

Detailed Minutes - Final

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

Ascelela Hammond, City Clerk

Monday, September 14, 2020

5:15 PM

Commission Chamber

Special Virtual City Commission/ EMS Taxing District Meeting

CALL TO ORDER

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

ROLL CALL

Present: Commissioner Rhonda Eaton
Commissioner Andrea McGee
Commissioner Tom McMahon
Commissioner Beverly Perkins
Vice Mayor Barry Moss
Mayor Rex Hardin

APPROVAL OF AGENDA

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the AGENDA be APPROVED. The motion carried by a unanimous voice vote.

A. PUBLIC HEARING

PRESENTATION

Mayor Hardin introduced the item on the agenda, a staff presentation of the proposed millage rates and proposed budgets of the City of Pompano Beach for Fiscal Year 2020-2021. He then turned the floor over to City Manager Greg Harrison.

Mr. Harrison turned the meeting over to Erjeta Diamanti, Budget Manager, to begin the presentation.

Ms. Diamanti stated that this is the first virtual public budget hearing to adopt the recommended millage rates and proposed budgets for Fiscal Year (FY) 2020-2021, as well as to adopt the final Fire Assessment

Resolution. Also, there is another item involving the Human Resources Department related to personnel reclassification. She then explained the intent of the presentation, which was to provide the Commission with a recap of the City's budget process and the City's FY 2021 recommended budget for all funds.

Ms. Diamanti provided the outline for the presentation, which consists of the Annual Budget Process Timeline, Policy Recommendations, FY 2021 Recommended Budget for All Funds, FY 2021 Recommended General Fund Budget, FY 2021 Recommended Fire Assessment Fees, FY 2021 Recommended Millage Rates as well as the next steps in the budget process. Attached as Exhibit 1 is a copy of the presentation in its entirety that provides a more detailed breakdown of the FY 2021 recommended budget.

In sum, Ms. Diamanti highlighted the recommendations for the FY 2021, which are as follows:

- There are no proposed changes to the Fire Assessment Fees for FY 2021. The rate for residential will remain at \$220. When compared to FY 2020 adopted fire rates of the 26 municipalities in Broward County, the City ranked the 8th lowest. However, it is important to note that the new FY 2021 rates for the municipalities are not yet available.
- The General Fund supports ad-valorem revenues of approximately 100% of the Ocean Rescue Division (\$2.3M) and 38% of the EMS Budget (\$7.5M).
- There will be no changes to the 2021 recommended operating millage rate. The operating millage rate will remain at 5.1875.
- FY 2021 EMS millage rate will be capped at .5000.
- The GO Bond debt service experienced a decrease. The rate is 0.4194.

Overall, when compared to the FY 2020 adopted aggregate millage rate of 6.1326, the FY 2021 recommended aggregate millage rate of 6.1069 decreased by -0.42%. Also, in comparison with the 31 municipalities in Broward County, the City is ranked the 11th lowest. Again, the comparison with the cities is based on the 2020 adopted millage rates.

Ms. Diamanti went on to explain how the evaluations and proposed rates impact Pompano Beach residents' tax bill. An average homestead property with a value of \$200,000 will experience a decrease of \$4; however, a non-homesteaded property with the same value will see a reduction of \$6.

Lastly, Ms. Diamanti stated that today is the 1st Budget Hearing and September 21st is the date for the final public budget hearing when the City adopts the final millage rates and budget along with the five-year Capital Improvement Plan.

Mayor Hardin asked if there were any public comments on the item, to which Sandra King, Public Communication Director replied no.

B CONSIDERATIONS

1. [20-501](#) Adoption of tentative millage rate for the City of Pompano Beach for Fiscal Year 2020-2021 reflecting a General Fund operating millage of 5.1875 and a voted Debt Service millage of 0.4194 for a total millage of 5.6069. The City's proposed aggregate millage rate of 5.6875 represents a 4.12% increase in property taxes when compared to the aggregate rolled-back millage rate of 5.4626. This increase in property taxes is due to the increase in the City's assessed valuation of taxable property on the 2020 Tax Roll.
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

2. [20-502](#) Adoption of tentative budget for the City of Pompano Beach for Fiscal Year 2020-2021 totaling \$291,123,493.
(Fiscal Impact: \$291,123,493 for FY 2021)

(Staff Contact: Erjeta Diamanti)

Ms. Diamanti stated the EMS budget was removed from the total number referenced in this item, because the EMS budget will be adopted under the EMS District.

Comr. McMahon said staff did a great job. With the City ranked as the 11th lowest in taxes within the County while continuing to provide the same services, adding a new patrol district and freezing 11 positions were things that had to be done. Also, he extended kudos to staff for keeping the taxes the same and even lowering them during the present situation. He recalled during the budget hearings the Commission members were all on the same page to make sure a burden was not being placed on the residents.

Mayor Hardin stated he, as well as, the other commissioners echoed Comr. McMahon's sentiments and he thanked staff for their hard work on this process.

A motion was made by Vice Mayor Moss, seconded by Commissioner

Perkins, that the Regular Agenda/ Approval Request be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

3. [20-505](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF POMPANO BEACH, FLORIDA; IMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF POMPANO BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$22,419,361 for FY 2021)

(Staff Contact: Erjeta Diamanti)

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: RES. No. 2020-245

4. [20-590](#) **P.H. 2020-100: (PUBLIC HEARING 1ST 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)

**Strategic Plan Initiative**

(Staff Contact: Bobby Bush/Ed Beecher)

Bobby Bush, Senior Human Resources Analyst, presented the item and stated that the proposed ordinance is to modify a section of the code of ordinances, Section 34.107, "Position Classification Plan". This is the method used to reflect any new position and classification changes and align them with the City's budget for the upcoming fiscal year. This is ministerial in nature, essentially a housekeeping item to efficiently and timely amend the code to what is being considered in the budget.

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

C. ADJOURNMENT

The meeting adjourned at 5:40 p.m.

COMMENCE VIRTUAL MEETING AS EMS TAXING DISTRICT**MONDAY, SEPTEMBER 14, 2020****(To start immediately after the Special Virtual City Commission Meeting)****CALL TO ORDER**

Mayor Hardin called the meeting to order as the EMS Taxing District at 5:42 p.m.

A. PUBLIC HEARING

Mayor Hardin said this was a public hearing for the Proposed Millage and Proposed Budget for the Emergency Medical Services District for Fiscal Year 2020-2021. He then asked Ms. Diamanti if there were any further presentation for the EMS Taxing District, to which Ms. Diamanti replied no.

B. CONSIDERATIONS

1. [20-503](#) Adoption of tentative millage rate for the Emergency Medical Services District for Fiscal Year 2020-2021 at a millage rate of 0.5000. The proposed millage rate represents a 5.09% increase in property taxes when compared to the rolled-back millage rate of 0.4758. This increase in property taxes is due to the increase in the City's assessed valuation of taxable property on the 2020 Tax Roll.
(Fiscal Impact: N/A)

(Staff Contact: Erjeta Diamanti)

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

2. [20-504](#) Adoption of tentative budget for the Emergency Medical Services District for Fiscal Year 2020-2021 totaling \$19,864,495.
(Fiscal Impact: \$19,864,495 for FY 2021)

(Staff Contact: Erjeta Diamanti)

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

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

C. ADJOURNMENT

The meeting adjourned at 5:45 p.m.

Rex Hardin, Mayor

Asceleta Hammond, City Clerk

Exhibit 1

CITY OF POMPANO BEACH FIRST BUDGET HEARING (VIRTUAL) FISCAL YEAR (FY) 2021: OCTOBER 1, 2020 - SEPTEMBER 30, 2021

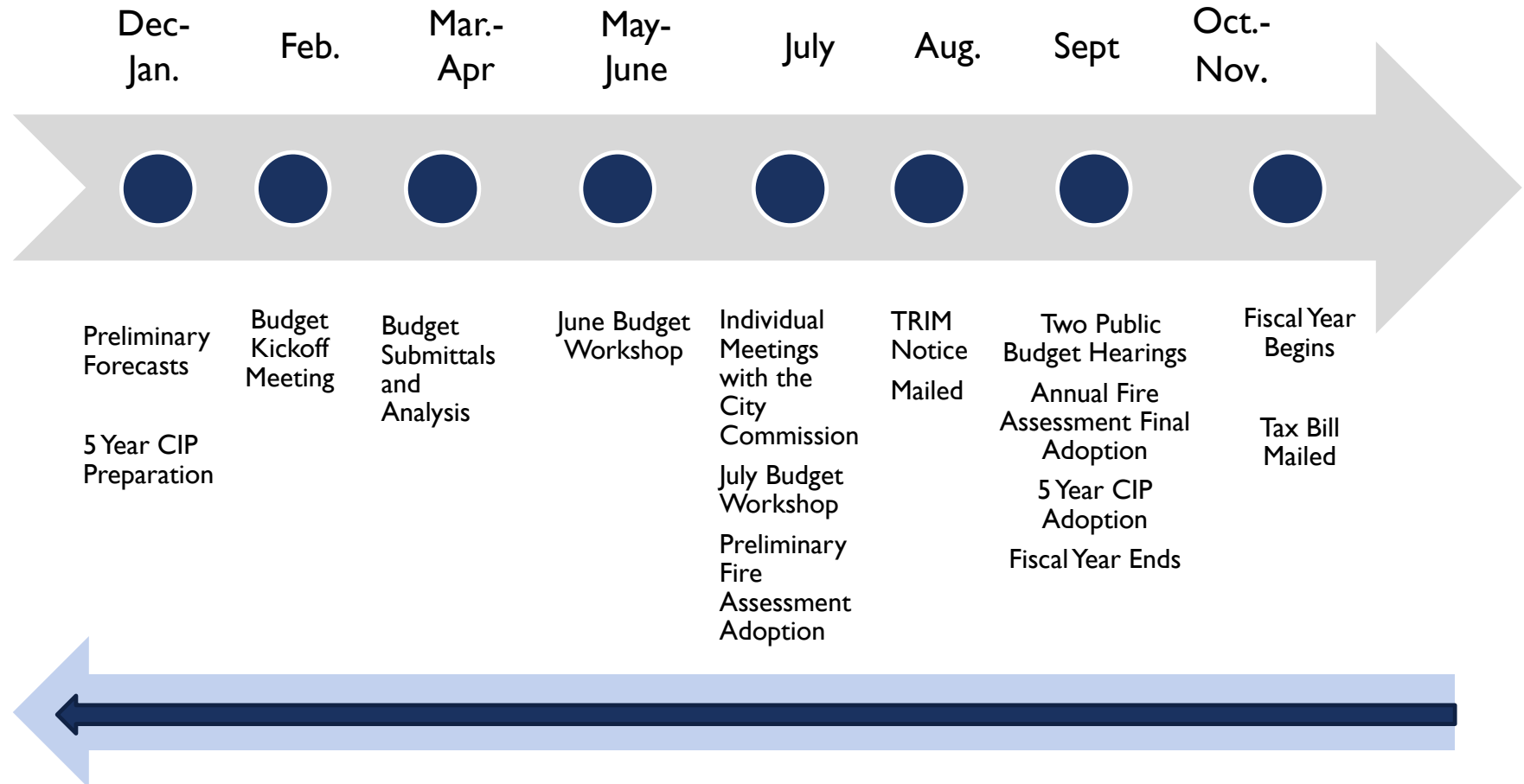


September 14, 2020 at 5:15 P.M.

FIRST BUDGET PUBLIC HEARING (VIRTUAL) PRESENTATION OUTLINE

- Annual Budget Process Timeline
- Policy Recommendations
- FY 2021 Recommended Budget for All Funds
- FY 2021 Recommended General Fund Budget
- FY 2021 Recommended Fire Assessment Fees
- FY 2021 Recommended Millage Rates
- Next Steps in the Budget Process for FY 2021

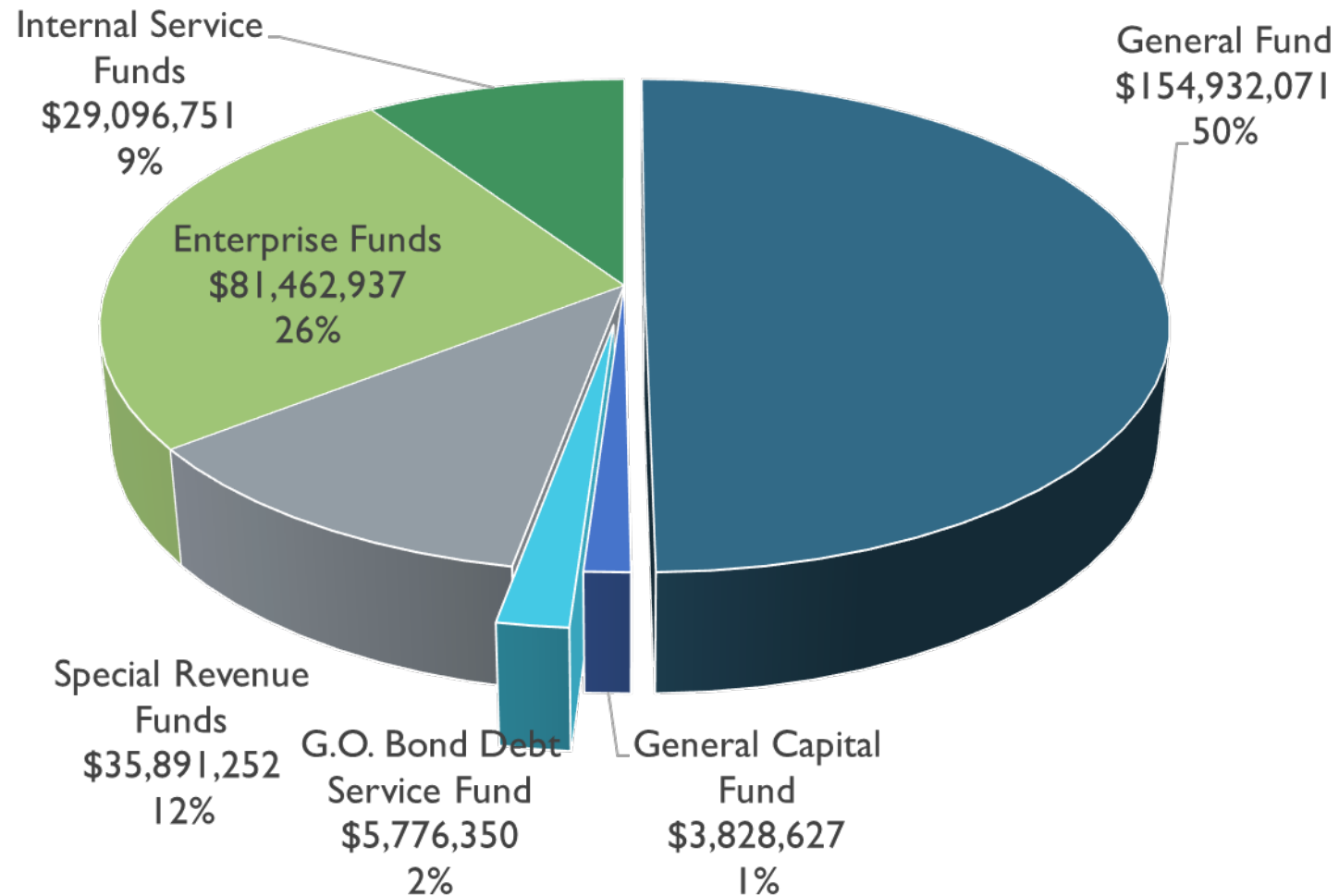
ANNUAL BUDGET PROCESS TIMELINE



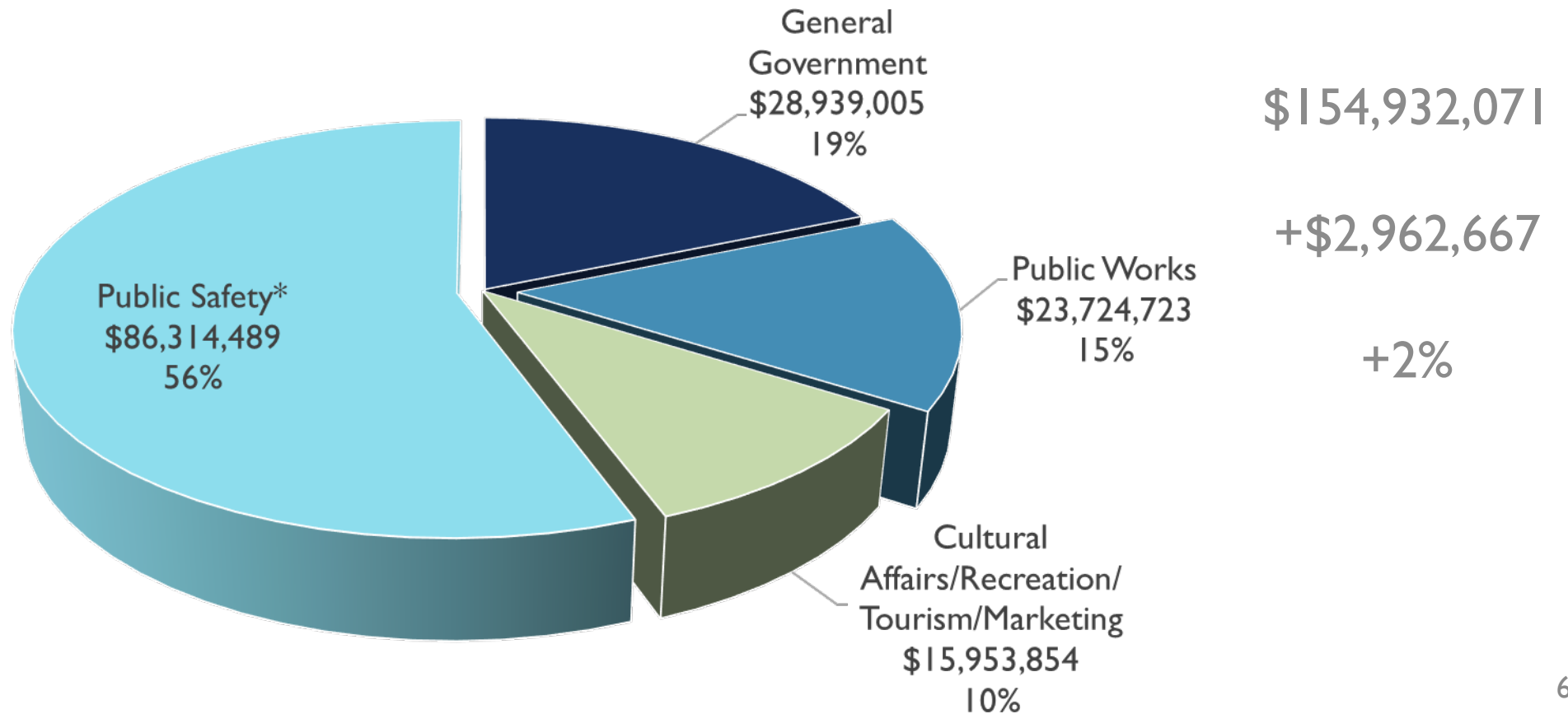
FY 2021 FISCAL POLICY RECOMMENDATIONS

- Maintain Service Levels
- **Additions:**
 - Marketing Department
 - Police Services (BSO) – New District 4 Patrol Zone Deputies
- **Reductions, Covid-19 impact on the General Fund:**
 - Deferral of the Majority of the Capital Replacement Plan
 - Deferral of the Majority of New Department Requests
 - Frozen Vacant Full-Time Positions (11)
 - Various Operating Expenditures
- Fire Assessment Fees Recommendation (No Increases) – Final Adoption
- Millage Rates Recommendation – (No Increases)

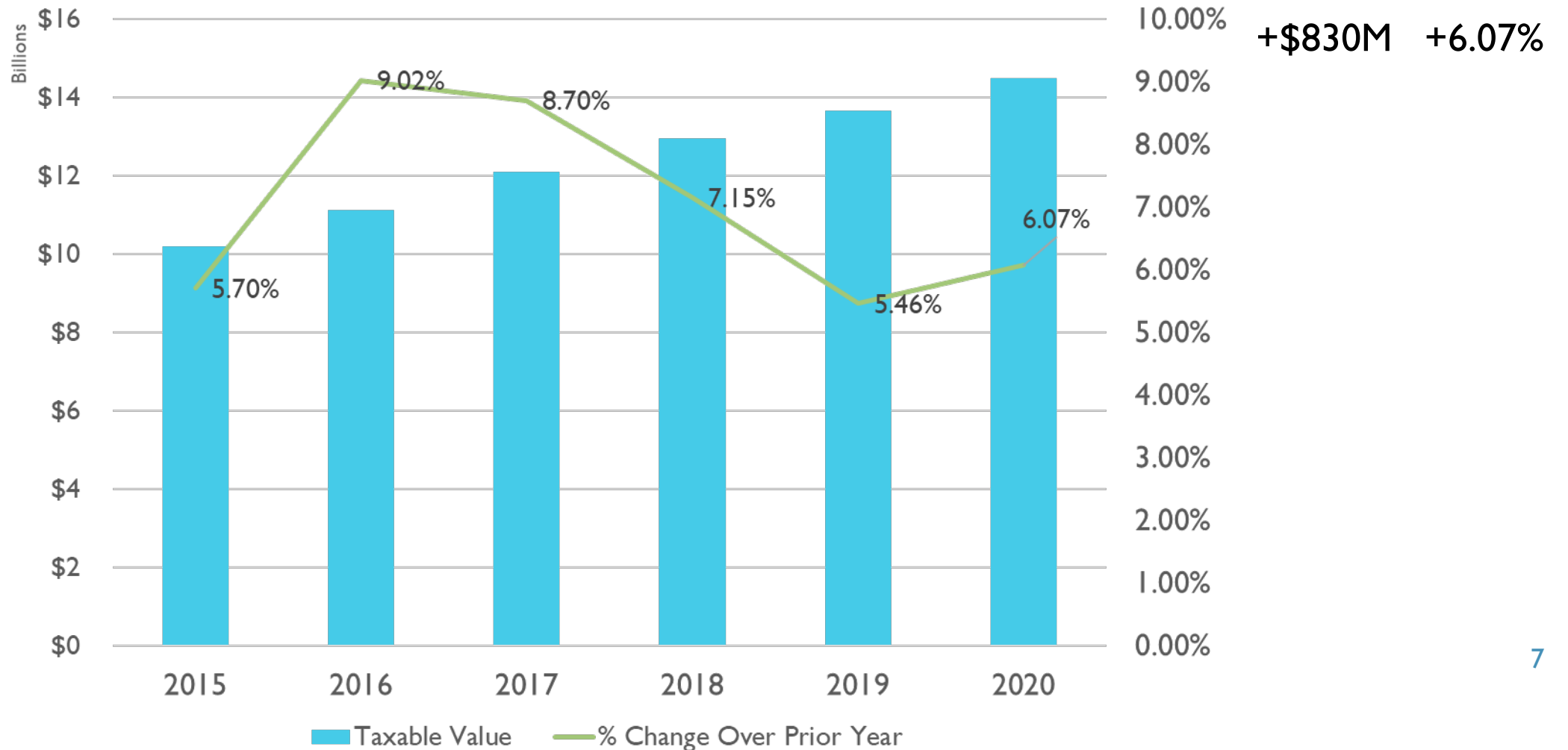
FY 2021 RECOMMENDED BUDGET FOR ALL FUNDS \$310,987,988



FY 2021 RECOMMENDED GENERAL FUND BUDGET BY FUNCTION



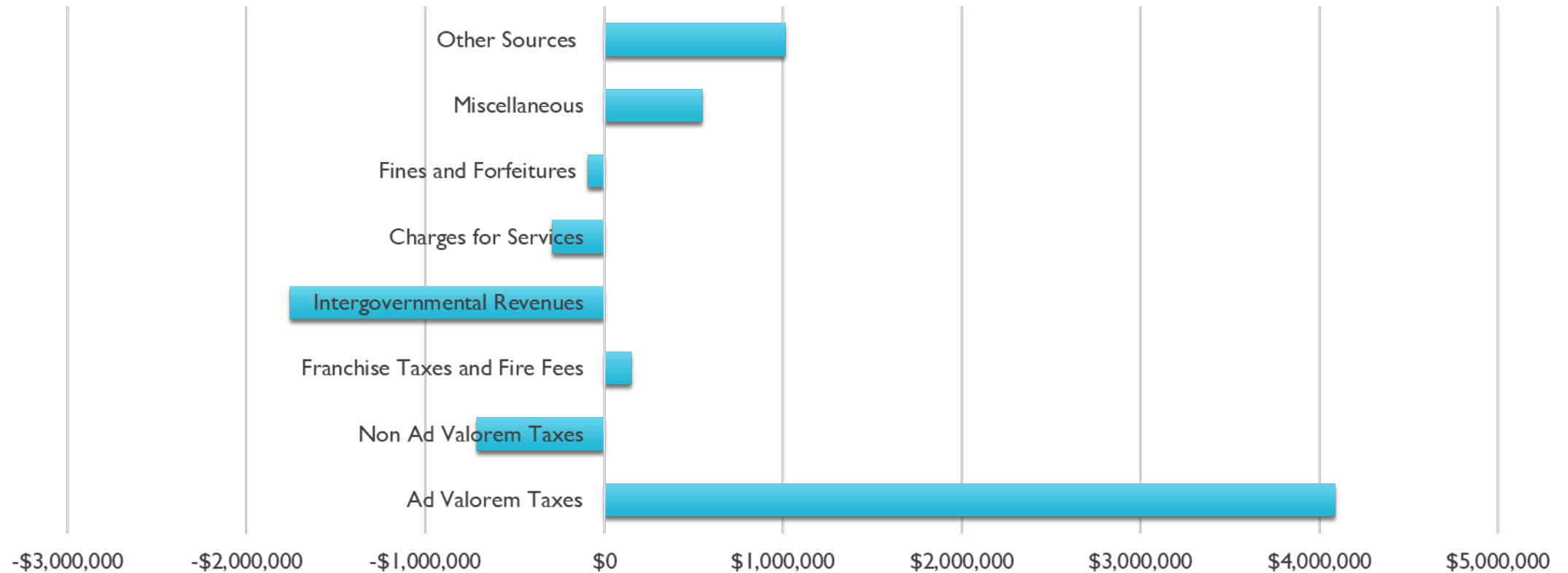
POMPANO BEACH PROPERTY VALUATION (2015-2020 TAX ROLL YEAR)



GENERAL FUND BUDGETED REVENUES

	FY 2020 Adopted	FY 2021 Rec.	Variance	% Change
Ad-Valorem Taxes	\$67,353,659	\$71,443,459	\$4,089,800	6%
Non Ad-Valorem Taxes	\$18,363,600	\$17,649,622	-\$713,978	-4%
Franchise Taxes and Fire Fees	\$29,481,423	\$29,634,393	\$152,970	1%
Intergovernmental Revenues	\$13,729,163	\$11,974,443	-\$1,754,720	-13%
Charges for Services	\$6,102,576	\$5,813,276	-\$289,300	-5%
Fines and Forfeitures	\$827,500	\$737,500	-\$90,000	-11%
Miscellaneous	\$3,443,411	\$3,994,912	\$551,501	16%
Other Sources	\$12,668,072	\$13,684,466	\$1,016,394	8%
Grand Total	\$151,969,404	\$154,932,071	\$2,962,667	2%

GENERAL FUND BUDGETED REVENUES – VARIANCES FY 2021 VS. FY 2020

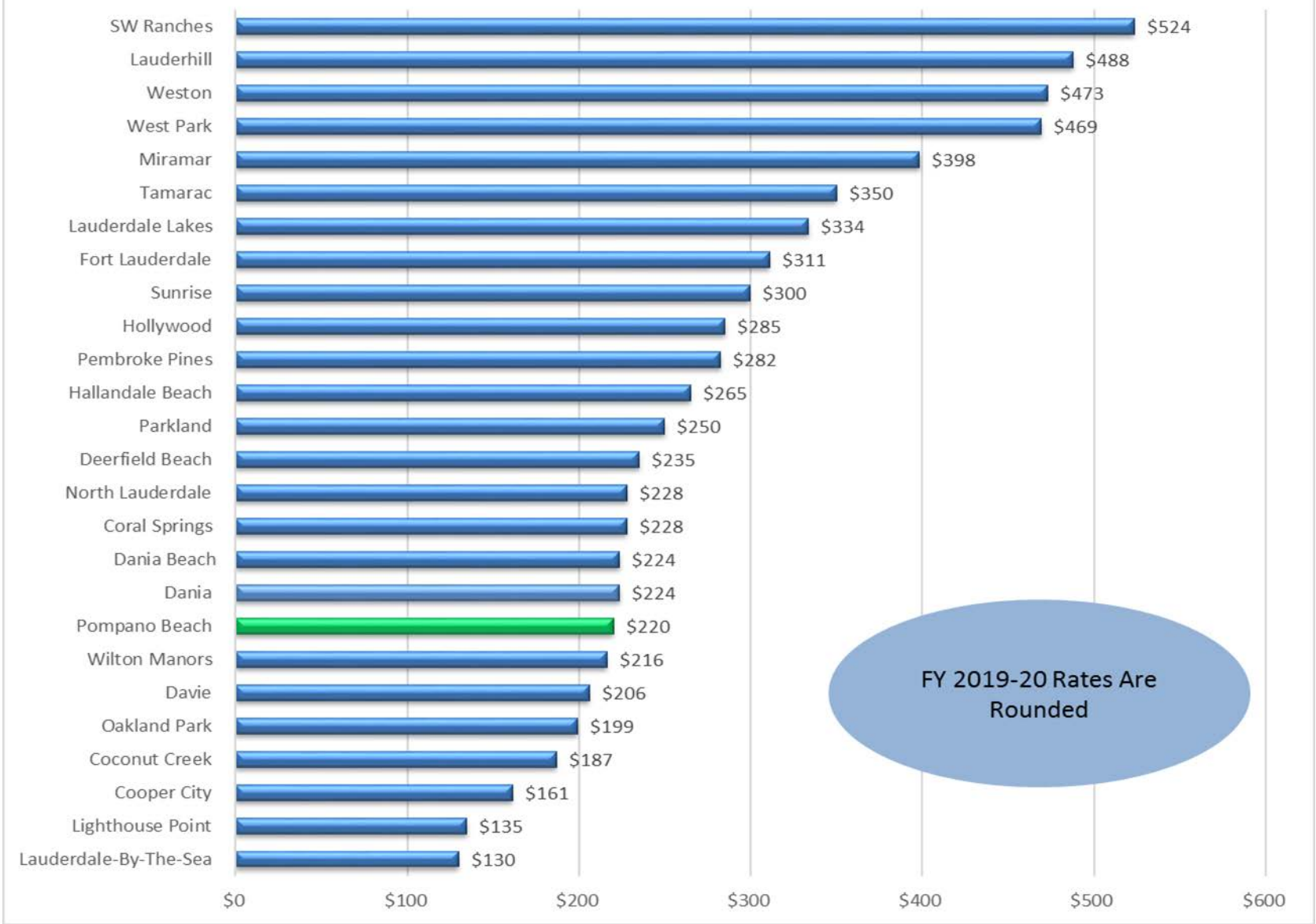


	Ad Valorem Taxes	Non Ad Valorem Taxes	Franchise Taxes and Fire Fees	Intergovernmental Revenues	Charges for Services	Fines and Forfeitures	Miscellaneous	Other Sources
Variance	\$4,089,800	-\$713,978	\$152,970	-\$1,754,720	-\$289,300	-\$90,000	\$551,501	\$1,016,394

FY 2021 PROPOSED FIRE ASSESSMENT FEES

Fire Assessment Rates	Adopted FY 2020	Estimated FY 2021	Variance
Residential	\$220	\$220	\$0
Rates Per Square Feet			
Commercial	\$0.314	\$0.314	\$0
Industrial	\$0.168	\$0.168	\$0
Institutional	\$0.388	\$0.388	\$0
Net Total Estimated Revenues	\$21,100,423	\$21,298,393	\$197,970

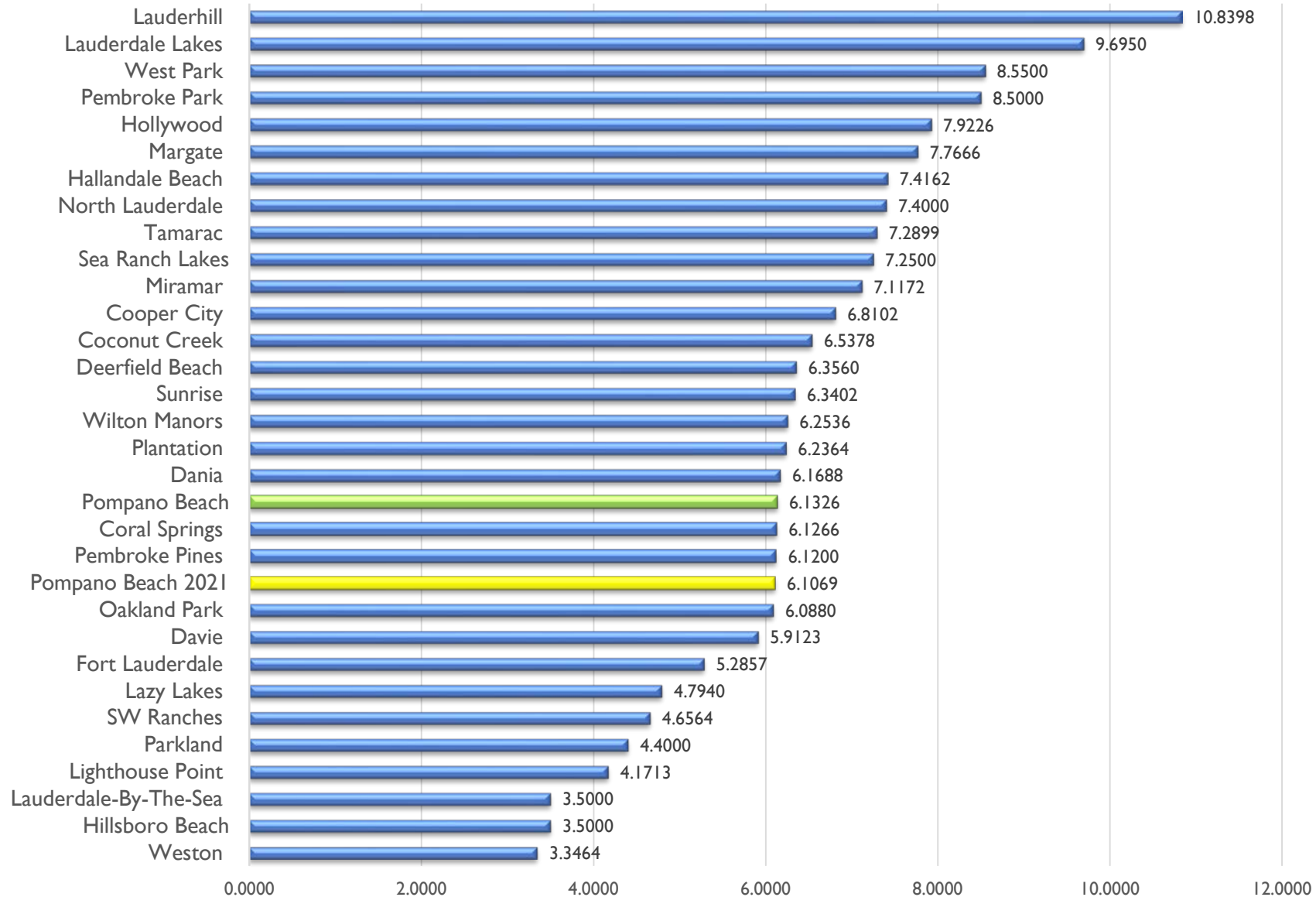
Broward County Municipalities Residential Fire Assessment Rates



FY 2021 RECOMMENDED MILLAGE RATES

<u>Millage Rates Summary</u>	Adopted FY 2020	Estimated FY 2021	Variance
General Operating	5.1875	5.1875	0.0000
EMS	0.5000	0.5000	0.0000
GO Bond 2018 Series*	0.4451	0.4194	-0.0257

Broward County Municipalities Millage Rates (operating/special districts/debt)



AGGREGATE MILLAGE RATE IMPACT ON PROPERTY TAXES

Average Value Home \$200K



Homesteaded Properties

FY 2020

\$920

FY 2021

\$916

Tax Impact

-\$4



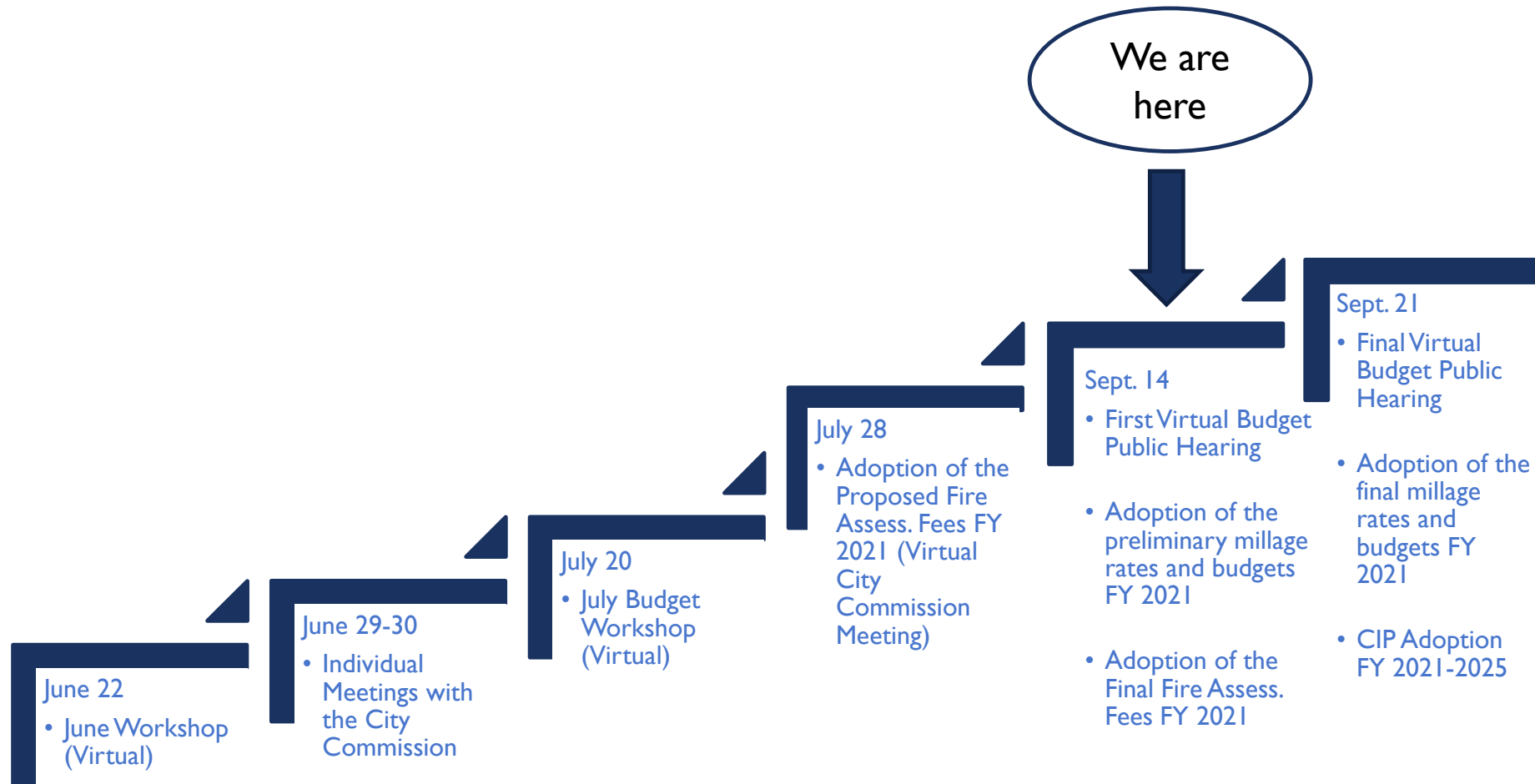
Not Homesteaded Properties

\$1,227

\$1,221

-\$6

NEXT STEPS IN THE BUDGET PROCESS FOR FY 2021





CITY OF POMPANO BEACH

FIRST VIRTUAL PUBLIC BUDGET HEARING

SEPTEMBER 14, 2020

AT 5:15 P.M.