

RESOLUTION NO. 20-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET OF \$110,000 FOR THE SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021.

WHEREAS, pursuant to applicable provisions of law, the City Commission has prepared a final budget for the Sunrise Key Neighborhood Improvement District for the fiscal year beginning October 1, 2020 and ending September 30, 2021; and

WHEREAS, a "Notice of Final Millage and Final Budget Hearings" has been published as required in Section 200.065, Florida Statutes, advising the public that a public hearing on the final millage rate and final budget would be held on September 14, 2020 at 5:01 P.M. or as soon thereafter as possible, in the City Commission Chambers at City Hall, 100 North Andrews Avenue, Fort Lauderdale, Florida, and through communication media technology accessible through the City's website (www.fortlauderdale.gov); and

WHEREAS, said public hearing has been held as stated above and comments from the public concerning said final millage rate and final budget have been heard and considered; and

WHEREAS, as set forth during the final budget hearing, the appropriations and revenue estimate for the Budget for the Sunrise Key Neighborhood Improvement District fiscal year starting October 1, 2020 and ending September 30, 2021 is in the amount of \$110,000; and

WHEREAS, it is the desire of the City Commission of the City of Fort Lauderdale to adopt a final budget for the Sunrise Key Neighborhood Improvement District for the fiscal year beginning October 1, 2020 and ending September 30, 2021;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the final budget is hereby adopted and approved as the final budget of the Sunrise Key Neighborhood Improvement District for the fiscal period beginning October 1, 2020 and ending September 30, 2021.

SECTION 2. That this resolution will take effect immediately upon its adoption.

ADOPTED this ____ day of _____, 2019.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI

MINUTES
SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
June 17, 2020

Cliff Berry called the Zoom meeting to order at 7:00 p.m. Directors also present at the meeting were Richard Campillo, Ray Parker, Milton Jones, and Mark Grant. Thomas Walter and Caldwell Cooper were not in attendance. Also present at the meeting were the individuals listed on the sheet attached to these minutes. Cliff Berry determined a quorum of Directors was present.

Ray Parker asked that minutes of the meeting of March 27, 2019 be approved. Mark Grant asked that the reading of the minutes be waived since all directors had previously received the minutes. Upon motion duly made and seconded, the minutes were approved as presented.

Cliff Berry next asked Mark Grant to conduct the meeting and to discuss the proposed budget for 2021. Mark Grant gave a complete summary of the budgeted expenditures during 2019 vs. actual expenditures. During the budget discussion, Mark Grant and Ray Parker discussed the decorative street signs and the need to repair the seawall at the 1890 house. During the discussion of the decorative sign posts, it was agreed that the District would contribute up to \$40,000.00 to make up the shortfall with the City continuing to donate the original amount and based upon the changes in the design the costs of the posts should be approximately \$61,000.00.

After a full discussion, Ray Parker made a motion that the budget for 2021 be set at \$110,000.00 and that the millage rate for 2020 be set at 1.0 mil. Such motion was seconded and after further discussion, the motion was unanimously approved. The following is the approved budget:

Insurance	\$11,000.00
Accounting and administration	300.00
Vehicle Rental	4,200.00
Gate Repair	3,000.00
Home Repair	5,000.00
Security	68,000.00
Landscaping/lawn maintenance	12,000.00
Miscellaneous (special district fee, stamps, (assessment fee, entry lights)	2,000.00
Contingencies	<u>4,500.00</u>
TOTAL:	\$110,000.00

Other matters discussed at the meeting were speeding, AirBnB, dock rentals, an unpaved area on the western end of Sunrise Key Boulevard and the appearance of the swale on the north side of N.E. 6th Court.

There being no further business to come before the Board, it was adjourned at 7:45 p.m.

Respectfully submitted,



Mark F. Grant, Secretary

Attendees:

Lee Mandell
Dan Selle
Bernice Chauvet
Tom Harmon
Bob James
Paul Frascella
Steve and Cindy Jacobs