

MINUTES OF FIRST BUDGET PUBLIC HEARING  
DANIA BEACH CITY COMMISSION  
WEDNESDAY, SEPTEMBER 13, 2017 – 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:	Louise Stilson

2. Presentations

City Manager Baldwin thanked the Commission for their direction in the preparation of the budget. He noted that Hurricane Irma will impact our current Hurricane fund, but we should be able to rebuild hurricane reserves without additional taxes.

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

Commissioner Salvino would like to discuss the new positions in the budget with the Commission before they are advertised and filled. City Manager Baldwin confirmed this would happen.

Mayor James commented that people in the SW are still without power. The current administration supports infrastructure, and this Commission needs to look into burying lines throughout the City; perhaps by using bonds or grants. We also need to decide what to do with the City Hall building.

Commissioner Grace said we are able to do everything we want this year, perhaps next year we can work with the CRA to get a new building. We need a solution to help with meals and food for seniors who do not have power.

Assistant City Manager Donnelly stated Broward County responded they would not be doing meals at this point.

Commissioner Grace noted we give money to Meals on Wheels every year, so they should give food to our residents.

Commissioner Grace added she liked the presentation given tonight and this is a good budget for us.

Commissioner Brandimarte questioned where all the organizations are that help during disasters that we give money to; they are just in the west, not on the east side. The charitable organizations that we contribute to are not here helping our residents.

City Manager Baldwin noted the donations will come before the Commission this year and these kinds of questions can be asked of the organizations.

### 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 9.78% increase over the rolled back rate of 5.4655MILLS as computed in accordance with the provisions of Section 200.065(1), Florida Statutes.

The voter-approved debt service millage rate is 0.1911 mills in accordance with the provisions of law pursuant to Chapter 200, Florida Statutes.

The City's aggregate millage rate is 6.1909 Mills (5.9998 Mills for operating and 0.1911 Mills for debt service).

**The final hearing for the Budget and ad valorem tax Millage will be held at:**

Dania Beach City Hall  
100 West Dania Beach Boulevard, Dania Beach FL  
Tuesday, September 19, 2017  
5:01 p.m.

#### 3.1 RESOLUTION #2017-104

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 2017-2018 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 #2017-104.

Mayor James opened the Public Hearing.

Michael Sartin, 746 SW 3<sup>rd</sup> Street, said he has seen City trucks used to move corrugated signs from the swales. He questioned if smaller vehicles could be used.

City Manager Baldwin responded full sized trucks are usually needed; the fuel cost is not much different.

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

**Commissioner Grace motioned to adopt Resolution #2017-104; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Brandimarte</b>	<b>Yes</b>	<b>Vice-Mayor Harris</b>	<b>Yes</b>
<b>Commissioner Grace</b>	<b>Yes</b>	<b>Mayor James</b>	<b>Yes</b>
<b>Commissioner Salvino</b>	<b>Yes</b>		

### 3.2 RESOLUTION #2017-105

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE IMPOSITION OF FIRE RESCUE ASSESSMENTS AND PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF DANIA BEACH, FLORIDA; RE-IMPOSING FIRE RESCUE ASSESSMENTS WITH UPDATED ASSESSMENT RATES AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; APPROVING THE RATES OF ASSESSMENT; APPROVING THE FINAL ASSESSMENT ROLL; CONFIRMING AND SUPPLEMENTING THE PRELIMINARY RATE RESOLUTION; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-105.

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 #2017-105; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Brandimarte</b>	<b>Yes</b>	<b>Vice-Mayor Harris</b>	<b>Yes</b>
<b>Commissioner Grace</b>	<b>Yes</b>	<b>Mayor James</b>	<b>Yes</b>
<b>Commissioner Salvino</b>	<b>Yes</b>		

### 3.3 RESOLUTION #2017-106

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES IN THE CITY OF DANIA BEACH, FLORIDA; IMPOSING AND RE-IMPOSING STORMWATER ASSESSMENTS AGAINST PROPERTY LOCATED WITHIN THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-106.

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 #2017-106; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Brandimarte</b>	<b>Yes</b>	<b>Vice-Mayor Harris</b>	<b>Yes</b>
<b>Commissioner Grace</b>	<b>Yes</b>	<b>Mayor James</b>	<b>Yes</b>
<b>Commissioner Salvino</b>	<b>Yes</b>		

3.4 RESOLUTION #2017-107

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE SERVICE ASSESSMENTS IN THE CITY OF DANIA BEACH, FLORIDA; RE-IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-107.

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 #2017-107; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Brandimarte</b>	<b>Yes</b>	<b>Vice-Mayor Harris</b>	<b>Yes</b>
<b>Commissioner Grace</b>	<b>Yes</b>	<b>Mayor James</b>	<b>Yes</b>
<b>Commissioner Salvino</b>	<b>Yes</b>		

3.5 RESOLUTION #2017-108

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 A TENTATIVE ANNUAL BUDGET FOR THE CITY FOR THE FISCAL YEAR 2017-2018; PROVIDING FOR A PUBLIC HEARING WHEN OBJECTIONS WILL BE HEARD AND QUESTIONS CONCERNING THE BUDGET WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-108.

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 #2017-108, as amended; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Brandimarte</b>	<b>Yes</b>	<b>Vice-Mayor Harris</b>	<b>Yes</b>
<b>Commissioner Grace</b>	<b>Yes</b>	<b>Mayor James</b>	<b>Yes</b>
<b>Commissioner Salvino</b>	<b>Yes</b>		

Mayor James questioned if we could review the Waste Management contract to see if we could re-negotiate.

Brad Kaine, Director of Public Services, responded once the contracts expire, we should go out to bid for an all in one for both services. There are no loopholes in the Reuters agreement, and Waste Management's contract runs for the same time period.

Michael Sartin, 746 SW 3<sup>rd</sup> Street, commented they pay \$25.00 for the second cubic yard of an additional bulk pickup, which is the same amount as the first cubic yard, even though the margin of cost for the second should be less than the first.

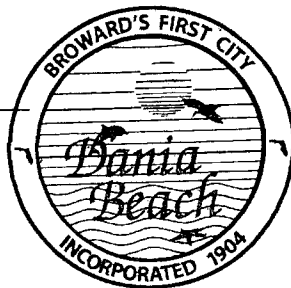
#### 4. Adjournment

Mayor James adjourned the meeting at 5:51 p.m.

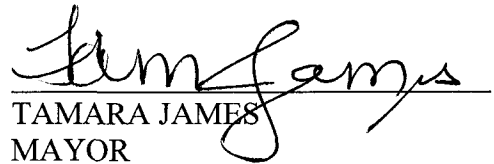
ATTEST:



LOUISE STILSON, CMC  
CITY CLERK



CITY OF DANIA BEACH

  
TAMARA JAMES  
MAYOR

Approved: September 26, 2017

**City of Dania Beach**  
**FY 2017/2018**  
**City Commission**  
**Public Hearing**

September 13, 2017



# City Property Values

## *Looks Like We Made It!*

**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	3,874,712,481 (20.68%)

**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

# Budget Actions Tonight

- Taxes = maintain existing millage **5.9998 mills**
  - “rolled back” millage rate – 5.4655 mills
- Voter Approved Debt millage **.1911 mills**
- Set 2<sup>st</sup> Sept. Budget Public Hearing

Tues. 9/19/2017 @ 5:01 p.m. at Dania Beach City Hall

- Fire-Rescue Assessment (adj. of \$23.75) **\$ 223.75 yr.**  
(provides same revenue as last year; 69% of fire protection costs)
- Stormwater Assessment (no change) **\$ 40.00 yr.**
- Residential Solid Waste (adj. of \$6.00 yr.) **\$ 348.48 yr.**
- Adopt Tentative Budget as Amended

# General Fund

## What's Included?

- ❑ *No increase to operating property tax rate*
- ❑ *No use of undesignated fund balance*

### Public Safety Contract Cost \$24.6M

- Police services \$11.5m to \$13.5M ~4.77%
- Fire Rescue services \$10.6m to \$11.1M ~4.18%

#### INCLUDES

- ▶ Four (4) New BSO Deputies \$653K
- ▶ Three (3) New BSO CSIA's \$335K
- ▶ Continued Funding of 5 FF/PM from FY 17 (formerly SAFER-Station 1) \$691K
- ▶ SAFER Grant Match - Application pending \$140K
- ▶ Fund 4 addt'l FF/PM March 2018 (if SAFER grant not awarded Station 17) \$136K

### City Manager/City Commission

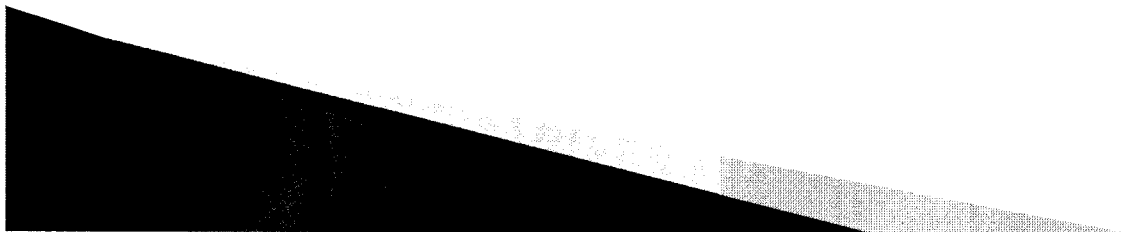
- ▶ New Oasis Project \$200K
- ▶ Commission Contingency \$149K
- ▶ Aids to Private Organizations \$ 35K

# General Fund

## What's Included?

### Parks & Recreation

- ▶ Lifeguard– North of Pier (Incl. Guards Tower & Staff) \$ 139K
- ▶ Athletic Director (Requested by Commission) \$ 96K
- ▶ Shade Shelter – Chester Byrd Park \$ 35K
- ▶ Nyberg Swanson House Remediation \$ 50K
- ▶ Skate Park Resurfacing \$ 15K
- ▶ PJ Meli – Walkway Railings \$ 15K
- ▶ 3PT Rec Asst. to FT (Opening Parks on Mondays) \$115K



# General Fund

## What's Included?


### Public Services Construction Maint. Division

- ▶ Facilities Manager \$101K

### Public Services Streets Division

- ▶ Roadway Repaving \$250K
- ▶ Alleyway Repaving \$ 70K
- ▶ Sidewalks (Citywide & 50/50) \$130K
- ▶ Outsource Beach Maintenance (\$ 21K)

### Public Services Fleet Division

- ▶ Two (2) F-150 (Streets Division) \$ 65K
  - ▶ One (1) F-250 (Grounds Division) \$ 41K
  - ▶ One (1) Cargo Van (Construction Maintenance Division) \$ 35K
  - ▶ One (1) F 550 (Grounds Division) \$160K
- 

# General Fund What's Included?

## Positions/Title Changes

### City Attorney

- ▶ Legal Asst. to Legal Office Manager \$ 9K  
(Paygrade 28 to Paygrade 30; est. cost includes benefits)

### Public Services Administration

- ▶ Admin Coordinator to Office Manager \$14K  
(Paygrade 24 to Paygrade 30; est. cost includes benefits)

### Recreation Administration

- ▶ Office Manager to Admin Coordinator (\$14K)  
(Paygrade 30 to Paygrade 24; est. cost includes benefits)



# Enterprise Funds

**Water**    *No rate change since 2011*

- Funding provided for NW1st Street Water Main Replacement \$431K

**Sewer**    *No rate change since 2011*

- Working to complete SCADA System funded from cash

**Stormwater**    *No rate change*

- Working to begin SE improvements Phase II - funded through SRF Loan
- Work to complete SW area & Taylor Lane paid from cash

**Parking**                    *\$200K surplus to support Beach Improvements* (rev. up 14%)

- Completion of Passport Pay by Phone Application

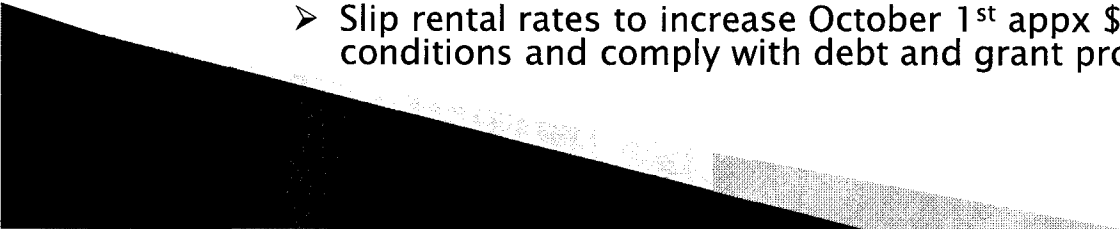
**Pier**                    *Westrec Management*

- Self supporting pier operation
- Surplus to be used for Pier L/Term maintenance (rev. up 14%)

**Beach**                    *Continues improvements to appearance*

- Phase I nearly complete
- Phase II - Funding level currently \$1,155,974

**Marina - Westrec Management**

- Self supporting marina operation - including annual loan repayment
  - Occupancy and slip rental revenues continue to steadily increase (rev. up 27%)
  - Slip rental rates to increase October 1<sup>st</sup> appx \$150 mo. to stay in line with market conditions and comply with debt and grant provisions.
- 

# City Commission Amendments

City of Dania Beach					
Amendments to Proposed Budget					
10-1-2017 to 9-30-2018					
			Account Description	Increase	Decrease
1	Amendment for BSO Law Enforcement (Remove 3 CSIA's)				
	Decrease to Police Professional Services (001-21-01-521-31-10)	General Fund	Professional Services		(335,115)
	Increase to General Fund Contingency (001-18-00-519-99-10)	" "	Contingency	335,115	
2	Amendment for BSO Law Enforcement (Reduce 4 BSO Deputies Oct 1st to 2 BSO Deputies Oct 1st)				
	Decrease to Police Professional Services (001-21-01-521-31-10)	General Fund	Professional Services		(326,378)
	Increase to General Fund Contingency (001-18-00-519-99-10)	" "	Contingency	326,378	
3	Amendment for BSO Law Enforcement (Add 3 BSO Deputy April 1st)				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	General Fund Contingency		(244,784)
	Increase to Police Professional Services (001-21-01-521-31-10)	" "	Professional Services	244,784	

# City Commission Amendments

4	Amendment for BSO Fire Rescue (Add 3 FF/PM October 1)				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	General Fund Contingency		(414,631)
	Increase to Fire Rescue Contractual Services (001-22-01-522-34-10)	" "	Contractual Services	414,631	
5	Amendment for BSO Fire Rescue (Add 1 FF/PM April 1)				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	General Fund Contingency		(69,105)
	Increase to Fire Rescue Contractual Services (001-22-01-522-34-10)	" "	Contractual Services	69,105	
6	Amendment for BSO SAFER Grant				
	Decrease to Fire Rescue Contractual Services (001-22-01-522-34-10)	General Fund	Contractual Services		(140,000)
	Increase to General Fund Contingency (001-18-00-519-99-10)	" "	General Fund Contingency	140,000	

# City Commission Amendments

7	Amendment for Mobility Plan				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(100,000)
	Increase to Community Development (001-15-01-515-31-10)	" "	Professional Services	100,000	
8	Amendment for Chamber Donation				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(5,000)
	Increase to Commission (001-11-01-511-31-10)	" "	Professional Services	5,000	
9	Amendment for Gracefully Aging Program				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(8,000)
	Increase to Recreation (001-72-01-572-31-10)	" "	Professional Services	8,000	

# City Commission Amendments

10	Amendment for Employee Appreciation Event				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(5,000)
	Increase to General Administration (001-18-00-519-34-10)	"	"	Contractual Services	5,000
11	Amendment for Summer Program				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(12,075)
	Increase to Recreation (001-72-08-572-xx-xx)	"	"	Salaries, Benefits, & Operating	12,075
12	Amendment for Lobbyist & Grant Writer Consultant Fees				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(80,000)
	Increase to Commission (001-11-01-511-31-10)	"	"	Professional Services	80,000
13	Amendment for Debt Service Revenue				
	Decrease to Miscellaneous Revenue (001--00-00-369-90-01)	General Fund	Miscellaneous Revenue		(124)
	Increase to Debt Service Revenue (001-00-00-311-01-01)	"	"	Ad Valorem Debt Revenue	124

# Budget Actions Tonight

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  - “rolled back” millage rate - 5.4655 mills
- Voter Approved Debt millage **.1911 mills**
- Set 2<sup>st</sup> Sept. Budget Public Hearing

Tues. 9/19/2017 @ 5:01 p.m. at Dania Beach City Hall

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