

RESOLUTION NO. 24-180

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET OF \$201,660 FOR THE SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT FOR FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025.

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WHEREAS, pursuant to applicable provisions of law, the Board of Directors for the Sunrise Key Neighborhood Improvement District has prepared a final budget for the Sunrise Key Neighborhood Improvement District for the fiscal year beginning October 1, 2024 and ending September 30, 2025; 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 12, 2024 at 5:01 P.M. or as soon thereafter as possible, before the City Commission at the Broward Center for the Performing Arts – Mary N. Porter Riverview Ballroom, 201 SW 5<sup>th</sup> Avenue, Fort Lauderdale, Florida; 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, 2024 and ending September 30, 2025 is in the amount of \$201,660; 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, 2024 and ending September 30, 2025;

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

SECTION 1. That the final budget attached hereto as Exhibit "A" is hereby adopted and approved as the final budget of the Sunrise Key Neighborhood Improvement District for the fiscal period beginning October 1, 2024 and ending September 30, 2025.

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

ADOPTED this 12<sup>th</sup> day of September, 2024.

\_\_\_\_\_  
Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

APPROVED AS TO FORM  
AND CORRECTNESS:

\_\_\_\_\_  
Deputy City Attorney  
D'WAYNE M. SPENCE

Dean J. Trantalis	_____
John C. Herbst	_____
Steven Glassman	_____
Pamela Beasley-Pittman	_____
Warren Sturman	_____

**MINUTES**  
**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT**  
**May 14, 2024**

Ray Parker called the meeting to order at 7:45 p.m. Directors also present at the meeting were Richard Campillo, Tom Walter, Mark Grant and Milton Jones. Cliff Berry and Caldwell Cooper were absent. Also present at the meeting were a number of homeowners who attended the meeting in person and via Zoom (see Exhibit A attached). Since five (5) Directors were present, a quorum was in attendance,

Ray Parker asked that the minutes of the meeting of May 23, 2023 be read. Mark Grant asked that the Board waive the reading of the minutes. Upon motion duly made and seconded, the waiver of the reading of the minutes was approved.

Ray Parker asked Captain David Cortes to provide a security update which he did. Captain Cortes reported that there had been no violent crimes on Sunrise Key; however, there were several car thefts. Richard Campillo then suggested that owners let our patrol know if they wanted to be notified if their garage doors were left open more than 15 minutes.

Ray Parker and Mark Grant discussed the proposed budget for 2025. They discussed the actual expenditures compared to the budgeted expenditures during the current year and the rate increase for insurance and landscaping costs. They also discussed upgrading the cameras. All directors approved purchasing the cameras from Broadcast.

After a full discussion, Ray Parker made a motion that the budget for 2025 be set at \$195,200.00 and that the millage rate for 2025 continue to 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 for 2025:

Insurance	\$30,000.00
Accounting and administration	1,500.00
Vehicle Rental	8,400.00
Non-Home Repair	7,000.00
Home Repair	7,000.00
Security	105,000.00
Landscaping/lawn maintenance	33,000.00
Miscellaneous (special district fee, stamps, (assessment fee, entry lights)	1,000.00
Contingencies	<u>2,300.00</u>
<b>TOTAL:</b>	<b>\$195,200.00</b>

There followed a discussion regarding the large number of trucks and other vehicles parked on the roadways which service the large yachts docked behind the homes. Different ideas for solving the problem were discussed but no consensus was reached. However, pictures with dates and times should be sent to Commissioner Glassman's Chief of Staff, Erica Franceschi via e-mail at [Efranceschi@fortlauderdale.gov](mailto:Efranceschi@fortlauderdale.gov).

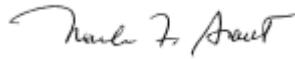
Dock rentals was also discussed. There is an ordinance stating that the renting of docks, dock space, or moorings, and the rental of boats or any portion thereof, for any purpose whatsoever, shall be specifically prohibited when contiguous to residential property. Owners should report any issues

to Commissioner Glassman's Chief of Staff, Erica Franceschi via e-mail at [Efranceschi@fortlauderdale.gov](mailto:Efranceschi@fortlauderdale.gov).

Finally, residents were reminded that they can inform the Police detail if they are away a few days or for the season so they can be vigilant. Please contact Capt. Cortes with dates and address at [DCortes@flpd.gov](mailto:DCortes@flpd.gov).

There being no further business to come before the Board, it was adjourned at 8:30p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Mark F. Grant". The signature is fluid and cursive, with the first name "Mark" and last name "Grant" being clearly distinguishable.

Mark F. Grant, Secretary

EXHIBIT A  
Attendees

Raymond Parker (via telephone)  
Mark F. Grant  
Richard Campillo  
Thomas Walker  
Milton Jones

Jay Rourke  
David Kurt  
Karen Campillo  
Berenice Chauvet  
Albert Chauvet  
Robert Barreto

Via Zoom:  
Chris Simon  
Dan Naor  
David Jaffess  
N. Hagleitner  
Sandra Ciasulli  
Tom Rogers