

MINUTES OF SECOND BUDGET PUBLIC HEARING  
DANIA BEACH CITY COMMISSION  
TUESDAY, SEPTEMBER 18, 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:	Bobbie H. Grace Marco A. Salvino, Sr.
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Thomas Schneider

Absent:

Commissioner:	Chickie Brandimarte
---------------	---------------------

**Commissioner Grace motioned to excuse the absence of Commissioner Brandimarte; seconded by Commissioner Salvino. The motion carried unanimously.**

2. Presentation

City Manager Baldwin noted this is the second public hearing for the FY2018-2019 budget, and thanked the Commission for their direction in preparing the budget.

Nicki Satterfield, Director of Finance, presented an overview of the final budget, which is attached to and incorporated into these minutes.

3. Public Hearings

City Attorney Ansbro announced:

The OPERATING MUNICIPAL MILLAGE will be 5.9998 MILLS, which reflects no change from the City's current fiscal year millage rate. This operating millage rate represents a 5.86% increase over the rolled back rate of 5.6675 MILLS as computed in accordance with the provisions of Section 200.065(1), Florida Statutes.

The voter-approved debt service millage rate is 0.1760 mills in accordance with the provisions of law pursuant to Chapter 200, Florida Statutes.

The City's aggregate millage rate is 6.1758 Mills (5.9998 Mills for operating and 0.1760 Mills for debt service).

### 3.1 RESOLUTION #2018-131

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 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 AND WHERE OBJECTIONS MAY BE HEARD AND QUESTIONS CONCERNING THE SAME WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-131.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

**Commissioner Grace motioned to adopt Resolution #2018-131; seconded by Commissioner Salvino. The motion carried unanimously.**

### 3.2 RESOLUTION #2018-132

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 ITS FINAL ANNUAL BUDGET FOR THE FISCAL YEAR 2018-2019; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-132.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Vice-Mayor Harris referenced a letter the Commission received via email from Greenspoon Marder regarding their concerns about our ability to perform relating to plan review and inspection services for anticipated construction at Dania Pointe. He asked Marc LaFerrier, Community Development Director, to read the letter.

City Manager Baldwin explained the letter just came in and they are expressing concern that there may not be sufficient resources budgeted for the Building Department, but they did not request the budget be amended. They are putting it on record so that the Commission is aware of it.

Community Development Director LaFerrier noted the letter indicates they are not asking to change our budget, but want us to be aware they will have a lot of demands in the coming year and want to be sure we are ready to properly fund any kind of support that is needed to keep their

project moving forward. He added if construction continues the way it is, with the current staffing, we will get backed up. They are recognizing that and want to be sure the City understands it; they support the City and the department in getting the staffing needed. He noted the way the budget has been prepared and given the dynamic environment we are working in, he has the opportunity to come back to the Commission and make another proposal.

**Commissioner Grace motioned to adjust the City Manager’s Recommended Budget, as amended; seconded by Vice-Mayor Harris. The motion carried unanimously.**

**Commissioner Grace motioned to adopt Resolution #2018-132; seconded by Vice-Mayor Harris. The motion carried unanimously.**

4. Adjournment

Mayor James adjourned the meeting at 5:23 p.m.

ATTEST:

  
THOMAS SCHNEIDER, CMC  
CITY CLERK



CITY OF DANIA BEACH

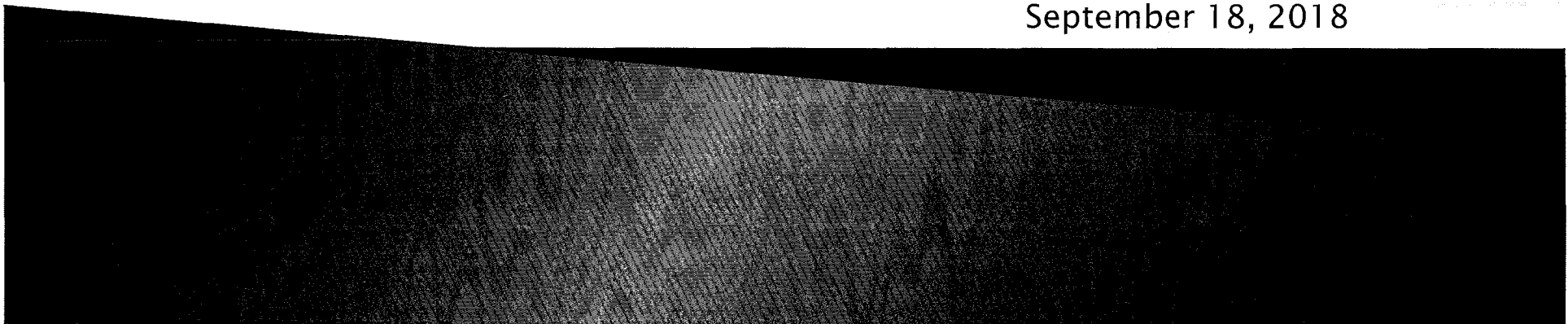
  
TAMARA JAMES  
MAYOR

Approved September 25, 2018

**City of Dania Beach**  
**FY 2018/2019**  
**City Commission**  
**Public Hearing**

September 18, 2018

09/18/2018 11:01 AM



# Final Budget Actions Tonight

- Taxes = maintain existing millage **5.9998** mills
  - “rolled back” millage rate – 5.6675 mills
- Voter Approved Debt millage .1760 mills
- **Adopt Annual City Budget as Amended**



# City Property Values *Continued Growth!*

**City Property Values  
increasing for the fifth  
consecutive year**

▶ 2008 values	\$3,319,056,469
▶ 2009	3,142,559,344 (-6.8%)
▶ 2010	2,939,189,103 (-8.1%)
▶ 2011	2,688,806,173 (-1.9%)
▶ 2012	2,550,120,331 (-.18%)
▶ 2013	2,671,694,774 (5.40%)
▶ 2014	2,791,734,052 (4.49%)
▶ 2015	2,968,068,927 (7.49%)
▶ 2016	3,210,803,862 (9.90%)
▶ 2017	3,851,792,288 (20.68%)
▶ 2018	4,126,098,540 (7.12%)

**City revenues providing  
funds for community**

	<u>Property Taxes</u>
▶ 2008 receipts	\$17,937,508
▶ 2009	\$16,798,253
▶ 2010	\$16,750,836
▶ 2011	\$15,872,847
▶ 2012	\$15,604,005
▶ 2013	\$16,102,658
▶ 2014	\$16,749,846
▶ 2015	\$17,807,820
▶ 2016	\$18,387,922
▶ 2017	\$22,085,125
▶ 2018	\$23,517,978

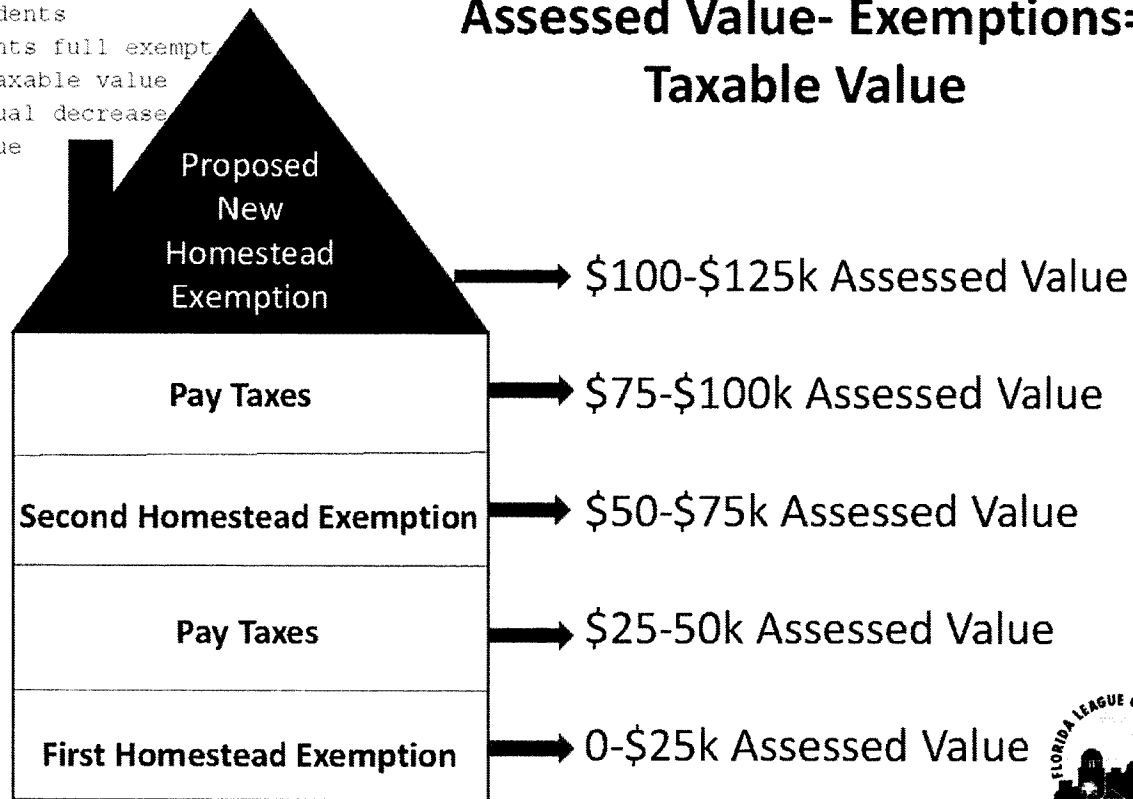
# Homestead Impact

Approximately \$750M-\$800M in revenue for Cities, Counties, & Special Districts

City of Dania:

- Est. 2980 residents
- Est. 44 residents full exempt
- Est. \$76M in taxable value
- Est. \$450K annual decrease in revenue

**Assessed Value- Exemptions=  
Taxable Value**



**PROTECTING HOMERULE** *since 1922*

# General Fund

## What's Included?

- ❑ *No increase to operating property tax rate*
- ❑ *Use of \$200k undesignated fund balance for Grapple Truck*

### Public Safety Contract Cost \$26.2M

- Police services \$13.1M to \$13.9M ~6.7%
- Fire Rescue services \$11.4M to \$12.3M ~7.4%

#### INCLUDES

- |   |                   |
|---|-------------------|
| ▶ One (1) New School Resource Deputy                      | \$158K            |
| ▶ Two (2) New Fire Safety Officers (approved at mid-year) | \$303K            |
| ▶ <del>One (1) New Fire Chief</del>                       | <del>\$225K</del> |

### City Manager/City Commission

- |   |        |
|---|--------|
| ▶ New Oasis Project                         | \$200K |
| ▶ Commission Contingency                    | \$ 83K |
| ▶ Aids to Private Organizations             | \$ 35K |
| ▶ Chris Hixon Foundation Scholarship        | \$ 5K  |
| ▶ Chamber Funding (Increase \$35K to \$40K) | \$ 5K  |

# Pension Plans (9.1M)

- ▶ Police Pension Plan \$780K (*increase of \$66K*)
  - \$3.3M Unfunded Liability ➡ \$2.9M
  - 55.8% Funded ➡ 59.6%
- ▶ Fire Pension Plan \$5.46M (*decrease of \$57K*)
  - \$23.5M Unfunded Liability ➡ \$19.4M
  - 63.5% Funded ➡ 71.0%
  - 18 Active, 62 Retiree/Drop, 10 Disability (Combined Police & Fire)
- ▶ General Pension Plan \$1.79M (*increase of 29K*)
  - \$6.86M Unfunded Liability ➡ \$6.22
  - 74.8% Funded ➡ 77.6%
  - 19 Active, 73 Retiree/Drop, 0 Disability
- ▶ Florida Retirement System \$801K (*increase of 104K*)
  - 86% of employees covered by FRS (117 FRS Employees)
  - \$29.6B City's Share (\$4.3M) 83.2% Funded ➡ 83.9%
- ▶ OPEB (Post-retirement) Health Care Liability (FY19 \$275K)
  - \$12.7M Unfunded Liability ➡ \$14.3M
  - Separate cost from pension and separate annual funding – restart funding in FY19

# General Fund

## What's Included?

### Parks & Recreation

- |   |        |
|---|--------|
| ▶ 2 Transport Vans  | \$ 70K |
| ▶ 3 F-150's   | \$ 84K |
| ▶ 1 Wave Runner   | \$ 14K |
| ▶ Dania Beach Seniors                                       | \$ 25K |
| ▶ Gracefully Aging  | \$ 25K |
| ▶ MLK Funding   | \$ 15K |
| ▶ Athletic Program Funds (Football, Baseball, Soccer, Etc.) | \$100K |
| ▶ Community Bus-West Route (Requires County ILA)            | \$100K |



# General Fund

## What's Included?

### Public Services Construction Maint. Division

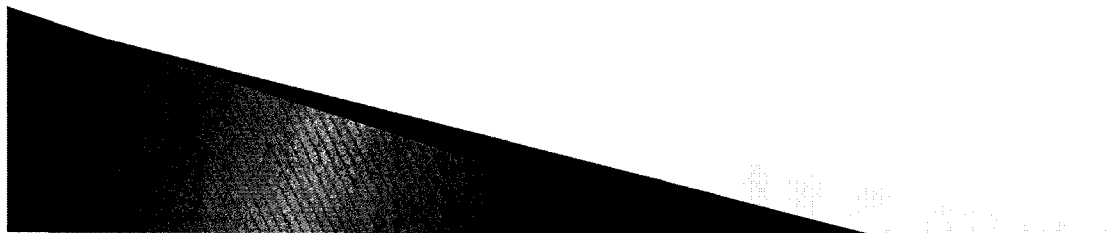
- ▶ Solar Light Maintenance \$ 70K

### Public Services Streets Division

- ▶ Roadway Repaving \$325K
- ▶ Alleyway Repaving \$ 70K
- ▶ Sidewalks (Citywide & 50/50) \$115K
- ▶ Misc. Asphalt/Pothole/Bridge Repair \$115K
- ▶ Bus Shelter & Bus Bench Maintenance Contract (Approved Mid Year) \$ 56K
- ▶ Solar Lighting CDBG \$141K

### Public Services Fleet Division

- ▶ Two (2) F-250 (Streets Division) \$ 60K
- ▶ One (1) Mack Dump Grapple Truck (Streets Division) \$202K
- ▶ Three (3) F-250 (Parks & Grounds Division) \$ 90K



# Final Budget Actions Tonight

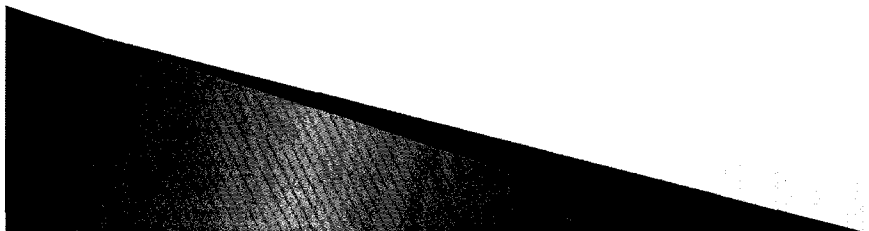
## Approval of annual City Taxes

- Taxes = maintain existing millage      **5.9998** mills
  - 9.78% over “rolled back” millage rate – 5.4655 mills
- Voter Approved Debt millage              .1911 mills

## Approval of annual City Budget

### *Motion to adjust Manager's Recommend Budget*

- ▶ Beach Raker Contract                      \$ 6,643 decrease to GF Contingency
  - ▶ Contribution to CRA                        \$220,227 decrease to GF Undesignated Reserves
  - ▶ Remove Fire Chief                         \$100,000 increase to GF Contingency
  - ▶ Add 2 FT Parks & Grounds Tech.        \$142,735 decrease to GF Contingency
  - ▶ City Commission Salary Increase        \$ 23,838 decrease to GF Contingency
  - ▶ Charter Bus – Contractual                \$ 25,200 decrease to GF Contingency
  - ▶ Remove Permit Supervisor                \$ 98,490 increase to Bldg. Fd. Contingency
- 
- **Adopt Annual City Budget as amended**



# City Commission Amendments

⑥	<i>Amendment for Add'l PT Recreation Position &amp; Benefits - TBD</i>			
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency	(50,000)
	Increase to Recreation (001-72-01-572-12-11)	" "	Salaries & Wages PT	50,000
⑦	<i>Amendment to Recreation - Contractual Charter Buses</i>			
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency	(25,200)
	Increase to Recreation (001-72-001-572-34-10)	" "	Contractual	25,200
⑧	<i>Amendment for Permit Supervisor</i>			
	Decrease to Building Division (107-1502-524-12-10)	Building Fund	Salaries	(64,783)
	Decrease to Building Division (107-1502-524-21-10)	" "	FICA	(4,017)
	Decrease to Building Division (107-1502-524-21-20)	" "	Medicare	(939)
	Decrease to Building Division (107-1502-524-22-20)	" "	FRS Pension	(5,351)
	Decrease to Building Division (107-1502-524-22-30)	" "	Deferred Compensation	(1,166)
	Decrease to Building Division (107-1502-524-23-10)	" "	Insurance	(22,072)
	Decrease to Building Division (107-1502-524-24-10)	" "	Worker's Compensation	(162)
	Increase to Building Fund Contingency	" "	Contingency	98,490

# City Commission Amendments

## ④ Amendment for 2 FT Parks & Grounds Technicians

Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(142,735)
Increase to Public Services Parks Division (001-39-04-539-12-10)	"	Salaries	81,461	
Increase to Public Services Parks Division (001-39-04-539-21-10)	"	FICA	5,050	
Increase to Public Services Parks Division (001-39-04-539-21-20)	"	Medicare	1,182	
Increase to Public Services Parks Division (001-39-04-539-22-20)	"	FRS Pension	6,728	
Increase to Public Services Parks Division (001-39-04-539-22-30)	"	Deferred Compensation	1,466	
Increase to Public Services Parks Division (001-39-04-539-23-10)	"	Insurance	44,144	
Increase to Public Services Parks Division (001-39-04-539-24-10)	"	Worker's Compensation	2,704	

## ⑤ Amendment for City Commission Salary Increase

Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(23,838)
Increase to Commission (001-11-01-511-12-10)	"	Salaries	15,000	
Increase to Commission (001-11-01-511-21-10)	"	FICA	930	
Increase to Commission (001-11-01-511-21-20)	"	Medicare	218	
Increase to Commission (001-11-01-511-22-20)	"	FRS Pension	7,305	
Increase to Commission (001-11-01-511-22-30)	"	Deferred Compensation	270	
Increase to Commission (001-11-01-511-24-10)	"	Worker's Compensation	115	

# City Commission Amendments

<b>1</b> <i>Amendment for Beach Raker Contract Award</i>				
Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(6,643)
Increase to Recreation (001-72-02-572-31-10)	" "	Professional Services	6,643	
<b>2</b> <i>Amendment for Additional Contribution to CRA</i>				
Increase Appropriation of Reserves (001-00-00-389-90-01)	General Fund	General Fund Reserves	220,227	
Increase Contributions to CRA (001-18-00-519-91-06)	" "		220,227	
<b>3</b> <i>Amendment for Fire Chief (Reconsider @ Mid-Year)</i>				
Decrease to General Fund Police Services (001-22-01-522-34-10)	General Fund	Contractual Services		(225,000)
Increase to Commission Contingency (001-18-00-519-99-10)	" "	Contingency	225,000	

# Enterprise Funds (Cont'd)

Parking \$200K surplus to support Beach Improvements (Rev. slight decline 2%)

- Small/Mid Size SUV \$28K
- Includes Expanded Security Hours Approved Mid Year \$77K

Pier **Westrec Management**

- Self supporting pier operation (little/no reserve)
- Surplus to be used for Pier L/Term maintenance (rev. up 4%)
- Beach Restaurant & Pier Rehabilitation \$275K FY 19 – Funded through Restaurant Rental Revenues

Beach Continues improvements to appearance

- Phase I complete
- Phase II – Funding level currently \$1,172,675 – Electrical Relocations & Lifeguard Bathroom Renovations

Marina – Westrec Management

- Self supporting marina operation – including annual loan repayment
- Occupancy and slip rental revenues continue to be steady; demand remains solid
- Slip rental rates to increase October 1<sup>st</sup> appx \$25 mo. to stay in line with market conditions and comply with debt and grant provisions.

# Enterprise Funds

## Water *No rate change since 2011*

- Funding provided for Water Plant – Lime Slaker \$235K
- Water Distribution Improvements \$160K
- John Deere Backhoe (25% of Total Cost\$132K) \$ 33K
- Security – Approved at Mid Year \$101K
- Water Resource Issues & C51 Reservoir

## Sewer *No rate change since 2011*

- Sewer Pump Replacements (Pumps 3 & 4) \$120K
- Sewer Distribution Improvements \$305K
- John Deere Backhoe (25% of Total Cost\$132K) \$ 33K

## Stormwater *No rate change*

- Citywide Small Drainage Improvements \$120K
- John Deere Backhoe (25% of Total Cost\$132K) \$ 33K

# Position Title Change Requests (2 Positions) All Funds

## Community Development

- ▶ Code Compliance Manager to Code Compliance & Parking Manager

(Paygrade 30 to Paygrade 32; No fiscal impact; Title change to reflect duties)

- ▶ Lead Code Compliance Inspector to Lead Code Compliance & Parking Supervisor

(Title change only to reflect duties)



# Funded Position Requests (10 New Positions)

## All Funds

Est. \$743K

### Recreation

- Recreation Assistant – PT (To Aid Athletic Director – Gen Fund) \$ 20K
- 2 PT Park Rangers (Requested by Commission – Gen Fund) \$ 67K

### Public Services

- Project Associate Engineer (25% Gen/25% WA/25% SW/25%STW) \$ 124K
- Regulatory Compliance Officer (20% WA/40%SW/40%STW) \$ 106K
- Treatment Plant Operator B (Water) \$ 90K
- Utilities Mechanic II (Sewer) \$ 83K
- Utilities Maintenance Worker II (Stormwater) \$ 72K
- Maintenance Worker I to Facilities Maintenance Technician  
(Paygrade 16 to Paygrade 22; estimated cost includes benefits) \$ 16K

### Community Development

- ~~Permit Office Supervisor (Building) \$ 98K~~
- Administrative Specialist I (50% Gen/50% Bldg) \$ 67K

**\*\*All costs are estimates inclusive of benefits**

