

**City of Pompano Beach**  
**Special Virtual City Commission/ EMS Taxing District Meeting**  
**Commission Chamber**

*100 West Atlantic Blvd.  
Pompano Beach, FL 33060*



**Agenda**

**Monday, September 21, 2020**

**5:15 PM**

**City Commission**

*Rex Hardin, Mayor*  
*Barry Moss, Vice Mayor*  
*Rhonda Eaton, Commissioner*  
*Andrea McGee, Commissioner*  
*Tom McMahon, Commissioner*  
*Beverly Perkins, Commissioner*

*Gregory P. Harrison, City Manager*  
*Mark Berman, City Attorney*  
*Asceletha Hammond, City Clerk*

**CALL TO ORDER**

*The Honorable Rex Hardin  
Mayor, Presiding*

**ROLL CALL**

*Asceleta Hammond, City Clerk*

**APPROVAL OF MINUTES**

[20-619](#) Special Virtual City Commission Meeting Minutes of September 14, 2020

**APPROVAL OF AGENDA**

**A. PUBLIC HEARING**

*Final adoption of the proposed millage rates and proposed budgets of the City of Pompano Beach for Fiscal Year 2020-2021.*

**B. CONSIDERATIONS**

1. [20-506](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA, ADOPTING THE MILLAGES FOR THE 2020 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 5.1875; LEVYING A TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST FOR 2018 GENERAL OBLIGATION BONDED INDEBTEDNESS USING A MILLAGE RATE OF .4194; PROVIDING THAT THE PROPOSED MILLAGE RATE REPRESENTS A 4.12% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK MILLAGE RATE OF 5.4626; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

2.     [20-507](#)     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 2020-2021 TOTALING \$291,123,493; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$291,123,493 for FY 2021)

(Staff Contact: Erjeta Diamanti)

3.     [20-510](#)     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 2021 THROUGH 2025; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$13,272,252 for Capital Improvement Projects FY 2021)

(Staff Contact: Erjeta Diamanti/Tammy Good)

4.     [20-590](#)     **P.H. 2020-100: (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 AND BY CREATING NEW POSITIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$79,326.00)

**FIRST READING: SEPTEMBER 14, 2020**



**Strategic Plan Initiative**

(Staff Contact: Bobby Bush/Ed Beecher)

## **C. ADJOURNMENT**

**COMMENCE VIRTUAL MEETING AS EMS TAXING DISTRICT****MONDAY, SEPTEMBER 21, 2020****(To start immediately after the Special Virtual City Commission Meeting)****A. PUBLIC HEARING**

*Final adoption of the proposed millage rate and proposed budget of the Emergency Medical Services District for Fiscal Year 2020-2021.*

**B. CONSIDERATIONS**

1. [20-508](#) 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 2020 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 .5000; PROVIDING THAT THE PROPOSED MILLAGE RATE REPRESENTS A 5.09% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK RATE OF .4758; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

2. [20-509](#) 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 2020-2021 TOTALING \$19,864,495; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$19,864,495 for FY 2021)

(Staff Contact: Erjeta Diamanti)

**C. ADJOURNMENT**

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*NOTE: Members of the community who wish to address the City Commission about the budget presentation/ hearing remotely (via telephone) must pre-register on-line by 9:00 a.m. the day of the meeting. The link to register will be posted on the Commission Page of the City's website when the agenda is posted. For technical assistance, please call (954) 786-4065.*

*Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*HEARING IMPAIRED: If you require the services of a Sign Interpreter, please notify the City Manager's Office 24 hours in advance at (954) 786-4601.*