

## 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*

*Asceleta Hammond, City Clerk*

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Monday, September 21, 2020

5:15 PM

Commission Chamber

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### Special Virtual City Commission/ EMS Taxing District Meeting

#### CALL TO ORDER

The Honorable Rex Hardin, Mayor called the Virtual Special Budget Hearing 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 MINUTES

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

**A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Minutes be APPROVED. The motion carried unanimously.**

#### APPROVAL OF AGENDA

**A motion was made by Vice Mayor Moss, seconded by Commissioner McGee, that the Agenda be APPROVED. The motion carried unanimously.**

**A. PUBLIC HEARING****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)

Mayor Hardin stated this is the final adoption of the proposed millage rates and proposed budgets of the City of Pompano Beach for Fiscal Year 2020-2021.

Erjeta Diamanti, Budget Manager presented the item and stated that this is the final virtual public budget hearing to adopt the recommended millage rates and proposed budgets for Fiscal Year (FY) 2020-2021. She then gave a presentation briefly highlighting the recommendations for the FY 2021 city budget.

Mayor Hardin expressed appreciation for Ms. Diamanti's presentation, as well as, her full presentation given at the first budget hearing last week.

**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 vote:**

**Yes:** Eaton  
McGee  
McMahon  
Perkins  
Moss  
Hardin

**Enactment No: RES. No. 2020-246**

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)

Erjeta Diamanti, Budget Manager reiterated that this was the final adoption of the City's budget for FY 2021. She said there were no changes from the first hearing. Also, the amounts noted in the item includes the EMS budget, which will be adopted at the EMS Taxing District Meeting.

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

**Yes:** Eaton  
McGee  
McMahon  
Perkins  
Moss  
Hardin

**Enactment No: RES. No. 2020-247**

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)

Erjeta Diamanti, Budget Manager presented the item and stated that this is the final adoption of the 5-Year Capital Improvement Plan (CIP) for the city for FY 2021 to 2025. The recommended 5 Year CIP was distributed to the City Commission during the July 2020 Budget Workshop. The Planning and Zoning Board was given the opportunity to review the plan of which was approved by the Board unanimously as presented. She then noted amendments made to the plan, specifically involving the Utility Renewal & Replacement fund.

In sum, Ms. Diamanti provided a breakdown of the funding allocations, which consist of \$3.8 million in the General Capital fund, \$6.6 million in the Utility Renewal & Replacement Capital fund, \$1.4 million in the

Stormwater Utility Capital fund and \$1.4 million in the Airpark Capital Fund.

**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 vote:**

**Yes:** Eaton  
McGee  
McMahon  
Perkins  
Moss  
Hardin

**Enactment No: RES. No. 2020-248**

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)

Bobby Bush, Human Resources Department stated this is the second reading of the ordinance and there were no changes from First Reading.

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

**Yes:** Eaton  
McGee  
McMahon  
Perkins  
Moss  
Hardin

**Enactment No: ORD. No. 2020-67**

**C. ADJOURNMENT**

The meeting was adjourned at 5:23 p.m.

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

Mayor Hardin called the meeting to order at 5:23 p.m.

**A. PUBLIC HEARING****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)

Erjeta Diamanti, Budget Manager presented the item and stated this is the final hearing of the proposed EMS millage rate of .5. The propose rate has remained unchanged since the adoption of the FY 2020 EMS millage rate. The 5.09% increase in property taxes when compared to the rollback rate of .4758 is due to the increase in the City's assessed valuation of taxable property on the 2020 Tax Roll.

**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 vote:**

**Yes:** Eaton  
McGee  
McMahon  
Perkins  
Moss  
Hardin

**Enactment No: RES. No. 2020-249**

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)

Erjeta Diamanti, Budget Manager presented the item and stated this is the final adoption of the EMS Taxing District Budget for FY 2021 totaling \$19,864,495. There has been no changes since first hearing.

Mayor Hardin thanked City Manager Harrison and his entire staff for all the work that goes into the budget every year.

**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 vote:**

**Yes:** Eaton  
McGee  
McMahon  
Perkins  
Moss  
Hardin

**Enactment No: RES. No. 2020-250**

**C. ADJOURNMENT**

The meeting was adjourned at 5:25 p.m.

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Rex Hardin, Mayor

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Asceleta Hammond, City Clerk