



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, July 19, 2021

9:00 AM

Commission Chamber

City Commission Budget Workshop

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the City Commission Budget Workshop to order at 9:00 a.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 Asceleta Hammond, City Clerk.

APPROVAL OF AGENDA

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

A. PRESENTATION

CITY MANAGER'S PRESENTATION – BUDGET OVERVIEW & SUMMARY FY 2021/2022

(Staff Contact: Erjeta Diamanti)

Mayor Hardin introduced the item, a presentation of budget overview and summary for Fiscal Year (FY) 2021-2022.

Gregory Harrison, City Manager, stated staff followed the City Commission's direction from the end of the budget cycle last year, wherein the City Commission requested no operating increases, therefore the proposed financial plan for FY 2022 being submitted reflects no operating increases, to include taxes, rates and fees. However, the only increase within this proposed budget was voted on by the electorates in 2018, which will pay for Phase II of the bond issue of which said bonds will be sold some time in the last quarter of this fiscal year. Mr. Harrison then turned the meeting over to Ms. Diamanti to begin the presentation.

Erjeta Diamanti, Budget Manager, welcomed and thanked the City Commission, the public and city staff for attending the workshop, as well as she gave special thanks to city staff for all their efforts in developing the proposed budget for FY 2022.

Ms. Diamanti provided the outline for the presentation, which consisted of FY 2022 policy recommendations, FY 2022 recommended budget for major fund categories, internal service funds, special revenue funds, enterprise funds, general capital funds, GO Bond operating funds, and GO Bond capital improvement plan.

Moreover, the presentation will provide an overview of the FY 2019-2022 historical general fund budget, non-ad valorem revenues for the general fund, fire assessment fees recommendations for FY 2022, operating 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 2022 recommended budget.

In sum, Ms. Diamanti presented the recommendations and they are as follows:

- With the estimated operating millage of \$175 million in the general fund expenditures minus \$99 million of the non-ad valorem revenues, the total ad valorem revenues needed to be levied in order to balance the general fund is \$75 million. Dividing the total by net mil, yields the millage rate of 5.1875, which is the proposed operating millage rate for FY 2022. This represents no increase from the adopted FY 2021 millage rate.
- There were no increases proposed for the EMS millage rate.
- G.O. Bond 2018 Series millage experienced a 5.4% decrease from last year, which is based on the increase of the new valuation.
- G.O. Bond 2021 Series millage is estimated at 0.3072.
- The overall aggregate millage rate is 6.3916, which includes both operating millages, the EMS and the service millage, that represents a 4.7% increase when compared to last year's aggregate millage rate.

Ms. Diamanti went on to explain that an average homesteaded property with an assessment value of \$100,000

will experience an increase of \$15; however, a non-homesteaded property with the same value will see an increase of \$28.

Lastly, Ms. Diamanti highlighted the next steps in the budget process, stating that the June Budget Workshop and the individual meetings with the City Commission were already held. Today is the July Budget Workshop. Continuing, she indicated that the final City Commission budget meetings will include the adoption of the preliminary fire assessment fees then in September there will be two public budget hearings. The first hearing will be the adoption of the tentative millage rates and budget, as well as the final fire assessment fees. The second and final budget hearing in September is when the City adopts the final millage rates and budget along with the five-year Capital Improvement Plan.

Mayor Hardin stated that Ms. Diamanti mentioned in the presentation the Broward Sheriff's Office (BSO) budget increased by 7% overall, however, he was with the understanding that it was capped at 5% as per the contract.

Ms. Diamanti responded that last year, the City accounted for the School Resource Officer (SRO) program in two separate funds. Therefore, this year staff is adding the SRO program to the general fund. Part of that is the net affect of the transfer and accounting for the 16 SROs in the general fund.

Mayor Hardin recessed the workshop at 9:25 a.m. and indicated that they will reconvene a half an hour in the City Manager's Conference Room, on the 4th floor of City Hall..

Mayor Hardin reconvened the workshop at approximately 10:03 a.m.

B. REGULAR AGENDA

1. DISCUSSION AND APPROVAL OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FY 2022-2026

(Staff Contact: Erjeta Diamanti/Tammy Good)

With regard to the five-year capital improvement plan, Ms. Diamanti indicated that each member of the Commission was provided handouts, copies of which are attached hereto as Exhibit 2. One of the handouts showed a listing of all the capital improvement projects. The plan is usually brought before some of the advisory boards, to include the parks and recreation advisory board, golf advisory board, air park advisory board and planning and zoning board. However, due to Covid, some of the advisory boards have not resumed operations, therefore, the plan was only presented to the planning and zoning advisory board on June 23, 2021. The board unanimously approved the plan as presented at that time. Since then, there was a change to the plan wherein the Mitchell Moore Annex Building was added as a result of the American Rescue Plan Act funding. It was noted that there were new projects added to the plan together with existing projects. Overall, the total for all projects was approximately \$13.6 million, which also accounts for some operating expenses from the FY 2022 general fund. Additionally, the overall five-year plan for the general capital fund, specifically the capital improvement projects was approximately \$45 million.

During the discussion on the capital improvement plan, comments were made by the Commission on line items

from the handouts regarding the seawall assessment budget funding of which staff agreed to take another look at the funding balance. In sum, the handout showing the listing of capital improvement projects was to be amended to reflect zero balance to date, for the seawall assessment. Also, the amendment changed the overall total cost for the capital improvement projects.

After further discussion between staff and the Commission on the seawall projects, a motion was made by Vice Mayor Perkins, seconded by Comr. McGee to approve the five-year capital improvement plan projects as amended. The motion passed by unanimous voice vote.

2. CONSIDERATION FOR APPROVAL OF OPERATING RECOMMENDED BUDGET

(Staff Contact: Erjeta Diamanti)

Ms. Diamanti presented the item and stated for FY 2022 staff proposed no increases in the operating millage of 5.1875, which was the same millage rate adopted in FY 2021. The EMS millage rate will stay the same, capped at .5. The GO Bond Series 2018 millage rate of .3969 represents a 5.4% decrease from FY 2021 adopted millage rate of .4194. This was a result of an increase in the property valuation of 5.69% from last fiscal year. Due to the selling of the second phase of the bonds, the City has to account for the debt principle, which it is anticipated that there will be \$4 million to account for the debt. Therefore, the estimated millage rate is .3072, which may slightly change as soon as the bonds are sold, at which time the final millage rate would be determined. The rate would go down not up because a higher rate cannot be adopted after the proposed rate has been certified with Broward County and Florida Department of Revenue. In September, when the millage rates are presented again, there may be a slight decrease or the proposed estimated rate would remain same.

The following subject matters were discussed prior to the approval of the operating millage rate recommendation:

- Changes and restructure of the code enforcement operation under Calvin Giordano & Associates, Inc.
- Reduction of debt service for GO Bonds
- Salary compensation for the City Commission
- De-obligate \$10,000 City Commission individual funding for events.
- Public Arts funding
- Non-profits charitable giving
- Funding for housing rehab
- Revenue opportunity for branded merchandise / marketing on city buses and facilities

With regard to the salary compensation for the City Commission and the \$60,000 budget line item under grants and aid programs (\$10,000 City Commission individual funding for events), **a motion was made by Comr. McGee, seconded by Vice Mayor Perkins to move the \$60,000 funding from grants and aid programs to personal services. The motion passed by unanimous voice vote.**

Mayor Hardin asked if the City Commission can take such action on these items.

Mr. Harrison replied this action is on record and staff will meet with the City Attorney to de-obligate the prior Resolution and have it rewritten for the funds to be made part of the Commission's salary as of October 1st.

Approval of Operating Millage Rate Recommendation

Motion was made by Vice Mayor Perkins, seconded by Comr. McGee to approve the operating Millage Rate. The motion passed by unanimous voice vote.

Approval of Fire Assessment Fees Recommendation

Motion was made by Vice Mayor Perkins, seconded by Comr. McGee to approve the fire assessment fees. The motion passed by unanimous voice vote.

Note:

The FY 2022 Recommended Operating and Line Item Budget Books are published on the Budget Office's Webpage: <https://pompanobeachfl.gov/pages/budget>

FY 2022-2026 Recommended Five-Year Capital Improvement Plan is included in the FY 2022 Recommended Operating Budget Book.

C. ADJOURNMENT

The workshop adjourned at 11:33 a.m.

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Ascelela Hammond

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Ascelela Hammond, City Clerk

DocuSigned by:



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Rex Hardin

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Rex Hardin, Mayor



CITY OF POMPANO BEACH JULY BUDGET WORKSHOP

JULY 19, 2021

Budget Workshop Presentation Outline

- FY 2022 Fiscal Policy Recommendations
- FY 2022 Recommended Budget by Major Fund Categories:
 - I. Internal Services Funds
 - II. Special Revenue Funds
 - III. Enterprise Funds
 - IV. General Capital Fund
 - V. G.O. Bond Operating Funds
 - VI. G.O. Bond Capital Improvement Funds
- FY 2019-2022 Historical General Fund Budget
- FY 2019-2022 Historical General Fund Non-Ad Valorem Revenues
- FY 2022 Fire Assessment Fees Recommendation
- FY 2022 Operating Millage Rate Recommendation
- Next Steps in the Budget Process

FY 2022 Fiscal Policy Recommendations

➤ Maintain Service Levels

➤ **Additions:**

- Senior Citizen Center
- Youth Sports Complex

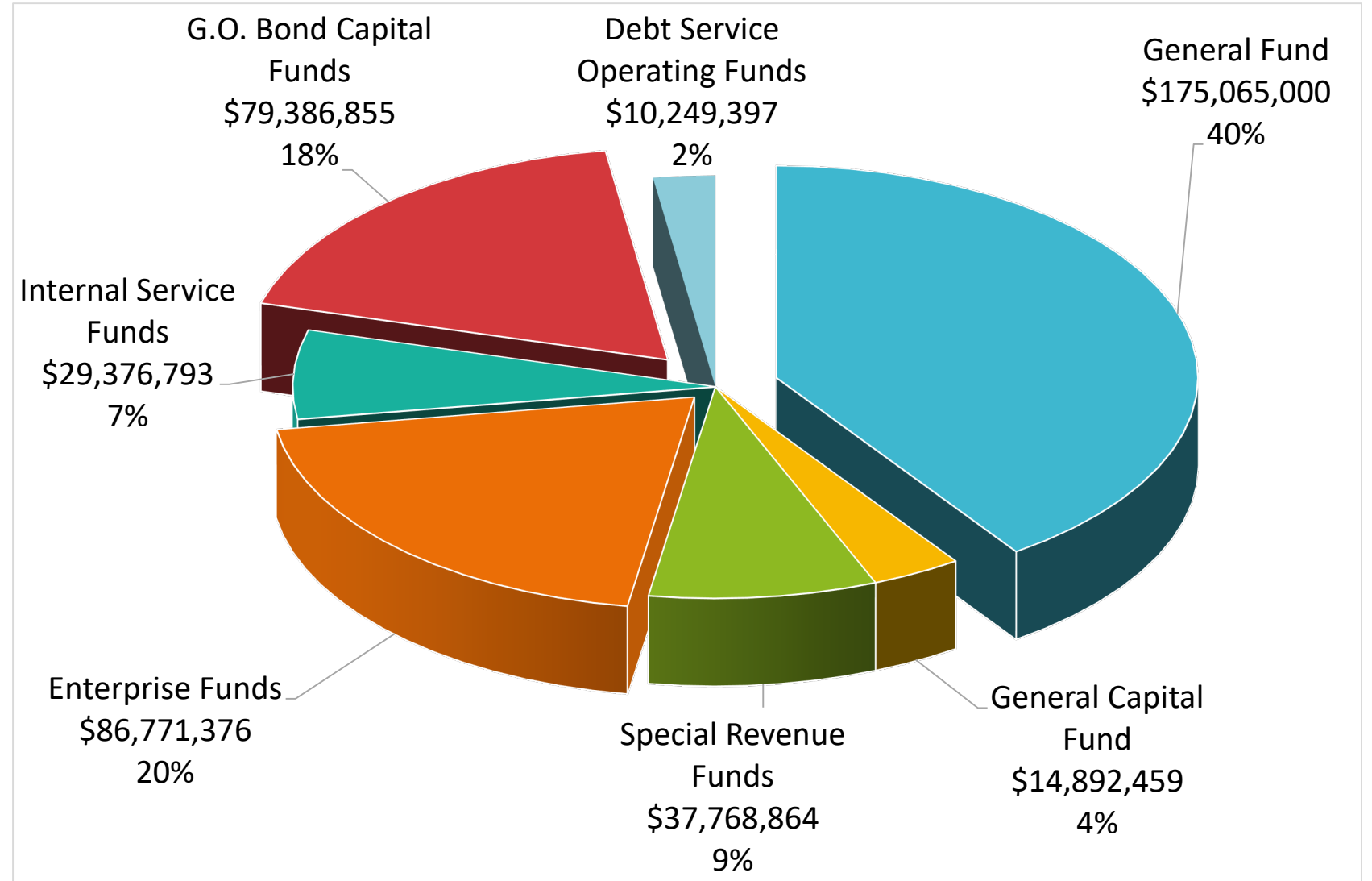


➤ American Rescue Plan Act (ARPA) Revenues

➤ Fire Assessment Fees Recommendation

➤ Millage Rates Recommendation

FY 2022 Recommended Budget by Major Fund Categories



FY 2022 Recommended Budget By Major Fund Categories

Funds	FY 2021 Adopted	FY 2022 Rec.	Variance	% Change
Internal Service Funds	\$29,096,751	\$29,376,793	\$280,042	1%
Special Revenue Funds	\$35,891,252	\$37,768,864	\$1,877,612	5%
Enterprise Funds	\$81,462,937	\$86,771,376	\$5,308,439	7%
General Capital Fund	\$3,828,627	\$14,892,459	\$11,063,832	289%
Debt Service Funds	\$5,776,350	\$10,249,397	\$4,473,047	77%
G.O. Bond Capital Funds	\$0	\$79,386,855	\$79,386,855	100%
General Fund	\$154,932,071	\$175,065,000	\$20,132,929	13%
Total	\$310,987,988	\$433,510,744	\$122,522,756	39%

FY 2022 Internal Service Funds

Funds	FY 2021 Adopted	FY 2022 Rec.	Variance	% Change
Central Stores Fund	\$691,960	\$899,680	\$207,720	30%
Information technologies Fund	\$2,950,051	\$2,988,136	\$38,085	1%
Central Services Fund	\$1,524,818	\$1,744,103	\$219,285	14%
Health Insurance Fund	\$14,731,490	\$14,227,151	-\$504,339	-3%
Risk Management Fund	\$5,596,394	\$5,648,330	\$51,936	1%
Vehicle Services	\$3,602,038	\$3,869,393	\$267,355	7%
Total	\$29,096,751	\$29,376,793	\$280,042	1%

FY 2022 Special Revenue Funds

Funds	FY 2021 Adopted	FY 2022 Rec.	Variance	% Change
Building Inspections Fund	\$11,495,433	\$12,338,768	\$843,335	7%
Local Law Enforcement Trust Fund	\$959,419	\$1,200,000	\$240,581	25%
Emergency Medical Services Fund	\$19,864,495	\$20,458,344	\$593,849	3%
Admin and G.O. Bond Capital Fund	\$2,050,564	\$2,228,567	\$178,003	9%
Community Development Block Grant Fund	\$1,042,830	\$1,065,438	\$22,608	2%
Hud HOME Fund	\$453,511	\$452,747	-\$764	0%
Cemetery Trust Fund	\$25,000	\$25,000	\$0	0%
Total	\$35,891,252	\$37,768,864	\$1,877,612	5%

FY 2021 Enterprise Funds

Funds	FY 2021 Adopted	FY 2022 Rec.	Variance	% Change
Utility Fund	\$51,932,862	\$52,252,000	\$319,138	1%
Renewal and Replacement Capital Fund	\$6,636,961	\$9,400,000	\$2,763,039	42%
Stormwater Operating/Capital Funds	\$6,699,432	\$7,399,000	\$699,568	10%
Airpark Operating/Capital Funds	\$2,493,200	\$1,401,781	-\$1,091,419	-44%
Parking Operations Fund	\$3,477,934	\$4,617,513	\$1,139,579	33%
Solid Waste Disposal Funds	\$10,222,548	\$11,701,082	\$1,478,534	14%
Total	\$81,462,937	\$86,771,376	\$5,308,439	7%

FY 2022 General Capital Fund

Fund	FY 2021 Adopted	FY 2022 Rec.	Variance	% Change
General Capital Fund	\$3,828,627	\$14,892,459	\$11,063,832	289%

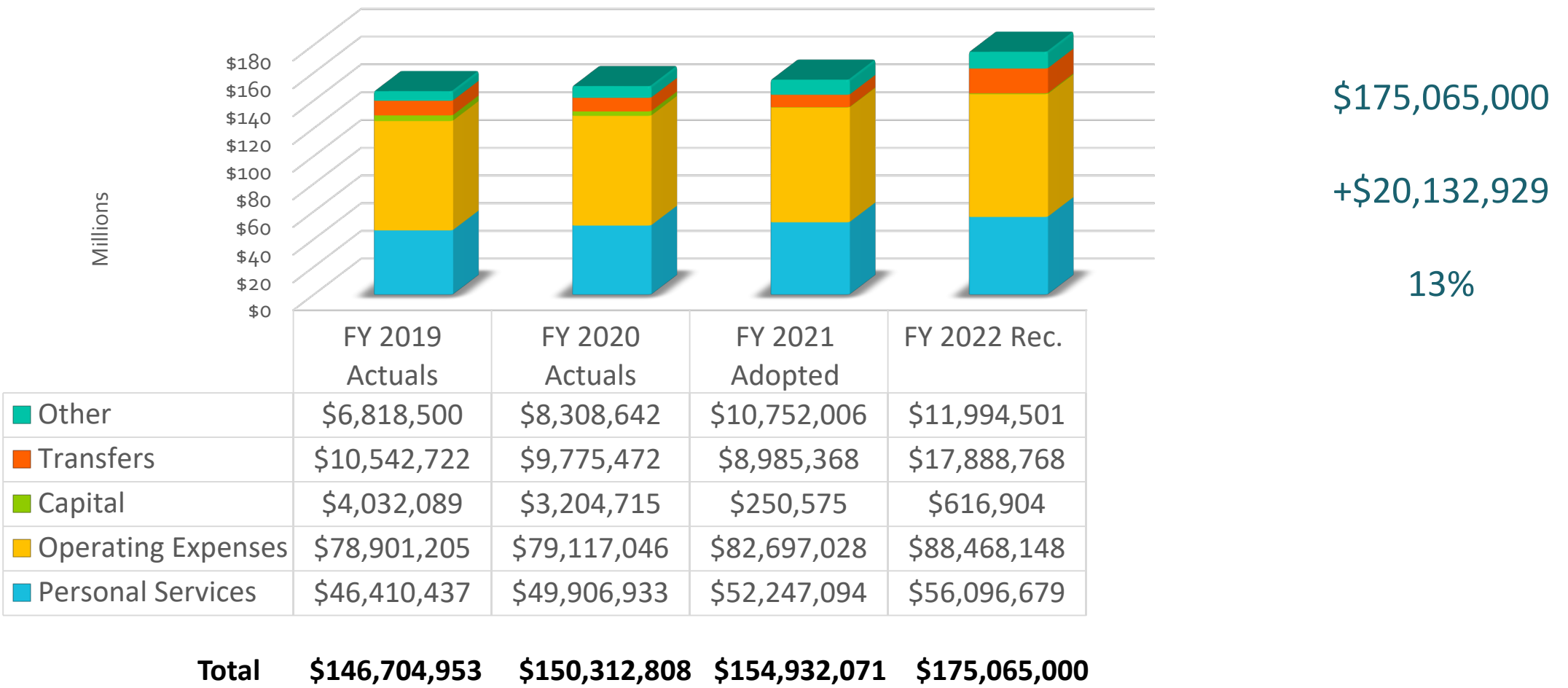
FY 2022 - 2018 and 2021 Series G.O. Bond Operating Funds

Funds	FY 2021 Adopted	FY 2022 Rec.	Variance	% Change
Debt Service Operating Fund, Series 2018	\$5,776,350	\$5,777,850	\$1,500	0%
Debt Service Operating Fund, Series 2021	\$0	\$4,471,547	\$4,471,547	100%
Total	\$5,776,350	\$10,249,397	\$4,473,047	77%

FY 2022 G.O. Bond Capital Improvement Funds

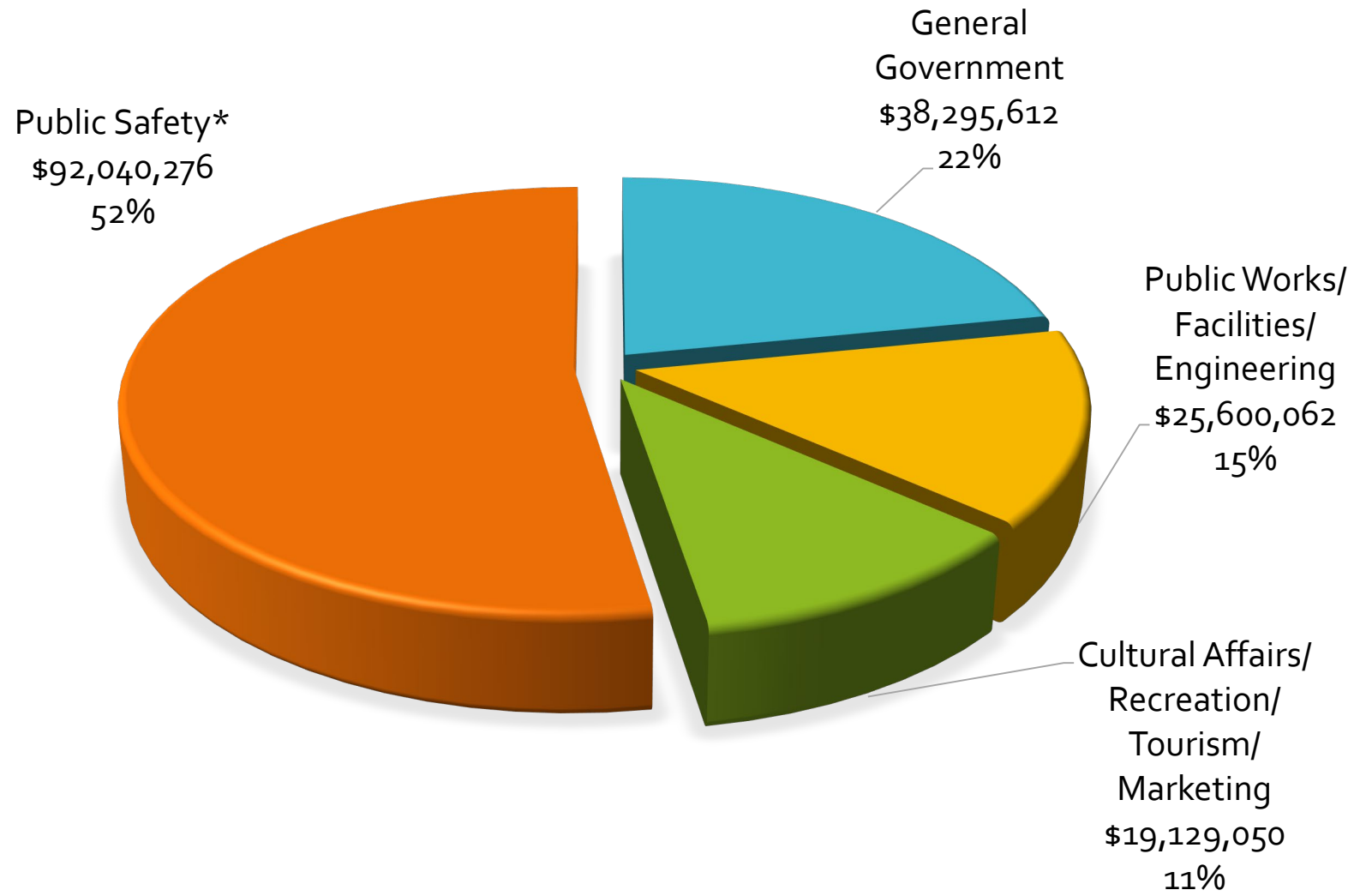
Funds	FY 2021 Adopted	FY 2022 Rec.	Variance	% Change
G.O. Bond Streets and Bridges Capital Fund	\$0	\$38,243,576	\$38,243,576	100%
G.O. Bond Parks and Recreation Capital Fund	\$0	\$11,790,836	\$11,790,836	100%
G.O. Bond Public Safety Capital Fund	\$0	\$29,352,443	\$29,352,443	100%
Total	\$0	\$79,386,855	\$79,386,855	100%

FY 2019-2022 Historical General Fund Expenditures



**FY 2022
Recommended
General Fund
Expenditures
by Function**

\$175,065,000



FY 2022 General Fund Expenditures by Department

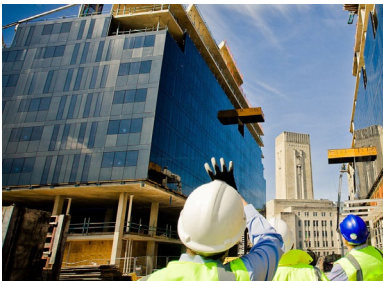
Departments	FY 2021 Adopted	FY 2022 Rec.	Variance	% Change
General Government	\$11,563,598	\$12,258,188	\$694,590	6%
Finance	\$3,664,338	\$3,829,986	\$165,648	5%
Development Services	\$5,408,710	\$6,254,026	\$845,316	16%
Police Services	\$49,645,848	\$53,339,616	\$3,693,768	7%
Fire	\$25,511,512	\$26,631,813	\$1,120,301	4%
Public Works	\$12,294,132	\$13,700,231	\$1,406,099	11%
Engineering	\$1,855,710	\$2,042,329	\$186,619	10%
Facilities Maintenance	\$9,574,881	\$9,857,502	\$282,621	3%
Parks and Recreation	\$12,130,766	\$13,676,878	\$1,546,112	13%
Non-Departmental	\$22,885,232	\$32,978,384	\$10,093,152	44%
Housing and Social Services	\$397,344	\$496,047	\$98,703	25%
Total	\$154,932,071	\$175,065,000	\$20,132,929	13%

Variances By Department



General Government - The 6% increase in General Government is primarily due to the annual adjustments of salaries, fringe benefits, and pension contributions (\$571K). Two new full-time positions for the Cultural Affairs Dept. (\$97K). Other operating expenses include software purchase for the Marketing Dept., Jazz Festival and the Oral History Project (\$180K). Reduction of -\$252K in internal service charges.

Finance - The 5% increase in Finance Dept. is primarily due to the new Comptroller full-time position (\$113K).



Development Services - The 16% increase in the Development Services Department is mainly due to annual adjustments of salaries and benefits and budgeting for the frozen landscape inspector position (\$230K). Other operating expenses include the software purchase for the Business Tax Receipt applications, revisions to the future land use map and the underground Conversion Strategy for Developers (\$365K). Annual adjustments to the code compliance contract (\$64K) and the Code Compliance Director Position (\$144K).

Variances By Department



Police Services (BSO) - The 7% increase in police services is primarily due to the annual consideration for police services provided by the Broward County Sheriff's Office, which includes all sixteen School Resource Officers.

Fire Department - The 4% increase in the Fire Dept. is mainly due to the additional personnel, Fire Captain and Fire Inspector (\$211K). Annual adjustments to salaries and benefits (\$134K), pension contributions (\$529K), other operating expenses related to the Fire Academy Program (\$99K), replacement of miscellaneous items for fire operations (\$201K).



Public Works - The 11% increase in the Public Works Dept. is mainly due to the adjustment in salaries and benefits (\$453K), which includes budgeting for the three frozen vacant positions (\$122K). Other operating expenses increases are to replenish the various operating accounts such as travel education, machinery and equipment that were impacted by Covid-19 (\$226K). Adjustments to the land building improvement account due to the separation of the Facilities Maintenance Department (\$700K) from the Public Works Department.

Variances By Department



Engineering Department - The 10% increase in the Engineering Department is to budget for a previously frozen vacant position and the annual adjustment to salaries and benefits (\$168K).

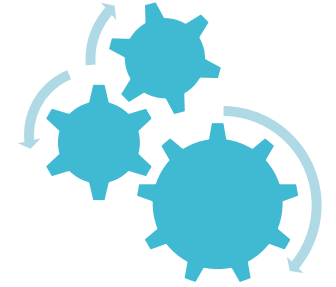
Facilities Maintenance Department - The 3% increase in the Facilities Maintenance Dept. is mainly due to the net effect of adjustments to the electric account associated with the street lighting projects (\$760K); and a reduction of -\$550K to align the budgets with the Public Works Dept. on the maintenance accounts.



Parks and Recreation Department - The 13% increase is due to the addition of the Youth Sports Complex and the Senior Citizen Center staffing and operations (\$1.15M). Other personnel expenses related to the annual adjustment of salaries and benefits, including budgeting for the previously frozen vacant positions (\$284K), and the pay-as-you-go capital replacement plan (\$244K).

Variances By Department

Non-Departmental –The 44% increase is mostly due to an increase in transfers to the General Capital Fund, to fund the capital improvement projects fund for FY 2022.

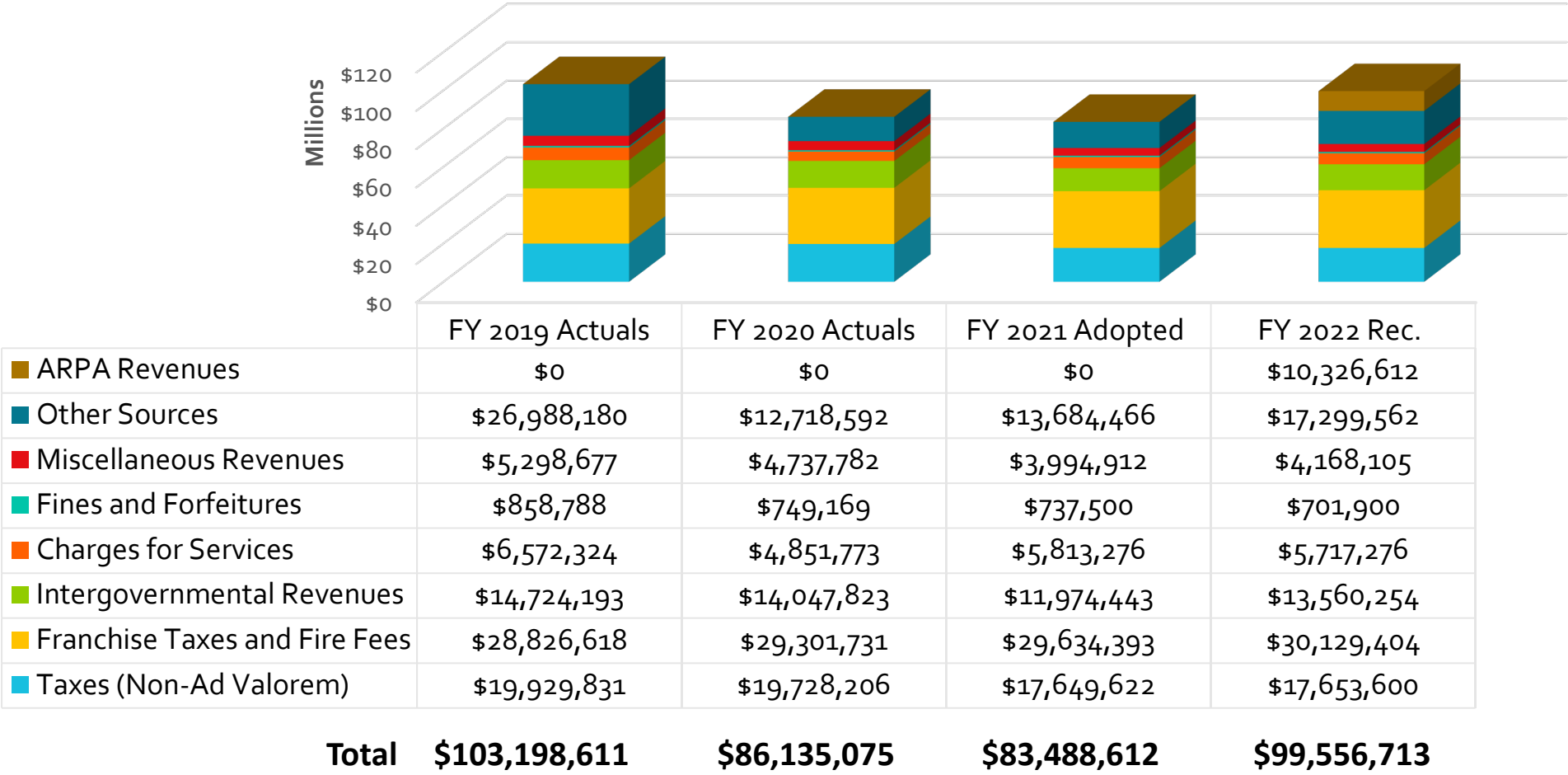


Housing and Social Services - The 25% increase in the Housing and Social Services Dept. is due to budgeting for the previously frozen Housing and Social Services Manager vacant position (\$118K).

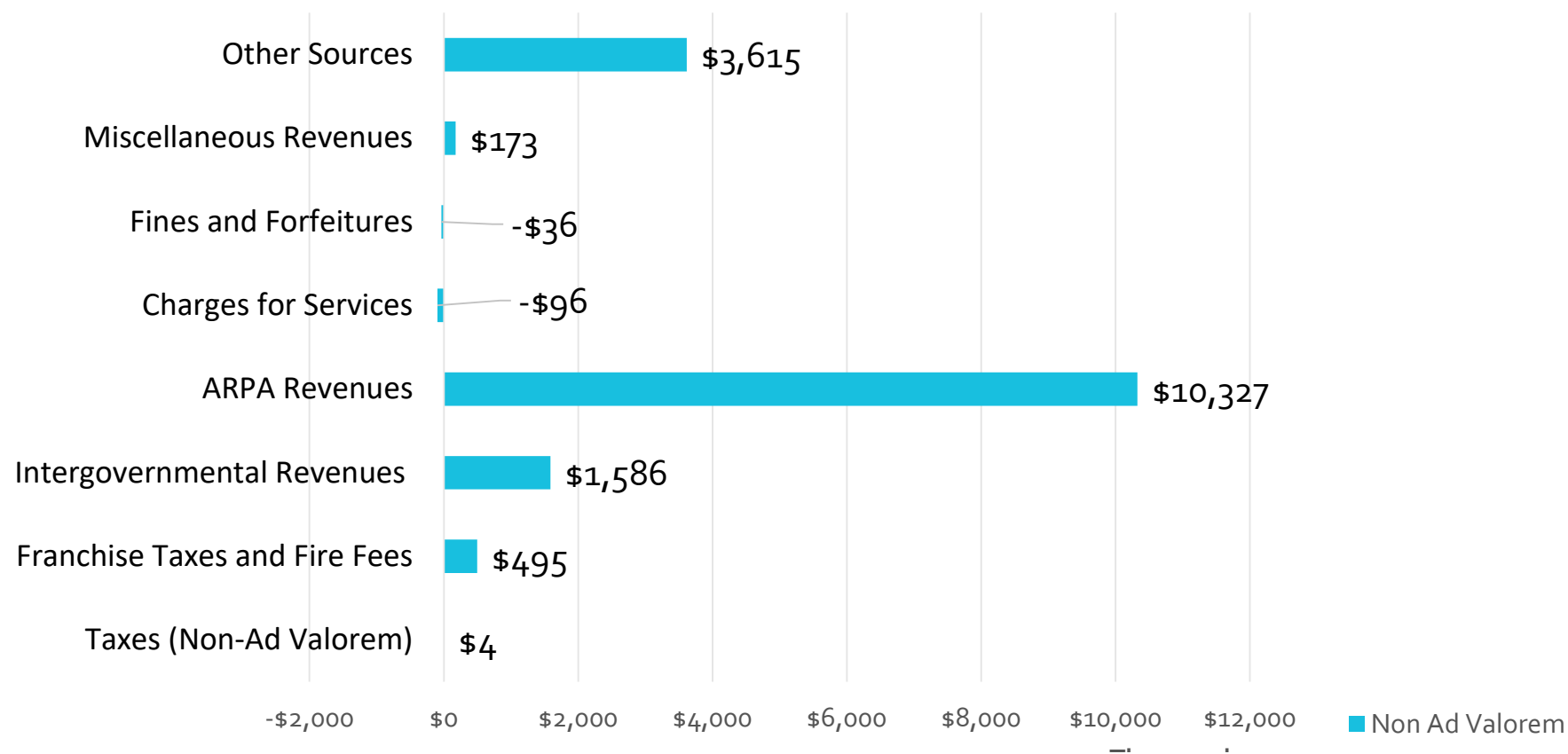
FY 2019-2022 Historical General Fund Non-Ad Valorem Revenues

+\$16.1M

19%



General Fund Non-Ad Valorem Variances (thousands)

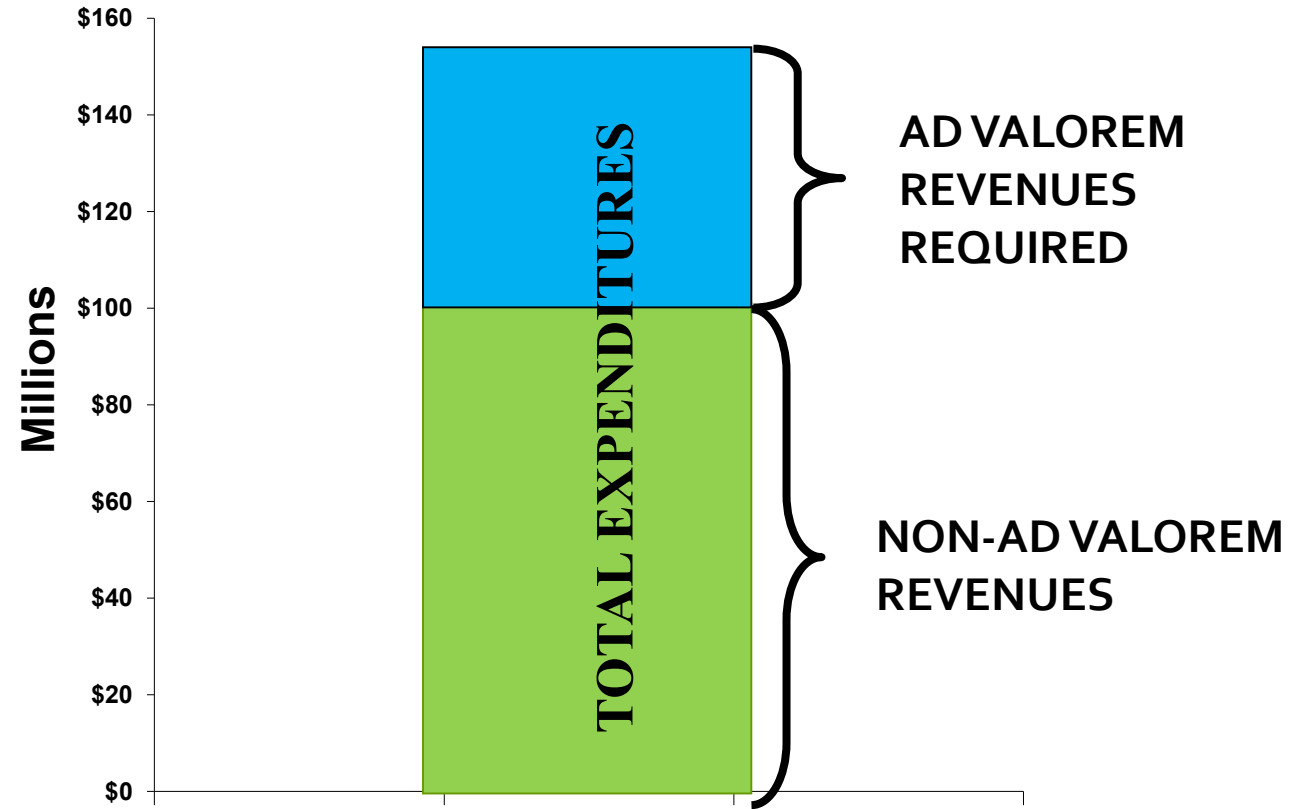


Proposed Fire Assessment Fees FY 2022

Fire Assessment Fees	Adopted FY 2021	Estimated FY 2022	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 Assessed	\$21,298,393	\$21,475,404	\$177,011

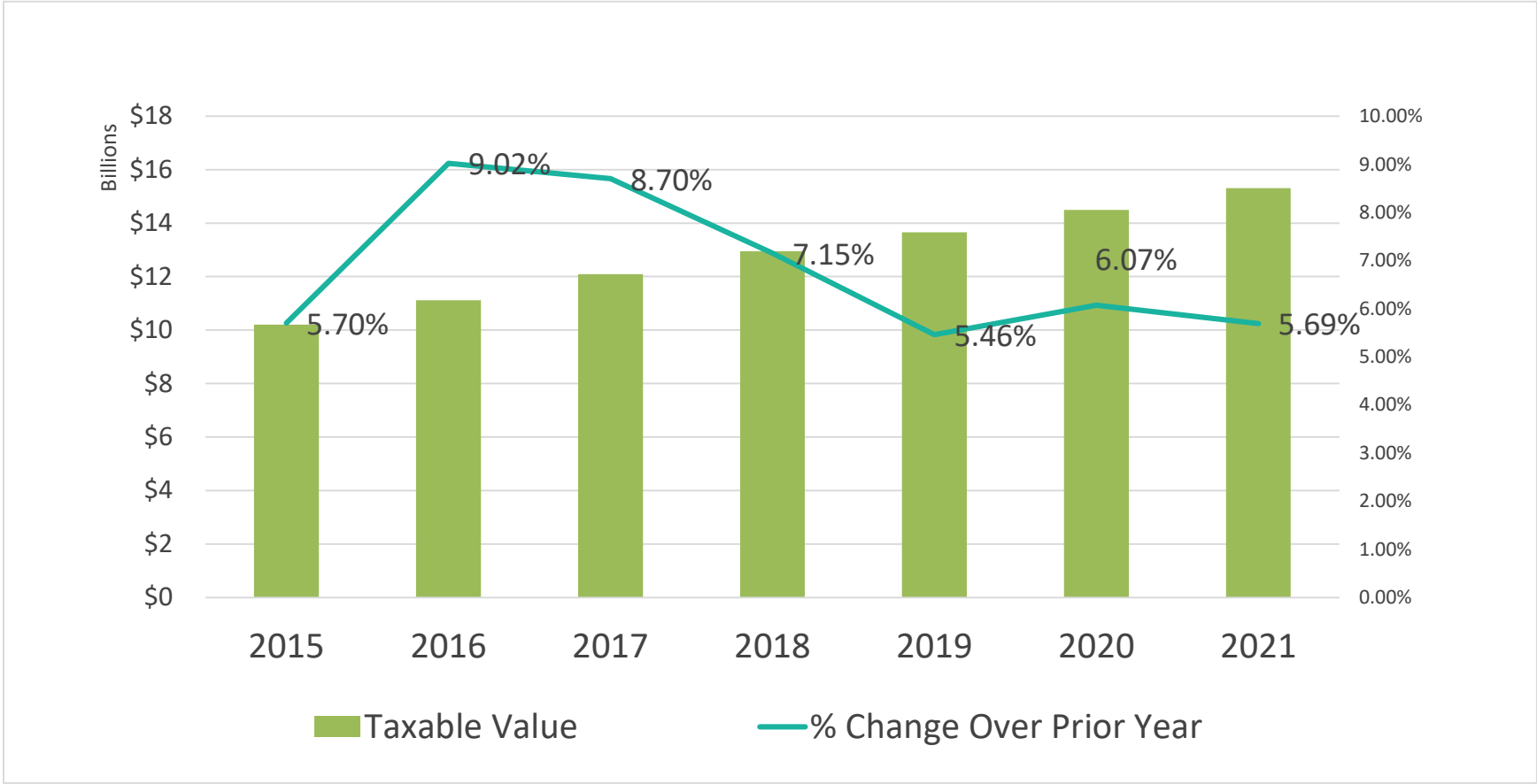
Balanced Budget

General Fund – Ad Valorem Revenues Needed



Pompano Beach Property Valuation (2015-2021 Tax Roll Year)

+\$824M +5.69%



FY 2022 Estimated Operating Millage Rate

FY 22 Estimated Expenditures	\$175,065,000
FY 22 Estimated Non-Ad Valorem Revenues	<u>\$99,556,713</u>
	\$75,508,287
\$75,508,287 (ad valorem)	÷ \$14,555,814 (net mill)
= 5.1875	
FY 2022 Recommended Millage Rate (No Change)	

FY 2022 Recommended Millage Rates

Millage Rates	FY 2021 Adopted	FY 2022 Rec.	%Change
General Operating	5.1875	5.1875	0.0%
EMS	0.5000	0.5000	0.0%
G.O. Bond 2018 Series	0.4194	0.3969	-5.4%
G.O. Bond 2021 Series	0.0000	0.3072	100.0%
Aggregate Millage	6.1069	6.3916	4.7%

Aggregate Millage Rate Impact on Property Taxes

Assessed Value Home \$100K

	<u>FY 2021</u>	<u>FY 2022</u>	<u>Tax Impact</u>
Homesteaded Properties			
	\$305	\$320	\$15
Non Homesteaded Properties			
	\$611	\$639	\$28

Next Steps in the Budget Process

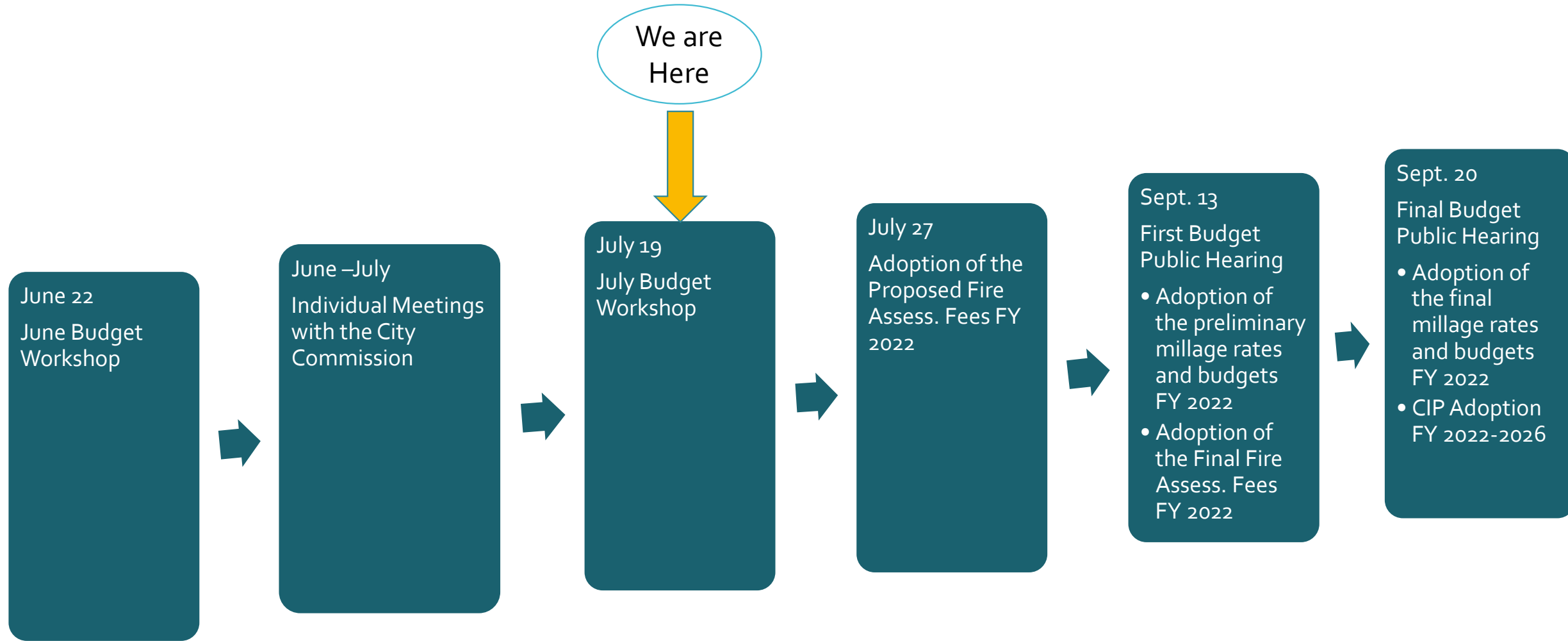




Exhibit 2

	Balances as of 7/13/2021	Fiscal Year 2022- 2026 General Capital Projects					FY 2022-2026 Total
		Recommended FY 2022	Projections FY 2023	Projections FY 2024	Projections FY 2025	Projections FY 2026	
<u>Streets and Bridges</u>							
Major Bridge Rehab	\$596,800	\$0	\$500,000	\$250,000	\$250,000	\$250,000	\$1,250,000
SE 6th Terr Bridge	\$180,743	\$1,525,000	\$0	\$0	\$0	\$0	\$1,525,000
Road Resurfacing	\$736,992	\$810,000	\$810,000	\$810,000	\$810,000	\$810,000	\$4,050,000
Citywide Sidewalk Improvements	\$104,339	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$500,000
FDOT Improvement - Enhanced Landscaping	\$14,827	\$0	\$75,000	\$75,000	\$75,000	\$75,000	\$300,000
Rehabilitate Pavement, Blount Road	\$0	\$790,000	\$0	\$0	\$0	\$0	\$790,000
Citywide Bus Shelters	\$0	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$500,000
Hillsboro Inlet Bridge Improvements	\$0	\$0	\$0	\$125,000	\$1,356,000	\$0	\$1,481,000
NE 14th St Causeway Bridge Decorative Enhancements	\$0	\$0	\$0	\$125,000	\$2,144,800	\$0	\$2,269,800
Total Streets and Bridges	\$1,633,701	\$3,325,000	\$1,585,000	\$1,585,000	\$4,835,800	\$1,335,000	\$12,665,800
<u>Buildings</u>							
General Government Buildings	\$693,675	\$900,000	\$900,000	\$900,000	\$900,000	\$900,000	\$4,500,000
Fire Station Refurbishment	\$357,362	\$0	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$4,000,000
Fire Emergency Operations Center	\$885,577	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000
Burrie Center Neighborhood Connectivity and Recreation Development	\$0	\$200,000	\$800,000	\$0	\$0	\$0	\$1,000,000
Skolnick Civic Center Addition	\$0	\$150,000	\$600,000	\$0	\$0	\$0	\$750,000
Ali Cultural Center Phase III	\$0	\$632,500	\$0	\$0	\$0	\$0	\$632,500
Mitchell Moore Park Annex Building	\$0	\$400,000	\$0	\$0	\$0	\$0	\$400,000
Total Buildings	\$1,936,614	\$3,282,500	\$3,300,000	\$1,900,000	\$1,900,000	\$1,900,000	\$12,282,500
<u>Various Public Works</u>							
Seawall Rehab	\$1,048,275	\$0	\$200,000	\$200,000	\$200,000	\$200,000	\$800,000
City Parking Lots/ADA	\$184,176	\$0	\$25,000	\$25,000	\$25,000	\$25,000	\$100,000
Implement Wayfinding Signage	\$406,803	\$300,000	\$150,000	\$150,000	\$150,000	\$150,000	\$900,000

Replace Lost Trees	\$202,080	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$375,000
Canal Dredging	\$71,442	\$0	\$175,000	\$25,000	\$25,000	\$25,000	\$250,000
LEEP Grant Program	\$69,448	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000	\$300,000
Florida Inland Navigation District Asset Maintenance	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$125,000
Seawall Assessment- City Owned	\$1,048,275	\$0	\$100,000	\$100,000	\$0	\$0	\$200,000
Hillsboro Inlet Discharge Improvement Project	\$0	\$0	\$0	\$5,000,000	\$0	\$0	\$5,000,000
Hillsboro Marina Seawall and Dock Replacement	\$0	\$70,000	\$850,000	\$0	\$0	\$0	\$920,000
Replace Hillsboro Inlet Park Railing	\$0	\$0	\$0	\$150,000	\$0	\$0	\$150,000
Amphitheater Upgrades	\$0	\$0	\$125,000	\$0	\$0	\$0	\$125,000
Repair Sand & Spurs Equestrian Arenas	\$0	\$0	\$0	\$0	\$109,500	\$0	\$109,500
Total Various Public Works	\$3,055,497	\$530,000	\$1,785,000	\$5,810,000	\$669,500	\$560,000	\$9,354,500
<u>Parks & Recreation Projects</u>							
Refurbish Park Amenities	\$41,039	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$750,000
Court Resurfacing	\$37,758	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000	\$150,000
Replace Park Playground Equipment	\$0	\$0	\$300,000	\$300,000	\$300,000	\$300,000	\$1,200,000
GOB MCNAIR PARK	\$217,886	\$3,500,000	\$0	\$0	\$0	\$0	\$3,500,000
Park Shade Structures	\$0	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$250,000
Outdoor Fitness Equipment	\$0	\$100,000	\$0	\$0	\$0	\$0	\$100,000
Kip Jacoby Park Improvements	\$0	\$150,000	\$750,000	\$0	\$0	\$0	\$900,000
NW Mini Park (6th ave and 6th st)	\$0	\$100,000	\$0	\$0	\$0	\$0	\$100,000
Tennis Court Resurfacing	\$0	\$150,000	\$0	\$0	\$0	\$0	\$150,000
Pines Golf Course Repairs	\$0	\$2,245,000	\$0	\$0	\$0	\$0	\$2,245,000
Artificial Field Turf	\$0	\$0	\$1,000,000	\$0	\$0	\$0	\$1,000,000
Replace Four Fields Athletic Ball Field Lighting	\$0	\$0	\$25,000	\$505,000	\$0	\$0	\$530,000
Brummer Park Pickleball Court	\$0	\$0	\$80,000	\$0	\$0	\$0	\$80,000
Total Parks and Recreation	\$296,682	\$6,475,000	\$2,385,000	\$1,035,000	\$530,000	\$530,000	\$10,955,000
Total All Projects	\$6,922,494	\$13,612,500	\$9,055,000	\$10,330,000	\$7,935,300	\$4,325,000	\$45,257,800

**PLANNING AND ZONING BOARD/ LOCAL PLANNING AGENCY
MEMORANDUM #21-020**

DATE: July 8, 2021
TO: City Commission
FROM: Planning and Zoning Board/ Local Planning Agency
SUBJECT: Recommended Capital Improvement Plan FY 2022-2026

At the meeting of the Planning and Zoning Board/ Local Planning Agency held on June 23, 2021, the Board reviewed the CAPITAL IMPROVEMENT PLAN for Fiscal Years 2022-2026.

It is the unanimous recommendation of the Board that the CAPITAL IMPROVEMENT PLAN be accepted as submitted by staff.

DocuSigned by:



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Fred Stacer, Chair

Planning and Zoning Board/ Local Planning Agency