

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE IMPOSITION OF FIRE RESCUE ASSESSMENTS AND THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS WITHIN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING AUTHORITY; PROVIDING PURPOSE, EFFECT AND DEFINITIONS AND AFFIRMING THE PROVISIONS AND FINDINGS OF RESOLUTION NOS. 2017-084 AND 2017-105; PROVIDING FOR PROVISION AND FUNDING OF FIRE SERVICES; PROVIDING FOR IMPOSITION AND COLLECTION OF SUCH ASSESSMENTS; CONFIRMING AND PROVIDING LEGISLATIVE DETERMINATIONS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT AND CONFIRMING THE 2017 ASSESSMENT METHODOLOGY; MAKING A DETERMINATION OF FIRE ASSESSED COSTS AND ESTABLISHING PRELIMINARY NOT-TO-EXCEED ASSESSMENT RATES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; DIRECTING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING; DIRECTING THE PROVISION OF PUBLISHED AND MAILED NOTICE OF SUCH HEARING; PROVIDING FOR APPLICATION OF ASSESSMENT PROCEEDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-095.

**Commissioner Grace motioned to adopt Resolution #2018-095; seconded by Commissioner Salvino. The motion carried unanimously.**

#### 3.2 RESOLUTION NO. 2018-096

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CITY OF DANIA BEACH, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE OF SUCH HEARING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-096.

**Commissioner Grace motioned to adopt Resolution #2018-096; seconded by Commissioner Brandimarte. The motion carried unanimously.**

#### 3.3 RESOLUTION NO. 2018-097

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER SERVICES, FACILITIES AND PROGRAMS WITHIN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR STORMWATER ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; DIRECTING THE PREPARATION OF RESPECTIVE ASSESSMENT ROLLS; AUTHORIZING A PUBLIC HEARING AND

DIRECTING THE PROVISION OF NOTICE OF SUCH HEARING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-097.

**Commissioner Grace motioned to adopt Resolution #2018-097; seconded by Commissioner Salvino. The motion carried unanimously.**

3.4 RESOLUTION NO. 2018-098

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AS REQUIRED BY THE CITY CHARTER AND SECTION 200.065, FLORIDA STATUTES, APPROVING THE PROPOSED MILLAGE RATE NECESSARY TO BE LEVIED FOR THE FISCAL YEAR 2018-2019 FOR OPERATING PURPOSES; ESTABLISHING THE DEBT MILLAGE APPROVED BY THE ELECTORATE; PROVIDING FOR A PUBLIC HEARING WHEN OBJECTIONS MAY BE HEARD AND QUESTIONS CONCERNING SAME WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-098.

**Commissioner Grace motioned to adopt Resolution #2018-098; seconded by Vice-Mayor Harris. The motion carried unanimously.**

4. Adjournment

Mayor James adjourned the meeting at 6:09 p.m.

ATTEST:

CITY OF DANIA BEACH

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THOMAS SCHNEIDER, CMC  
CITY CLERK

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TAMARA JAMES  
MAYOR