



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor

Beverly Perkins, Vice Mayor

Rhonda Eaton, Commissioner

Cyndy Floyd, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceleta Hammond, City Clerk

Monday, September 19, 2022

5:15 PM

Commission Chamber

Special City Commission/ EMS Taxing District

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the Special City Commission meeting to order at 5:15 p.m.

ROLL CALL

Present: Commissioner Rhonda Eaton
Commissioner Cyndy Floyd
Commissioner Andrea McGee
Commissioner Tom McMahon
Vice Mayor Beverly Perkins
Mayor Rex Hardin

INVOCATION

The Honorable Rex Hardin, Mayor offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, Deputy City Clerk.

APPROVAL OF AGENDA

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Agenda be APPROVED AS SUBMITTED. The motion carried by a unanimous voice vote.

A. PUBLIC HEARING

Mayor Hardin announced that this was the final adoption of the proposed millage rates and proposed budgets of the City of Pompano Beach for Fiscal Year (FY) 2022-2023.

Erjeta Diamanti, Budget Director thanked the offices of the City Manager, City Clerk, City Attorney and

Internal Auditor as well as city staff for their contribution and hard work during the year. She then presented the item and stated that this is the final adoption of the recommended millage rates and budgets for the City and the Emergency Management Services (EMS) taxing district, as well as the final adoption of the 5-year Capital Improvement Plan (CIP) for FY 2023 - 2027 and the changes relating to personnel services.

B. CONSIDERATIONS

1. [22-540](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA, ADOPTING THE MILLAGES FOR THE 2022 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 5.2705; LEVYING A TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST FOR 2018 GENERAL OBLIGATION BONDED INDEBTEDNESS USING A MILLAGE RATE OF 0.3535; LEVYING A TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST FOR 2021 GENERAL OBLIGATION BONDED INDEBTEDNESS USING A MILLAGE RATE OF 0.2413; PROVIDING THAT THE PROPOSED MILLAGE RATE (GENERAL OPERATING MILLAGE (5.2705) AND EMERGENCY MEDICAL SERVICES DISTRICT MILLAGE (0.5000)) OF 5.7705 REPRESENTS A 11.11% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK MILLAGE RATE OF 5.1937; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

Erjeta Diamanti, Budget Director provided the millage rates for the next fiscal year, which are as follows:

- 1) General Operating Millage Rate: 5.2705
- 2) 2018 Series Debt Service Millage Rate: 0.3535
- 3) 2021 Series Debt Service Recommended Millage Rate: 0.2413

In sum, the aggregate millage rate of the City and the EMS combined is 5.7705, and when compared to the rollback rate of 5.1937, it represents a 11.11% increase, which is due to the increase in the City's valuation.

Comr. Floyd asked if the increase will impact property taxes, to which Mayor Hardin responded yes, it is the tax millage rate.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be

ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
 McGee
 McMahan
 Hardin

No: Floyd
 Perkins

Enactment No: RES. No. 2022-229

2. [22-541](#) 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 2022-2023 TOTALING \$338,368,777; PROVIDING AN EFFECTIVE DATE.
 (Fiscal Impact: \$338,368,777 for FY 2023)

(Staff Contact: Erjeta Diamanti)

Erjeta Diamanti, Budget Director stated that the total budget for the City with the exclusion of EMS is \$338,368,777. She indicated that thirty days after the adoption of the City's millage rates and budget, as well as the public hearing, the adopted budget books will be published online.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
 Floyd
 McGee
 McMahan
 Perkins
 Hardin

Enactment No: RES. No. 2022-230

3. [22-542](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF POMPANO BEACH FOR FISCAL YEARS 2023 THROUGH 2027; PROVIDING AN EFFECTIVE DATE.
 (Fiscal Impact: \$19,918,907 for Capital Improvement Projects FY 2023)

(Staff Contact: Erjeta Diamanti/Tammy Good)

Erjeta Diamanti, Budget Director presented the item and stated this is the adoption of the 5-Year CIP for FY 2023 - 2027 for approximately \$19.9M for all funds allocated. The plan was presented before the City Commission during its July Budget Workshop. There was a small addition to the plan whereby the surtax section was updated to highlight surtax funded projects.

Furthermore, Ms. Diamanti stated the amount of \$19.9M is allocated to different funds with approximately \$9M to the General Capital Fund, \$8.7M to the Utility Renewal and Replacement Capital Fund, \$791K to Stormwater Utility Capital Improvement Projects, \$1.3M to Parking Capital Fund and approximately \$95K to the Cemetery Trust Fund.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: RES. No. 2022-231

4. [22-569](#) **P.H. 2022-89: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 34, "CITY POLICY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 34.107, "POSITION CLASSIFICATION PLAN," BY RECLASSIFYING CERTAIN POSITIONS, BY CREATING NEW POSITIONS, BY RETITLING CERTAIN POSITIONS, AND BY RETITLING AND RECLASSIFYING CERTAIN POSITIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$2,013,663)

FIRST READING: SEPTEMBER 12, 2022

 **Strategic Plan Initiative**

(Staff Contact: Eddie Beecher/Bobby Bush)

Bobby Bush, Senior Human Resources Analyst, presented the item and stated that this is the second reading of the proposed ordinance and there has been no changes since the first reading.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Ordinance be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: ORD. No. 2022-63

C. ADJOURNMENT

The meeting adjourned at 5:24 p.m.

COMMENCE MEETING AS EMS TAXING DISTRICT
MONDAY, SEPTEMBER 19, 2022
(To start immediately after the Special City Commission Meeting)

A. PUBLIC HEARING

B. CONSIDERATIONS

1. [22-543](#) 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 2022 TAX ROLL; LEVYING A TAX ON ALL PROPERTIES, REAL AND PERSONAL, WITHIN THE CORPORATE LIMITS OF THE POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT, FOR OPERATION AND/OR MAINTENANCE EXPENSES OF THE POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT USING A MILLAGE OF 0.5000; PROVIDING THAT THE PROPOSED MILLAGE RATE REPRESENTS A 10.96% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK RATE OF 0.4506; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

Erjeta Diamanti, Budget Director stated that this is the final hearing to adopt the final EMS millage rate at 0.500. The proposed millage rate when compared to the rollback rate of 0.4506, represents a percentage of 10.96%. The EMS millage rate is capped at 0.500, which has not changed from the previous fiscal year, however this increase is due to the rise in the property valuations.

Comr. Floyd asked if this item will result in an increase in property taxes.

Comr. McGee asked for clarification regarding the millage going up due to the property valuations.

Ms. Diamanti stated with regard to the City's valuation, staff uses the July 1st valuation for budgeting purposes and that valuation increased since last fiscal year. Therefore, due to the increase of the valuation, the City will levy more in property taxes, which is the total valuation that is derived from the properties in the City and it amounts to approximately \$17B.

Comr. McGee prefers to see in future budgets that as valuations increase, the millage decreases, so the City can take advantage of the valuation as it goes up. Ms. Diamanti provided an example how the debt service millage rate goes down as the valuations increased. Overall, in review of the aggregate millage rates for the entire city, the total millage decreased when compared to the previous year.

A discussion ensued among Mayor Hardin and Comr. McGee on the process of determining the millage rates and the different factors that impact the property taxes, such as valuation, safe our homes, homestead

exemption, etc.

Comr. Eaton sought to clarify a statement that says “A notice of tax increase”, stating that the City is collecting more taxes because the valuation increased. It appears deceptive when it was said the millage was not raised, yet there is a property tax increase due to property values.

Ms. Diamanti stated the statement is regulated by Chapter 200, Florida Statute. The language is very specific and the City is not allowed to deviate from it.

Comr. Floyd stated that she understands that cost for everything is going up, however she also understands that people are struggling, therefore she will do what she thinks is right.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
McGee
McMahon
Hardin

No: Floyd
Perkins

Enactment No: RES. No. 2022-232

2. [22-544](#) 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 2022-2023 TOTALING \$22,414,115; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$22,414,115 for FY 2023)

(Staff Contact: Erjeta Diamanti)

Erjeta Diamanti, Budget Director stated that this is the final adoption of the EMS budget for FY 2023 of \$22,414,115.

Mayor Hardin pointed out that the first item on the agenda sets the tax rate that is needed to pay for the item under discussion, which delivers the actual services that is needed and is why the money is collected.

Ms. Diamanti replied yes and stated the same action was taken for the City’s General Fund.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Regular Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
Floyd
McGee
McMahon
Perkins
Hardin

Enactment No: RES. No. 2022-233

C. ADJOURNMENT

The meeting adjourned at 5:34 p.m.

Rex Hardin, Mayor

Asceleta Hammond, City Clerk