

City of Pompano Beach

Commission Chamber

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



Agenda

Monday, September 25, 2017

Special City Commission Meeting

5:15 PM

EMS Taxing District

**(To commence immediately after
the Special City Commission Meeting)**

City Commission

Lamar Fisher, Mayor

Charlotte J. Burrie, Vice Mayor

Rex Hardin, Commissioner

Barry Moss, Commissioner

Beverly Perkins, Commissioner

Michael Sobel, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceletha Hammond, City Clerk

CALL TO ORDER

*The Honorable Lamar Fisher
Mayor, Presiding*

ROLL CALL

Ascelela Hammond, City Clerk

INVOCATION

Lamar Fisher, Mayor

PLEDGE OF ALLEGIANCE

Led by Ascelela Hammond, City Clerk

APPROVAL OF AGENDA

A. REGULAR AGENDA

1. **17-604** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA, ADOPTING THE MILLAGES FOR THE 2017 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 4.9865; PROVIDING THAT THE PROPOSED MILLAGE RATE REPRESENTS A 11.21% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK MILLAGE RATE OF 4.4837; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

2. **17-605** 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 2017-2018 TOTALING \$248,938,842; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$248,938,842)

(Staff Contact: Erjeta Diamanti)

B. ADJOURNMENT

COMMENCE MEETING AS EMS TAXING DISTRICT**MONDAY, SEPTEMBER 25, 2017****(To commence immediately after the Special City Commission Meeting)****A. REGULAR AGENDA**

1. **17-606** 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 2017 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 8.01% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK RATE OF .4629; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

2. **17-607** 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 2017-2018 TOTALING \$17,256,771; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$17,256,771)

(Staff Contact: Erjeta Diamanti)

B. ADJOURNMENT

NOTE: 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.



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Agenda Item Cover Page

Agenda Date: 09/25/2017

Agenda Number: 1.

File ID: 17-604

Type: Resolution

Status: Regular Agenda
Ready

Version: 1

In Control: City Commission

Department: Budget Department

File Created: 08/09/2017

Subject:

Final Action:

Title: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA, ADOPTING THE MILLAGES FOR THE 2017 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 4.9865; PROVIDING THAT THE PROPOSED MILLAGE RATE REPRESENTS A 11.21% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK MILLAGE RATE OF 4.4837; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

Contract Expiration Date:

Enactment Date:

Enactment Number:

Location:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1		Suzette Sibble		
1	1	9/14/2017	Suzette Sibble	Approve	9/18/2017
1	2	9/14/2017	Brian Donovan	Approve	9/18/2017
1	2		Brian Donovan		
1	3		Mark Berman		
1	3	9/14/2017	Mark Berman	Approve	9/18/2017
1	4	9/19/2017	Greg Harrison	Approve	9/18/2017
1	4		Phyllis Korab		
1	5		Greg Harrison		
1	5	9/19/2017	Kervin Alfred	Approve	9/21/2017
1	6		Kervin Alfred		

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Commission	09/25/2017					

Text of Legislative File 17-604

Summary Explanation/Background:

Pursuant to State Statute 200.065, taxing authorities are required to adopt a Fiscal Year millage rate following a public hearing, within 65 to 80 days of property valuation certification. At the public hearing, the roll back rate, percentage of increase over the roll back rate, and the millage rate to be levied must be publicly read.

The Fiscal Year 2017-2018 City of Pompano Beach operating millage rate is 4.9865.

Origin of request for this action: Budget Office

Fiscal impact and source of funding: N/A

(Staff Contact: Erjeta Diamanti)



City Attorney's Communication #2017-1079
September 6, 2017

TO: Erjeta Diamanti, Budget Officer

FROM: Mark E. Berman, City Attorney

RE: Resolutions - Final Public Budget Hearing

As requested, I have reviewed and attached the four Resolutions that you provided under cover of your memorandum of September 5, 2017, which have been modified to conform to the city's usual format. I find same to be acceptable as to legal form and content.

Should you have any further questions regarding this matter, please feel free to contact me.



MARK E. BERMAN

/jrm
l:cor/budget/2017-1079

Attachments

RESOLUTION NO. 2017-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA, ADOPTING THE MILLAGES FOR THE 2017 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 4.9865; PROVIDING THAT THE PROPOSED MILLAGE RATE REPRESENTS AN 11.21% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK MILLAGE RATE OF 4.4837; PROVIDING AN EFFECTIVE DATE.

WHEREAS, it has been determined that the sum of \$60,275,943 for operation and/or maintenance expenses of the General Fund for the October 1, 2017 through September 30, 2018 fiscal year must be raised by a tax levy on all non-exempt real and personal property within the corporate limits of the City of Pompano Beach; and

WHEREAS, it has been determined by the Broward County Property Appraiser that the assessed valuation of taxable property on the 2017 Tax Roll, after certain exemptions have been allowed, in accordance with the laws of the State of Florida, amounts to the sum of \$12,087,825,751 for operation and/or maintenance expenses; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That the City Commission of the City of Pompano Beach herewith levies 4.9865 mills on the total non-exempt valuation of \$12,087,825,751 and the receipts from said

levy are to be deposited in the General Fund to be used for the operation and/or maintenance expenses of the City of Pompano Beach for the October 1, 2017 through September 30, 2018 fiscal year.

SECTION 2. That the City Commission hereby finds and determines that such levy of 4.9865 for operation and/or maintenance expenses represents an 11.21% increase in property taxes.

SECTION 3. That such levy of 4.9865 be certified by the City Clerk to the Broward County Property Appraiser by delivering a certified copy of this resolution so that such tax levy and millage may be extended against all property located within the corporate limits of the City of Pompano Beach, Broward County, Florida liable for taxation.

SECTION 4. This resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2017.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

:jrm
9/6/17
l:reso/2017-317

ERJETA DIAMANTI, Budget Officer

100 W. Atlantic Boulevard
Pompano Beach, FL 33060
Phone: (954) 786-4065
Fax: (954) 786-4504



MEMORANDUM

DATE: September 5, 2017
TO: Mark E. Berman, City Attorney
FROM: Erjeta Diamanti, Budget Officer *ED*
SUBJECT: Final Public Budget Hearing

Please prepare the resolutions to adopt:

- Pompano Beach general operating millage rate for the 2017 Tax Roll of 4.9865.
- The annual budget expenditures and receipts for the City of Pompano Beach for the fiscal year 2017-2018 totaling \$248,938,842.
- Pompano Beach Emergency Medical Services District millage rate for the 2017 Tax Roll of .5000.
- The annual budget expenditures and receipts of the Pompano Beach Emergency Medical District for the fiscal year 2017-2018 totaling \$17,256,771.

These items will be presented at the September 20th Special City Commission Meeting.

cc: Suzette Sibble, Assistant City Manager



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Agenda Item Cover Page

Agenda Date: 09/25/2017

Agenda Number: 2.

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Type: Resolution

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Department: Budget Department

File Created: 08/09/2017

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Final Action:

Title: 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 2017-2018 TOTALING \$248,938,842; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$248,938,842)

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1	3	9/14/2017	Mark Berman	Approve	9/18/2017
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History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Commission	09/25/2017					

Text of Legislative File 17-605

Summary Explanation/Background:

Pursuant to State Statute 200.065, taxing authorities are required to adopt a Fiscal Year tentative/final budget following a public hearing, within 65 to 80 days of property valuation certification. At the public hearing, the roll back rate, percentage of increase over the roll back rate, and the millage rate to be levied must be publicly read.

The Fiscal Year 2017-2018 City of Pompano Beach budget totals \$248,938,842.

Origin of request for this action: Budget Office

Fiscal impact and source of funding: \$248,938,842

(Staff Contact: Erjeta Diamanti)



City Attorney's Communication #2017-1079
September 6, 2017

TO: Erjeta Diamanti, Budget Officer
FROM: Mark E. Berman, City Attorney
RE: Resolutions - Final Public Budget Hearing

As requested, I have reviewed and attached the four Resolutions that you provided under cover of your memorandum of September 5, 2017, which have been modified to conform to the city's usual format. I find same to be acceptable as to legal form and content.

Should you have any further questions regarding this matter, please feel free to contact me.



MARK E. BERMAN

/jrm
l:cor/budget/2017-1079

Attachments

RESOLUTION NO. 2017-_____

**CITY OF POMPANO BEACH
Broward County, Florida**

**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 2017-2018 TOTALING
\$248,938,842; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City Commission has met to ascertain the amount of money which must be raised to conduct the affairs of the municipality for the ensuing 2017-2018 fiscal year so that the business of the municipality may be conducted on a balanced budget, and has also determined the amount necessary to be raised by ad valorem taxes and other taxes upon all of the property, real and personal, within the corporate limits of the City of Pompano Beach; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That the following itemization of estimated expenses and receipts for the fiscal year commencing October 1, 2017 and ending September 30, 2018, as set forth in Exhibit “A” attached hereto and made a part hereof by this reference as if set forth in full, is hereby agreed upon and adopted along with the supporting data relating thereto on file in the City Manager’s Office of the City of Pompano Beach as the official 2017-2018 Budget of the City of Pompano Beach. The amount of money for all of the respective purposes is set forth in Exhibit “A” for the operation and maintenance expenses of said City during the fiscal year and is hereby appropriated to those respective purposes. The estimated amount of revenues to be derived from sources other than by millage levied on ad valorem tax assessments during the fiscal year

commencing October 1, 2017 and ending September 30, 2018 and the amount to be raised by the ad valorem tax assessments for the 2017-2018 fiscal year are set forth in Exhibit “A.”

SECTION 2. That the Director of Finance shall maintain an unexpendable balance in the Contingency Account, or other accounts, of any fund equal to the amount of deficiency, if any, in the estimated Appropriated Fund Balance available October 1, 2017 in the particular fund that said deficiency, if any exists.

SECTION 3. That the Director of Finance shall have the authority to include encumbrances outstanding as of September 30, 2017 as a re-appropriation of funds in the 2017-2018 fiscal year for the amount of the encumbrances.

SECTION 4. This resolution shall become effective upon passage.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

:jrm
9/6/17
l:reso/2017-318

EXHIBIT "A"
General Fund - Fund No. 001

Estimated Revenues

Taxes:

Assessed Valuation:

2017 Taxable Value	\$12,087,825,751
Tax Millage	4.9865
Tax Levy	\$60,275,943
[Less] Estimated Adjustments and Uncollectable	-\$904,139
Total Collectible Current Property Taxes	\$59,371,804
[Less] Estimated Tax Discounts Allowed	-\$2,078,013
Net Current Property Taxes	\$57,293,791
Prior Years Taxes and Tax Penalties	\$400,000
Sales and Use Taxes	\$10,098,375
Business Taxes	\$2,251,242
Communications Tax	\$5,300,000

Total Taxes

	\$75,343,408
Franchise Taxes	\$7,677,008
Licenses and Permits	\$15,205,181
Intergovernmental Revenues	\$12,592,111
Charges for Services	\$5,683,400
Fines and Forfeitures	\$992,500
Miscellaneous Revenues	\$3,304,964
Other Financing Sources	\$11,129,118
Total	\$131,927,690
Appropriated Fund Balance-October 1, 2017	\$0
Total Revenues	\$131,927,690

Estimated Expenditures

General Government Department	\$8,088,073
Finance Department	\$3,030,199
Development Services Department	\$4,616,001
Police Services	\$43,949,349
Fire Department	\$22,378,779
Public Works Department	\$22,081,832
Parks and Recreation Department	\$11,031,201
General Administration/Non-Departmental	\$16,435,079
CDBG Admin	\$317,177
Total Expenditures	\$131,927,690

General Capital Fund - Fund No. 302

Estimated Revenues

Sales and Use Taxes	\$3,378,678
Miscellaneous Revenues	\$372,904
Other Financing Sources	\$59,225
Total	\$3,810,807
Appropriated Fund Balance-October 1, 2017	\$320,339
Total Revenues	\$4,131,146

Estimated Expenditures

Capital Improvement Projects	\$4,131,146
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Building Inspection Fund - Fund No. 110

Estimated Revenues

Licenses and Permits	\$7,453,000
Charges for Services	\$115,000
Miscellaneous Revenues	\$45,587
Total	\$7,613,587
Appropriated Fund Balance-October 1, 2017	\$1,347,433
Total Revenues	\$8,961,020

Estimated Expenditures

Building Inspections	\$8,961,020
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Housing & Urban Improvement Fund - Fund No. 304

Estimated Revenues

Intergovernmental Revenues	\$1,228,403
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Estimated Expenditures

CDBG Administration	\$182,697
CDBG Programs Services	\$730,789
HOME Program	\$31,491
CDBG Home Program	\$283,426
Total Expenditures	\$1,228,403

Administrative Capital Fund - Fund No. 309

Estimated Revenues

Other Financing Sources	\$1,306,768
	<u>\$1,306,768</u>

Estimated Expenditures

Administrative Capital	<u>\$1,306,768</u>
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Cemetery Trust Fund - Fund No. 621

Estimated Revenues

Appropriated Fund Balance-October 1, 2017	\$140,928
Total Revenues	<u>\$140,928</u>

Estimated Expenditures

Cemetery Trust Administration	\$25,000
Capital Improvement Projects	\$115,928
Total Expenditures	<u>\$140,928</u>

Utility Fund - Fund No. 412

Estimated Revenues

Charges for Services	\$42,923,095
Miscellaneous Revenues	\$673,188
Other Financing Sources	\$182,000
Total Revenues	<u>\$43,778,283</u>
Appropriated Fund Balance-October 1, 2017	\$2,496,372
Total Revenues	<u>\$46,274,655</u>

Estimated Expenditures

Water Administration	\$9,807,613
Utility Billing	\$1,480,652
Water Treatment Plant	\$6,323,584
Water Distribution	\$3,688,819
Reuse Water Treatment Plant	\$724,822
Reuse Administration	\$433,464
Reuse Distribution	\$744,661
Wastewater Administration	\$3,010,277
Wastewater Pumping	\$2,739,427
Wastewater Transmission	\$5,195,564
Wastewater Treatment	\$8,009,313
Water & Wastewater Bond Debt Service	\$4,116,459
Total Expenditures	<u>\$46,274,655</u>

Utility Renewal & Replacement (R&R) Fund - Fund No. 420

Estimated Revenues

Miscellaneous Revenues	\$199,210
Other Financing Sources	\$6,000,000
Total	\$6,199,210
Appropriated Fund Balance-October 1, 2017	\$900,000
Total Revenues	\$7,099,210

Estimated Expenditures

Utility R&R Capital Projects	\$7,099,210
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Stormwater Utility Fund - Fund No. 425

Estimated Revenues

Charges for Services	\$3,256,685
Miscellaneous Revenues	\$88,295
Total	\$3,344,980
Appropriated Fund Balance-October 1, 2017	\$3,600,000
Total Revenues	\$6,944,980

Estimated Expenditures

Stormwater Utility Administration	\$5,437,231
Stormwater Capital Projects	\$1,507,749
Total Expenditures	\$6,944,980

Pier Fund - Fund No. 452

Estimated Revenues

Miscellaneous Revenues	\$13,946
Total	\$13,946
Appropriated Fund Balance-October 1, 2017	\$146,819
Total Revenues	\$160,765

Estimated Expenditures

Pier Operations/Administration	\$160,765
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Airpark Fund - Fund No. 462

Estimated Revenues

Miscellaneous Revenues	\$1,224,177
Total	\$1,224,177
Appropriated Fund Balance-October 1, 2017	\$13,841
Total Revenues	\$1,238,018

Estimated Expenditures

Airpark Operations/Administration	\$1,238,018
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Parking Fund - Fund No. 472

Estimated Revenues

Charges for Services	\$3,048,432
Fines and Forfeitures	\$438,646
Miscellaneous Revenues	\$10,366
Total	\$3,497,444
Appropriated Fund Balance-October 1, 2017	\$0
Total Revenues	\$3,497,444

Estimated Expenditures

Parking Operations	\$3,497,444
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Solid Waste Disposal Fund - Fund No. 488

Estimated Revenues

Charges for Services	\$6,787,961
Miscellaneous Revenues	\$1,331,022
Total Revenues	\$8,118,983

Estimated Expenditures

Solid Waste Operations/Administration	\$8,118,983
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Solid Waste Special Service Fund Fund No. 489

Estimated Revenues

Charges for Services	\$1,350,814
Total Revenues	\$1,350,814

Estimated Expenditures

Solid Waste Special Service	\$1,350,814
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Central Stores Fund - Fund No. 501

Estimated Revenues

Other Financing Sources	\$272,452
Total	\$272,452
Appropriated Fund Balance-October 1, 2017	\$40,868
Total Revenues	\$313,320

Estimated Expenditures

Central Stores Operations/Administration	\$313,320
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Information Technologies Fund - Fund No. 502

Estimated Revenues

Miscellaneous Revenues	\$16,111
Other Financing Sources	\$2,172,790
Total	\$2,188,901
Appropriated Fund Balance-October 1, 2017	\$413,398
Total Revenues	\$2,602,299

Estimated Expenditures

I.T. Operations/Administration	\$2,193,689
I.T. Telecommunications	\$408,610
Total Expenditures	\$2,602,299

Central Services Fund - Fund No. 503

Estimated Revenues

Charges for Services	\$5,000
Miscellaneous Revenues	\$5,241
Other Financing Sources	\$1,250,097
Total	\$1,260,338
Appropriated Fund Balance-October 1, 2017	\$60,000
Total Revenues	\$1,320,338

Estimated Expenditures

Purchasing	\$961,963
Graphics/Messenger Service	\$358,375
Total Expenditures	\$1,320,338

Health Insurance Fund - Fund No. 505

Estimated Revenues

Miscellaneous Revenues	\$3,947,786
Other Financing Sources	\$8,905,330
Total	\$12,853,116
Appropriated Fund Balance-October 1, 2017	\$1,000,000
Total Revenues	\$13,853,116

Estimated Expenditures

Health Insurance/Administration	\$13,853,116
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Risk Management Fund - Fund No. 506

Estimated Revenues

Miscellaneous Revenues	\$234,684
Other Financing Sources	\$5,024,710
Total	\$5,259,394
Appropriated Fund Balance-October 1, 2017	\$160,725
Total Revenues	\$5,420,119

Estimated Expenditures

Risk Management/Administration	\$5,420,119
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Vehicle Services Fund - Fund No. 507

Estimated Revenues

Intergovernmental Revenues	\$30,000
Miscellaneous Revenues	\$7,267
Other Financing Sources	\$2,951,653
Total	\$2,988,920
Appropriated Fund Balance-October 1, 2017	\$59,906
Total Revenues	\$3,048,826

Estimated Expenditures

Vehicle Garage/Administration	\$1,406,729
Motor Pool Operations	\$1,642,097
Total Expenditures	\$3,048,826

<u>Total FY 2017-2018 Annual Budget</u>	<u>\$248,938,842</u>
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ERJETA DIAMANTI, Budget Officer

100 W. Atlantic Boulevard
Pompano Beach, FL 33060
Phone: (954) 786-4065
Fax: (954) 786-4504



MEMORANDUM

DATE: September 5, 2017
TO: Mark E. Berman, City Attorney
FROM: Erjeta Diamanti, Budget Officer *ED*
SUBJECT: Final Public Budget Hearing

Please prepare the resolutions to adopt:

- Pompano Beach general operating millage rate for the 2017 Tax Roll of 4.9865.
- The annual budget expenditures and receipts for the City of Pompano Beach for the fiscal year 2017-2018 totaling \$248,938,842.
- Pompano Beach Emergency Medical Services District millage rate for the 2017 Tax Roll of .5000.
- The annual budget expenditures and receipts of the Pompano Beach Emergency Medical District for the fiscal year 2017-2018 totaling \$17,256,771.

These items will be presented at the September 20th Special City Commission Meeting.

cc: Suzette Sibble, Assistant City Manager



City of Pompano Beach

100 West Atlantic Blvd.
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Agenda Item Cover Page

Agenda Date: 09/25/2017

Agenda Number: 1.

File ID: 17-606

Type: Resolution

Status: Regular Agenda
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Department: Budget Department

File Created: 08/09/2017

Subject:

Final Action:

Title: 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 2017 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 8.01% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK RATE OF .4629; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

Contract Expiration Date:

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History of Legislative File

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Text of Legislative File 17-606

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Pursuant to State Statute 200.065, taxing authorities are required to adopt a Fiscal Year millage rate following a public hearing, within 65 to 80 days of property valuation certification. At the public hearing, the roll back rate, percentage of increase over the roll back rate, and the millage rate to be levied must be publicly read.

The Fiscal Year 2017-2018 City of Pompano Beach Emergency Medical Services District millage rate is .5000.

Origin of request for this action: Budget Office

Fiscal impact and source of funding: N/A

(Staff Contact: Erjeta Diamanti)



City Attorney's Communication #2017-1079
September 6, 2017

TO: Erjeta Diamanti, Budget Officer
FROM: Mark E. Berman, City Attorney
RE: Resolutions - Final Public Budget Hearing

As requested, I have reviewed and attached the four Resolutions that you provided under cover of your memorandum of September 5, 2017, which have been modified to conform to the city's usual format. I find same to be acceptable as to legal form and content.

Should you have any further questions regarding this matter, please feel free to contact me.



MARK E. BERMAN

/jrm
l:cor/budget/2017-1079

Attachments

RESOLUTION NO. 2017-_____

**POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT
Broward County, Florida**

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 2017 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 AN 8.01% INCREASE IN PROPERTY TAXES WHEN COMPARED TO THE ROLLED-BACK RATE OF .4629; PROVIDING AN EFFECTIVE DATE.

WHEREAS, it has been determined that the sum of \$6,043,913 for operation and/or maintenance expenses for the October 1, 2017 through September 30, 2018 fiscal year must be raised by a tax levy on all non-exempt real and personal property within the limits of the Pompano Beach Emergency Medical Services District; and

WHEREAS, it has been determined by the Broward County Property Appraiser that the assessed valuation of taxable property on the 2017 Tax Roll, after certain exemptions have been allowed, in accordance with the laws of the State of Florida, amounts to the sum of \$12,087,825,751 for operation and/or maintenance expenses; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT, POMPANO BEACH, FLORIDA:

SECTION 1. That the Board of Commissioners of the City of Pompano Beach Emergency Medical Services District herewith levies 0.5000 mills on the total non-exempt valuation of \$12,087,825,751 and the receipts from said levy are to be deposited in the Pompano Beach Emergency Medical Services District Fund to be used for the operation and/or maintenance expenses of the Pompano Beach Emergency Medical Services District for the October 1, 2017 through September 30, 2018 fiscal year.

SECTION 2. That the Board of Commissioners hereby finds and determines that such levy of 0.5000 for operation and/or maintenance expenses represents an 8.01% increase in property taxes.

SECTION 3. That such levy of 0.5000 be certified by the City Clerk to the Broward County Property Appraiser by delivering a certified copy of this resolution so that such levy and millage may be extended against all property located within the corporate limits of the Pompano Beach Emergency Medical Services District, Broward County, Florida liable for taxation.

SECTION 4. This resolution shall become effective upon passage.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

:jrm
9/6/17
l:reso/2017-319

ERJETA DIAMANTI, Budget Officer

100 W. Atlantic Boulevard
Pompano Beach, FL 33060
Phone: (954) 786-4065
Fax: (954) 786-4504



MEMORANDUM

DATE: September 5, 2017
TO: Mark E. Berman, City Attorney
FROM: Erjeta Diamanti, Budget Officer *ED*
SUBJECT: Final Public Budget Hearing

Please prepare the resolutions to adopt:

- Pompano Beach general operating millage rate for the 2017 Tax Roll of 4.9865.
- The annual budget expenditures and receipts for the City of Pompano Beach for the fiscal year 2017-2018 totaling \$248,938,842.
- Pompano Beach Emergency Medical Services District millage rate for the 2017 Tax Roll of .5000.
- The annual budget expenditures and receipts of the Pompano Beach Emergency Medical District for the fiscal year 2017-2018 totaling \$17,256,771.

These items will be presented at the September 20th Special City Commission Meeting.

cc: Suzette Sibble, Assistant City Manager



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Agenda Item Cover Page

Agenda Date: 09/25/2017

Agenda Number: 2.

File ID: 17-607

Type: Resolution

Status: Regular Agenda
Ready

Version: 1

In Control: City Commission

Department: Budget Department

File Created: 08/09/2017

Subject:

Final Action:

Title: 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 2017-2018 TOTALING \$17,256,771; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$17,256,771)

Contract Expiration Date:

Enactment Date:

Enactment Number:

Location:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	9/14/2017	Suzette Sibble	Approve	9/18/2017
1	2	9/14/2017	Brian Donovan	Approve	9/18/2017
1	3	9/14/2017	Mark Berman	Approve	9/18/2017
1	4	9/19/2017	Greg Harrison	Approve	9/18/2017
1	5	9/19/2017	Kervin Alfred	Approve	9/21/2017

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Commission	09/25/2017					

Text of Legislative File 17-607

Summary Explanation/Background:

Pursuant to State Statute 200.065, taxing authorities are required to adopt a Fiscal Year tentative/final budget following a public hearing, within 65 to 80 days of property valuation certification. At the public hearing, the roll back rate, percentage of increase over the roll back rate, and the millage rate to be levied

must be publicly read.

The Fiscal Year 2017-2018 Emergency Medical Services budget totals \$17,256,771.

Origin of request for this action: Budget Office

Fiscal impact and source of funding: \$17,256,771

(Staff Contact: Erjeta Diamanti)



City Attorney's Communication #2017-1079
September 6, 2017

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FROM: Mark E. Berman, City Attorney
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MARK E. BERMAN

/jrm
l:cor/budget/2017-1079

Attachments

RESOLUTION NO. 2017-_____

**POMPANO BEACH EMERGENCY MEDICAL SERVICES DISTRICT
Broward County, Florida**

**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 2017-2018 TOTALING \$17,256,771; PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the Board of Commissioners has met to ascertain the amount of money which must be raised to conduct the affairs of the Pompano Beach Emergency Medical Services District for the ensuing 2017-2018 fiscal year so that the business of the District may be conducted on a balanced budget, and has also determined the amount necessary to be raised by ad valorem taxes of the Pompano Beach Emergency Medical Services District; now, therefore,

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE POMPANO
BEACH EMERGENCY MEDICAL SERVICES DISTRICT, BROWARD COUNTY,
FLORIDA:**

SECTION 1. That the following itemization of estimated expenses and receipts for the fiscal year commencing October 1, 2017 and ending September 30, 2018, as set forth in Exhibit "A" attached hereto and made a part hereof by this reference as if set forth in full, is hereby agreed upon and adopted along with the supporting data relating thereto on file in the City Manager's Office of the City of Pompano Beach as the official 2017-2018 Budget of the Pompano Beach Emergency Medical Services District. The amount of money for the respective purposes is set forth in Exhibit "A" for the operation and/or maintenance expenses of said District during the fiscal year and is hereby appropriated to those respective purposes. The estimated amount of revenues to be derived from sources other than by millage levied on ad valorem tax assessments during the

fiscal year commencing October 1, 2017 and ending September 30, 2018 and the amount to be raised by the ad valorem tax assessments for the 2017-2018 fiscal year are set forth in Exhibit "A."

SECTION 2. That the Director of Finance shall maintain an unexpendable balance in the Contingency Account, or other accounts, of the fund equal to the amount of deficiency, if any, in the Appropriated Fund Balance available October 1, 2017.

SECTION 3. That the Director of Finance shall have the authority to include encumbrances outstanding as of September 30, 2017 as a re-appropriation of funds in the 2017-2018 fiscal year for the amount of the encumbrances.

SECTION 4. This resolution shall become effective upon passage.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

:jrm
9/6/17
l:reso/2017-320

EXHIBIT "A"

Pompano Beach Emergency Medical Services District - Fund No. 140

Estimated Revenues

Taxes:

Assessed Valuation:

2017 Taxable Value	\$12,087,825,751
Tax Millage	0.5000
Tax Levy	\$6,043,913
[Less] Estimated Adjustments and Uncollectable	-\$90,659
Total Collectible Current Property Taxes	\$5,953,254
[Less] Estimated Tax Discounts Allowed	-\$208,364
Net Current Property Taxes	\$5,744,890
Prior Years Taxes and Tax Penalties	\$93,000
Total Taxes	\$5,837,890

Intergovernmental	\$252,111
Charge for Services	\$3,500,000
Miscellaneous Revenues	\$48,758
Other Financing Sources	\$7,438,012
Total	\$17,076,771
Appropriated Fund Balance-October 1, 2017	\$180,000
Total Revenues	\$17,256,771

Estimated Expenditures

Emergency Medical Services	\$17,256,771
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ERJETA DIAMANTI, Budget Officer

100 W. Atlantic Boulevard
Pompano Beach, FL 33060
Phone: (954) 786-4065
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cc: Suzette Sibble, Assistant City Manager