

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Meeting Minutes

Wednesday, September 12, 2018

6:00 PM

Second Budget Hearing

City Commission Chambers

CITY COMMISSION - SPECIAL MEETING

FORT LAUDERDALE CITY COMMISSION

***DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney***

CALL TO ORDER

Mayor Trantalis called the Special Meeting - Second Budget Hearing of September 12, 2018 to order at 6:04 p.m.

ROLL CALL

Present 5 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, City Attorney Alain E. Boileau, City Auditor John Herbst and Sergeant at Arms Jeffrey Brull

AGENDA ANNOUNCEMENTS

City Clerk Jeffrey Modarelli announced the following Agenda modifications:

BGT-4 - Revised Exhibit 2 - Page 2, Section 1. Last line - Changed to 8.15 percent; and

BGT-9 - Revised Exhibit 2 - Page 3, Paragraph C. Changed to \$40,016,852

SECOND BUDGET HEARING

BGT-1 [18-0793](#)

Resolution Approving the Fiscal Year 2019 Central Wastewater Region Large User Rate of \$2.48 per 1,000 Gallons of Wastewater Treated

Mayor Trantalis opened the public hearing, announcing this is the time for anyone in the public to speak or ask any questions about the BGT-1.

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Avenue. Mr. Corbin discussed his perspective on the Charles T. Fiveash Water Treatment Plant (Fiveash). He commented on specific water quality concerns, its history and his recommendations.

There being no one else wishing to speak, Mayor Trantalis requested a motion to close the public hearing. Commissioner McKinzie made a

motion to close the public hearing and was seconded by Vice Mayor Sorensen. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, and Mayor Trantalis. NAYS: None.

Commissioner McKinzie introduced this Resolution Approving the Fiscal Year 2019 Central Wastewater Region Large User Rate of \$2.48 per 1,000 Gallons of Wastewater Treated which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

BGT-2 [18-0794](#)

Resolution Adopting the Five-Year Community Investment Plan and Appropriating Funding for Fiscal Year 2019 Community Investment Plan Projects

Mayor Trantalis opened the public hearing, announcing this is the time for anyone in the public to speak or ask any questions about the BGT-2. If you wish to speak please come up now to the podium and state your name and address for the record.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on the Water and Sewer Fund's Return on Investment (ROI), the opportunity for additional budget reductions and other budget items.

There being no one else wishing to speak, Mayor Trantalis requested a motion to close the public hearing. Commissioner Glassman made a motion to close the public hearing and was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, and Mayor Trantalis. NAYS: None.

Vice Mayor Sorensen made comments regarding CIP budget reductions, specifically discussing the Emergency Medical Service (EMS) Station and current response times. He requested Staff move forward with identifying a site for a future EMS Station in the southeast area and along with pursuing a design. Vice Mayor Sorensen requested the EMS Station be included in the Fiscal Year 2020 Budget. Mayor Trantalis concurred on the need for the EMS Station, moving forward with its design, securing a location and confirming the Commission's commitment to this goal. Commissioner McKinzie commented on response times. Further comment and discussion ensued.

Vice Mayor Sorensen discussed the elimination of funding for the 5th

Avenue Crosswalk on Las Olas Boulevard (Fifth Avenue Cross Walk). He requested this be put back in this year's budget and to delay the bathroom facility renovation at Holiday Park. Commissioner Glassman asked City Manager Feldman about possible grant opportunities to fund the Fifth Avenue Cross Walk, noting his opposition to eliminating the bathroom facility renovations at Holiday Park. City Manager Feldman commented on grant funding in the upcoming fiscal year, expounding on the details. Further comment and discussion ensued.

Commissioner Glassman introduced this Resolution Adopting the Five-Year Community Investment Plan and Appropriating Funding for Fiscal Year 2019 Community Investment Plan Projects which was read by title only.

ADOPTED

Aye: 4 - Commissioner Glassman, Commissioner McKinzie, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Vice Mayor Sorensen

BGT-3 [18-0796](#)

Ordinance Amending Stormwater Management Rates

Mayor Trantalis opened the public hearing. There was no one wishing to speak.

Vice Mayor Sorensen introduced this Ordinance Amending Stormwater Management Rates for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Aye: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

BGT-4 [18-0797](#)

Resolutions Adopting the Fiscal Year 2019 Sunrise Key Neighborhood Improvement District's Millage Rate and Budget - (1) Final Millage Rate (1.0000) and (2) Final Budget

Mayor Trantalis announced this is the second of two public hearings as required by law on the Sunrise Key Neighborhood Improvement District budget and millage for Fiscal Year 2019. The purpose of the hearing is to receive requests and comments regarding the Sunrise Key Neighborhood Improvement District's budget and to explain the budget and any amendments thereto. The public hearing is now open. The City Manager will now present the final millage rate and final budget.

City Manager Feldman announced that the Sunrise Key Neighborhood

Improvement District taxes the residents of this special district to provide security to their neighborhood. At their April 30, 2018 meeting, the district voted their millage at 1.0000 mill and established its budget at \$118,384. This millage rate is 8.15% more than the roll- back rate of 0.9185 mills and is necessary to maintain services for the Sunrise Key Neighborhood District. City Manager Feldman confirmed this concludes his report on Sunrise Key.

Mayor Trantalis opened the public hearing, announcing this is the time for anyone in the public to speak or ask any questions about the millage rate and budget for the Sunrise Key Neighborhood Improvement District. If you wish to speak please come up now to the podium and state your name and address for the record.

There being no one wishing to speak, Mayor Trantalis requested a motion to close the public hearing. Commissioner McKinzie made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, and Mayor Trantalis. NAYS: None.

Mayor Trantalis announced the recommended millage rate for the Sunrise Key Neighborhood Improvement District purposes will be 1.0000 mill which represents an increase of 8.15% over the rolled-back rate of 0.9185 mills.

Commissioner Glassman introduced this Resolution Adopting the Fiscal Year 2019 Sunrise Key Neighborhood Improvement District's Final Millage Rate of 1.0000 mill which was read by title only.

ADOPTED Millage

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Commissioner Glassman introduced the Resolution Adopting the Fiscal Year 2019 Sunrise Key Neighborhood Improvement District's Budget of \$129,200 which was read by title only.

ADOPTED - Budget

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

BGT-5 [18-0798](#)

Resolution Adopting the Lauderdale Isles Water Management District's Fiscal Year 2019 Budget and Non-Ad Valorem Assessment of \$15 per parcel

Mayor Trantalis announced this is the public hearing on the Lauderdale Isles Water Management District non-ad valorem assessment and budget. The purpose of the hearing is to receive requests and comments regarding the Lauderdale Isles Water Management District non-ad valorem assessment and budget for Fiscal Year 2019. The public hearing is now open. The City Manager will now present the Lauderdale Isles Water Management District non-ad valorem assessment and budget.

City Manager Feldman announced the Lauderdale Isles Water Improvement District assesses the residents of this special district to address water quality issues. At the district's April 18, 2018 meeting, the board voted to continue levying an assessment of \$15 per parcel for Fiscal Year 2019. The total budget for the District was adopted by the board at \$110,559. City Manager Feldman confirmed this concludes his report.

Mayor Trantalis announced this is the time for anyone in the public to speak or ask any questions about the Lauderdale Isles Water Management District Non-Ad Valorem Assessment and Budget.

There being no one wishing to speak, Mayor Trantalis requested a motion to close the public hearing. Vice Mayor Sorensen made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, and Mayor Trantalis. NAYS: None.

Mayor Trantalis announced the final Lauderdale Isles Water Management Non-Ad Valorem Assessment will be \$15.00 annually for each property within the district.

Commissioner McKinzie introduced this Resolution Adopting the Lauderdale Isles Water Management District's Fiscal Year 2019 Budget and Non-Ad Valorem Assessment of \$15 per parcel which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

BGT-6 [18-0803](#)

Resolution Adopting the Fiscal Year 2019 Final Millage Rate (4.1193) and Debt Service Millage Rate (0.0640) for the City of Fort Lauderdale

Mayor Trantalis announced this is the second of two public hearings as

required by law on the millage rates for Fiscal Year 2019. The purpose of the hearing is to receive requests and comments regarding the City's millage rate and to explain any amendments thereto. The public hearing is now open and the City Manager will now present the recommended millage rate on which the FY 2019 budget is based.

City Manager Feldman gave his report on the FY 2019 City of Fort Lauderdale Final Budget that includes maintaining the current millage rate of 4.1193 and reducing the combined debt service millage from .0691 to .0640 mills. The recommended millage rate of 4.1193 exceeds the rolled-back rate of 3.8893 by 5.91% and is premised upon the following:

Preserving and Enhancing our Service Levels;
Maintaining a Healthy Fund Balance;
Funding Key Commission Annual Action Plan Priorities & Community Investment Plan Projects; and
Technological Improvements

Increases to the FY 2019 General Fund Budget that require maintaining the millage at the same rate as the prior eleven (11) years include:

Increase in Contractual Wage Adjustments	\$10,100,000
Increase in Worker's Compensation	\$1,500,000
Increase in City Health Contribution	\$800,000
Increase in Social Contributions	\$600,000
Increase in Fleet Replacements, Overhead, and Maintenance	\$1,000,000
Increased Transfer to Community Redevelopment Agency	\$1,000,000

Mayor Trantalis opened the public hearing announcing it is the time for anyone in the public to speak or ask any questions about the recommended millage rates. If you wish to speak please come up now to the podium and state your name and address for the record.

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Avenue. Mr. Corbin commented on his efforts to coordinate a meeting with Bob Bowcock, a water expert, to meet with Staff. He urged the Commission to address concerns noted in the Reiss Report, recommending the use of GAC filtration at the Charles T. Fiveash Regional Water Treatment Plant (Fiveash).

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road.

Mr. King gave his perspective on City Manager Feldman's position to address the budget shortfall at the First Budget Hearing.

There being no one else wishing to speak, Mayor Trantalis requested a motion to close the public hearing. Commissioner Glassman made a motion to close the public hearing and was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, and Mayor Trantalis. NAYS: None.

Mayor Trantalis announced the following

- A. The recommended millage rate for all general City purposes exclusive of debt service will be 4.1193 which represent a 5.91% increase in the millage rate over the rolled-back rate of 3.8893 mills;
- B. The recommended millage rate for debt service for the 2015 General Obligation Refunding Bonds is .0307; and
- C. The recommended millage rate for debt service for the 2011A General Obligation Bonds is .0333.

Commissioner Glassman introduced the Resolution Adopting the Fiscal Year 2019 Final Millage Rate (4.1193) and Debt Service Millage Rate (0.0640) for the City of Fort Lauderdale which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

BGT-7 [18-0804](#)

Beach Business Improvement District Annual Rate Resolution for Fiscal Year 2019

Mayor Trantalis announced this is the public hearing on the Beach Business Improvement District Special Assessment. The purpose of the hearing is to receive questions and comments regarding the City's Beach Business Improvement District special assessment for Fiscal Year 2019. The public hearing is now open. The City Manager will now present the Beach Business Improvement District Special Assessment Report.

City Manager Feldman gave his report. The Beach Business Improvement District assessment imposes a fee on certain portions of beach property to establish funding to support services, facilities, and/or programs providing a special benefit to business properties and areas

within the beach business boundaries. The FY 2019 Beach Business Improvement District assessment rate is recommended at \$.8525 per \$1,000 of assessed property value to generate an approximately \$980,287 in revenue. City Manager Feldman said this concluded his report.

Mayor Trantalis announced this is the time for anyone in the public to speak or ask any questions about the Beach Business Improvement District Special Assessment.

There being no one wishing to speak, Mayor Trantalis requested a motion to close the public hearing. Vice Mayor Sorensen made a motion to close the public hearing and was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, and Mayor Trantalis. NAYS: None.

Mayor Trantalis announced the final Beach Business Improvement District special assessment rate will be \$0.8525 per \$1,000 of assessed value annually for each business property used for commercial purposes as provided in the resolution approving the Beach Business Improvement District Special Assessment.

Vice Mayor Sorensen introduced the Resolution adopting the Beach Business Improvement District Annual Special Assessment rate of \$.8525 per \$1,000 of assessed property value to generate an approximately \$980,287 in revenue for Fiscal Year 2019 which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

BGT-8 [18-0847](#)

Resolution Adopting the Final Fiscal Year 2019 Non-Ad Valorem Assessment - Nuisance Abatement

Mayor Trantalis announced this is the public hearing on the Nuisance Abatement Assessment. The purpose of the hearing is to receive questions and comments regarding the City's Nuisance Abatement Special Assessment for Fiscal Year 2019. He announced City Manager Feldman will now present the Nuisance Abatement Assessment Report.

City Manager Feldman announced the Nuisance Abatement Assessment Rate will be equal to the actual cost paid by the City to abate the nuisance. The assessment represents 100% cost recovery of the expenses made by the City to abate the identified nuisance. The FY

2019 Nuisance Abatement assessment will generate approximately \$82,065.50 in revenue. He confirmed this concluded his report.

Mayor Trantalis opened the public hearing announcing it is the time for anyone in the public to speak or ask any questions about the recommended Nuisance Abatement Rate. If you wish to speak please come up now to the podium and state your name and address for the record.

There being no one wishing to speak, Mayor Trantalis requested a motion to close the public hearing. Vice Mayor Sorensen made a motion to close the public hearing and was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, and Mayor Trantalis. NAYS: None.

Mayor Trantalis announced the final Nuisance Abatement Assessment rate will be equal to the actual cost paid by the City to abate the nuisance for each business and residential property as provided in the resolution approving the Nuisance Abatement Assessment.

Commissioner McKinzie introduced the Resolution adopting the final Fiscal Year 2019 Non-Ad Valorem Assessment for Nuisance Abatement which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

BGT-9 [18-0805](#)

Resolution Adopting the Fiscal Year 2019 Fire Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities

Mayor Trantalis announced this is the public hearing on the Fire Assessment. The purpose of the hearing is to receive questions and comments regarding the City's Fire Assessment for Fiscal Year 2019. The public hearing is now open. The City Manager will now present the Fire Assessment Report.

City Manager Feldman announced the Fire Assessment Program provides funding for fire suppression services, facilities, and/or programs that will benefit the City in its entirety, such as facility improvements, equipment, and cost of operations to fund the City's fire services and facilities. The single-family residential assessment rate is recommended at \$256.00 per year. Non-residential properties are assessed based upon building classification and square foot ranges. For Fiscal Year

2019, the proposed assessment is \$40,016,852 which is estimated to generate \$38,816,346 in revenue to the General Fund. City Manager Feldman confirmed this concluded his report.

Mayor Trantalis opened the public hearing announcing it is the time for anyone in the public to speak or ask any questions about the recommended Fire Assessment. If you wish to speak please come up now to the podium and state your name and address for the record.

There being no one wishing to speak, Mayor Trantalis requested a motion to close the public hearing. Vice Mayor Sorensen made a motion to close the public hearing and was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, and Mayor Trantalis. NAYS: None.

Mayor Trantalis announced Final Fire Assessment Rate will be \$256.00 annually for each residential property and the Final Fire Assessment Rate for non-residential properties shall be as shown on the detailed rate schedule provided in the Resolution approving the Fire Assessment.

Vice Mayor Sorensen introduced this Resolution Adopting the Fiscal Year 2019 Fire Assessment and Assessment Roll for Provision of Fire Services, Programs and Facilities which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Mayor Trantalis recessed the Commission Special Meeting - Second Budget Hearing at 6:44 p.m. to convene the Community Redevelopment Agency Board Special Meeting on the Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2019.

Mayor Trantalis reconvened the Commission Special Meeting - Second Budget Hearing at 6:53 p.m.

BGT-1 [18-0806](#)
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Resolution Adopting the Fiscal Year 2019 Final Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale

Mayor Trantalis announced this is the second of two public hearings as required by law on the City of Fort Lauderdale Budget for Fiscal Year 2019 (FY 2019 Budget). The purpose of the hearing is to receive requests and comments regarding the City's FY 2019 Budget and to explain the budget and any amendments thereto. The public hearing is now open. The City Manager will now present the final budget.

City Manager Feldman announced the FY 2019 City of Fort Lauderdale Final Budget includes maintaining the current millage rate of 4.1193 and the annual Fire Assessment rate at \$256 per single family residential unit. The final budget is premised on the following:

Maintaining a Healthy Fund Balance
Preserving and Enhancing our Service Levels
Funding Key Commission Annual Action Plan Priorities & Community Investment Plan Projects
Technological Improvements

City Manager Feldman presented the adjustments to the FY 2019 Budget that have been made since the approval of the September 6, 2018 Tentative Budget:

The following adjustments have been made to the General Fund Tentative Revenues:

- Increase of \$122,759 to utilize escrowed funds that were donated for the Fort Lauderdale Aquatic Center to offset the General Fund contribution for the renovation project.

The following adjustments have been made to the General Fund Tentative Expenditures:

- Decrease City transfer to the to the Community Redevelopment Agency associated with the City's Millage Rate Decrease - \$284,071
- Increase in transfer to the General Capital Fund for Community Investment Plan - \$595,739
- Increase in funding in the Office of the Mayor and City Commission for the Broward League of Cities Luncheon - \$2,000
- Decrease funding for Enhanced Median Maintenance in Parks & Recreation - \$190,909
- Decrease City transfer to the to the Community Redevelopment Agency associated with the City's Millage Rate Decrease - \$284,071

- Increase in transfer to the General Capital Fund for Community Investment Plan - \$595,739
- Increase in funding in the Office of the Mayor and City Commission for the Broward League of Cities Luncheon - \$2,000
- Decrease funding for Enhanced Median Maintenance in Parks & Recreation - \$190,909

These revenue and expenditure adjustments bring us to a FY 2019 Final General Fund Budget of \$358,814,320.

Changes to other funds since the submission of the FY 2019 Tentative Budget:

- The Community Redevelopment Agency Fund Budget was decreased by \$445,290; the new Final Budget is \$29,751,781.

City Manager Feldman confirmed this concluded his report on the FY 2019 Budget.

Mayor Trantalis opened the public hearing announcing it is the time for anyone in the public to speak or ask any questions about the recommended FY 2019 Budget. If you wish to speak please come up now to the podium and state your name and address for the record.

Mayor Trantalis recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle emphasized his opposition to removing Return on Investment (ROI) funds from the Water and Sewer Fund to balance the budget, expounding on infrastructure concerns, Consent Order negotiations with the Florida Department of Environmental Protection (FDEP) and items in the Reiss Report. He urged the Commission to use all ROI funds for infrastructure needs.

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Avenue. Mr. Corbin commented on the removal of Enterprise Funds for other budget needs, findings and recommendations in the Reiss Report, the study of the Charles T. Fiveash Water Treatment Plant (Fiveash) needs and water quality.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on budget cuts, recommending additional budget reductions. He also commented on the need for the redesign of bathroom facilities at Holiday Park.

Mayor Trantalis recognized Jacqueline Scott, 1626 NE 1st Street. Ms.

Scott commented on the history of the Emergency Medical Services (EMS) in the City. She discussed the need for an EMS Station to serve the increased density in the downtown area and the southeast area of the City, urging the Commission to address this important issue. Ms. Scott also commented on the need to increase taxes to support growth.

There being no one else wishing to speak, Mayor Trantalis requested a motion to close the public hearing. Vice Mayor Sorensen made a motion to close the public hearing and was seconded by Commissioner Glassman. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis, and Mayor Trantalis. NAYS: None.

Mayor Trantalis announced the total all funds budget for the City of Fort Lauderdale is \$785,015,992, which will fund the various operations of the City of Fort Lauderdale for the fiscal period beginning October 1, 2018 and ending September 30, 2019.

Commissioner Glassman introduced this Resolution Adopting the Fiscal Year 2019 Final Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

REQUEST FOR EXECUTIVE CLOSED-DOOR SESSION

City Attorney Alain Boileau announced that commencing on Tuesday, September 25, 2018 at approximately 4:30 P.M., or as soon thereafter as it may be heard, the City Commission shall meet privately to discuss pending litigation, pursuant to Section 286.011(8), Florida Statutes, concerning the following matter(s):

Mizelle, Rinda et al v. City of Fort Lauderdale
Case No.: CACE 13-025419 (13)

ADJOURNMENT

Mayor Trantalis adjourned the Special Meeting - Second Budget Hearing of September 12, 2018 at 7:12 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk

September 12, 2018
BGT-4 SCRIPT

SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
FINAL MILLAGE AND BUDGET
(Millage MUST be approved before budget)

1. **MAYOR**: This is the second of two public hearings as required by law on the Sunrise Key Neighborhood Improvement District budget and millage for **Fiscal Year 2019**. The purpose of the hearing is to receive requests and comments regarding the Sunrise Key Neighborhood Improvement District's budget and to explain the budget and any amendments thereto. The public hearing is now open. The City Manager will now present the final millage rate and final budget.

2. **CITY MANAGER**: The Sunrise Key Neighborhood Improvement District taxes the residents of this special district to provide security to their neighborhood. At their **April 30, 2018** meeting, the district voted their millage at **1.0000 mill** and established its budget at **\$118,384**. This millage rate is **8.15%** more than the roll-back rate of **0.9185** mills and is necessary to maintain services for the Sunrise Key Neighborhood District.

This concludes my report on Sunrise Key.

3. **MAYOR**: This is the time for anyone in the public to speak or ask any questions about the budget. If you wish to speak please come up now to the podium and state your name and address for the record.

(PUBLIC INPUT)

4. **MAYOR**: If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR**: The recommended millage rate for the Sunrise Key Neighborhood Improvement District purposes will be **1.0000** mill which represents an increase of **8.15%** over the rolled-back rate of **0.9185** mills.

6. **MAYOR**: Will someone introduce a Resolution adopting the recommended millage rate for the Sunrise Key Neighborhood Improvement District for **Fiscal Year 2019**?

CLERK – PLEASE CALL THE ROLL

7. **MAYOR**: Will someone introduce a Resolution adopting the Final Budget for the Sunrise Key Neighborhood Improvement District for **Fiscal Year 2019**?

CLERK – PLEASE CALL THE ROLL

September 12, 2018

BGT-5 SCRIPT

Lauderdale Isles Water Management District Assessment

1. **MAYOR:** This is the public hearing on the Lauderdale Isles Water Management District non-ad valorem assessment and budget. The purpose of the hearing is to receive requests and comments regarding the Lauderdale Isles Water Management District non-ad valorem assessment and budget for **Fiscal Year 2019**. The public hearing is now open. The City Manager will now present the Lauderdale Isles Water Management District non-ad valorem assessment and budget.
2. **CITY MANAGER:** The Lauderdale Isles Water Improvement District assesses the residents of this special district to address water quality issues. At the district's **April 18, 2018** meeting, the board voted to continue levying an assessment of **\$15 per parcel** for the **Fiscal Year 2019**. The total budget for the District was adopted by the board at **\$110,559**. This concludes my report.
3. **MAYOR:** This is the time for anyone in the public to speak or ask any questions about the Lauderdale Isles Water Management District non-ad valorem assessment and budget.

(AFTER PUBLIC INPUT)

4. **MAYOR:** If there is no further comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR:** The final Lauderdale Isles Water Management non-ad valorem assessment will be **\$15.00** annually for each property within the district.
6. **MAYOR:** Will someone introduce a resolution approving the Lauderdale Isles Water Management District Non-Ad Valorem assessment and budget for **Fiscal Year 2019**?

CLERK – PLEASE CALL THE ROLL

September 12, 2018 BGT-6 PUBLIC HEARING SCRIPT

CITY OF FORT LAUDERDALE FY 2019 FINAL MILLAGE

1. **MAYOR**: This is the second of two public hearings as required by law on the millage rates for **Fiscal Year 2019**. The purpose of the hearing is to receive requests and comments regarding the City's millage rate and to explain any amendments thereto. The public hearing is now open and the City Manager will now present the recommended millage rate on which the **FY 2019 budget** is based.
2. **CITY MANAGER**: The **FY 2019** City of Fort Lauderdale Final Budget includes maintaining the current millage rate of **4.1193** and reducing the combined debt service millage from **.0691** to **.0640** mills. The recommended millage rate of **4.1193** exceeds the rolled-back rate of **3.8893** by **5.91%** and is premised upon the following:

- Preserving and Enhancing our Service Levels
- Maintaining a Healthy Fund Balance
- Funding Key Commission Annual Action Plan Priorities & Community Investment Plan Projects
- Technological Improvements

Increases to the **FY 2019** General Fund Budget that require maintaining the millage at the same rate as the prior **eleven (11)** years include:

- Increase in the contractual wage adjustments \$10.1 million
- Increase in worker's compensation \$1.5 million
- Increase in city health contribution \$800 thousand
- Increase for social contributions \$600 thousand
- Increase for Fleet Replacements, Overhead, and Maintenance \$1.0 million
- Increased transfer to Community Redevelopment Agency \$1.0 million

3. **MAYOR**: This is the time for anyone in the public to speak or ask any questions about the recommended millage rates. If you wish to speak please come up now to the podium and state your name and address for the record.

(AFTER PUBLIC INPUT)

4. **MAYOR**: If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. MAYOR ANNOUNCES:

- A. The recommended millage rate for all general City purposes exclusive of debt service will be 4.1193 which represent a 5.91% increase in the millage rate over the rolled-back rate of 3.8893 mills.
 - B. The recommended millage rate for debt service for the 2015 General Obligation Refunding Bonds is .0307.
 - C. The recommended millage rate for debt service for the 2011A General Obligation Bonds is .0333.
- 6. MAYOR: Will someone introduce a resolution adopting the recommended millage rates for the City of Fort Lauderdale for the **Fiscal Year 2019**?**

CLERK – PLEASE CALL THE ROLL

**September 12, 2018
BGT-7 SCRIPT**

**Beach Business Improvement District
Special Assessment**

1. **MAYOR:** This is the public hearing on the Beach Business Improvement District special assessment. The purpose of the hearing is to receive questions and comments regarding the City's Beach Business Improvement District special assessment for **Fiscal Year 2019**. The public hearing is now open. The City Manager will now present the Beach Business Improvement District special assessment report.
2. **CITY MANAGER:** The Beach Business Improvement District assessment imposes a fee on certain portions of beach property to establish funding to support services, facilities, and/or programs providing a special benefit to business properties and areas within the beach business boundaries. The **FY 2019** Beach Business Improvement District assessment rate is recommended at **\$.8525 per \$1,000 of assessed property** value to generate an approximately **\$980,287** in revenue. This concludes my report.
3. **MAYOR:** This is the time for anyone in the public to speak or ask any questions about the Beach Business Improvement District special assessment.

(AFTER PUBLIC INPUT)

4. **MAYOR:** If there is no further comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR:** The final Beach Business Improvement District special assessment rate will be **\$0.8525** per \$1,000 of assessed value annually for each business property used for commercial purposes as provided in the resolution approving the Beach Business Improvement District special assessment.

6. **MAYOR:** Will someone introduce a resolution approving the Beach Business Improvement District special assessment rate for **Fiscal Year 2019**?

CLERK – PLEASE CALL THE ROLL

**September 12, 2018
BGT- 8 SCRIPT**

**Nuisance Abatement
Non-Ad Valorem Assessment**

1. **MAYOR:** This is the public hearing on the Nuisance Abatement assessment. The purpose of the hearing is to receive questions and comments regarding the City's Nuisance Abatement special assessment for **Fiscal Year 2019**. The public hearing is now open. The City Manager will now present the Nuisance Abatement assessment report.
2. **CITY MANAGER:** The Nuisance Abatement assessment rate will be equal to the actual cost paid by the City to abate the nuisance. The assessment represents 100% cost recovery of the expenses made by the City to abate the identified nuisance. The **FY 2019** Nuisance Abatement assessment will generate approximately **\$82,065.50** in revenue. This concludes my report.
3. **MAYOR:** This is the time for anyone in the public to speak or ask any questions about the Nuisance Abatement assessment.

(AFTER PUBLIC INPUT)

4. **MAYOR:** If there is no further comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR:** The final Nuisance Abatement assessment rate will be equal to the actual cost paid by the City to abate the nuisance for each business and residential property as provided in the resolution approving the Nuisance Abatement assessment.

6. **MAYOR**: Will someone introduce a resolution approving the Nuisance Abatement assessment rate for **Fiscal Year 2019**?

CLERK – PLEASE CALL THE ROLL

**September 12, 2018
BGT-9 SCRIPT**

Fire Assessment

1. **MAYOR**: This is the public hearing on the fire assessment. The purpose of the hearing is to receive questions and comments regarding the City's fire assessment for **Fiscal Year 2019**. The public hearing is now open. The City Manager will now present the fire assessment report.
2. **CITY MANAGER**: The Fire Assessment program provides funding for fire suppression services, facilities, and/or programs that will benefit the City in its entirety, such as facility improvements, equipment, and cost of operations to fund the City's fire services and facilities. The single-family residential assessment rate is recommended at **\$256.00** per year. Non-residential properties are assessed based upon building classification and square foot ranges. For **Fiscal Year 2019**, the proposed assessment is **\$40,016,852** which is estimated to generate **\$38,816,346** in revenue to the General Fund. That concludes my report.
3. **MAYOR**: This is the time for anyone in the public to speak or ask any questions about the fire assessment.

(AFTER PUBLIC INPUT)

4. **MAYOR**: If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR**: The final fire assessment rate will be **\$256.00** annually for each residential property and the final fire assessment rate for non-residential properties shall be as shown on the detailed rate schedule provided in the resolution approving the fire-assessment.

6. **MAYOR**: Will someone introduce a resolution approving the fire assessment rate for Fiscal Year 2019?

CLERK – PLEASE CALL THE ROLL

September 12, 2018

BGT- 10 SCRIPT

CITY OF FORT LAUDERDALE FY 2019 FINAL BUDGET

1. **MAYOR:** This is the second of two public hearings as required by law on the City of Fort Lauderdale budget for **Fiscal Year 2019**. The purpose of the hearing is to receive requests and comments regarding the City's budget and to explain the budget and any amendments thereto. The public hearing is now open. The City Manager will now present the final budget.
2. **CITY MANAGER:** The **FY 2019** City of Fort Lauderdale Final Budget includes maintaining the current millage rate of **4.1193** and the annual Fire Assessment rate at **\$256** per single family residential unit. The final budget is premised on the following:
 - Maintaining a Healthy Fund Balance
 - Preserving and Enhancing our Service Levels
 - Funding Key Commission Annual Action Plan Priorities & Community Investment Plan Projects
 - Technological Improvements

I would now like to present to you the adjustments to the **FY 2019 Budget** that have been made since the approval of the **September 6, 2018 Tentative Budget**:

The following adjustments have been made to the General Fund Tentative Revenues:

- Increase of **\$122,759** to utilize escrowed funds that were donated for the Fort Lauderdale Aquatic Center to offset the General Fund contribution for the renovation project

The following adjustments have been made to the General Fund Tentative Expenditures:

- Decrease City transfer to the to the Community Redevelopment Agency associated with the City's Millage Rate Decrease **\$284,071**
- Increase in transfer to the General Capital Fund for Community Investment Plan **\$595,739**
- Increase in funding in the Office of the Mayor and City Commission for the Broward League of Cities Luncheon **\$2,000**
- Decrease funding for Enhanced Median Maintenance in Parks & Recreation **\$190,909**

These revenue and expenditure adjustments bring us to a FY 2019 Final General Fund Budget of \$358,814,320.

Changes to other funds since the submission of the **FY 2019 Tentative Budget**:

- The Community Redevelopment Agency Fund Budget was decreased by **\$445,290**; the new Final Budget is \$29,751,781.

That concludes my report on the FY 2019 budget.

3. **MAYOR**: This is the time for anyone in the public to speak or ask any questions about the final budget. If you wish to speak please come up now to the podium and state your name and address for the record.

(AFTER PUBLIC INPUT)

4. **MAYOR**: If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR ANNOUNCES**:

The total all funds budget for the City of Fort Lauderdale is **\$785,015,992**, which will fund the various operations of the City of Fort Lauderdale for the fiscal period beginning **October 1, 2018 and ending September 30, 2019**.

6. **MAYOR**: Will someone introduce a resolution adopting the Final budget for the City of Fort Lauderdale for **Fiscal Year 2019**?

CLERK – PLEASE CALL THE ROLL

September 12, 2018
BGT-4 SCRIPT

SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
FINAL MILLAGE AND BUDGET
(Millage MUST be approved before budget)

1. **MAYOR**: This is the second of two public hearings as required by law on the Sunrise Key Neighborhood Improvement District budget and millage for **Fiscal Year 2019**. The purpose of the hearing is to receive requests and comments regarding the Sunrise Key Neighborhood Improvement District's budget and to explain the budget and any amendments thereto. The public hearing is now open. The City Manager will now present the final millage rate and final budget.

2. **CITY MANAGER**: The Sunrise Key Neighborhood Improvement District taxes the residents of this special district to provide security to their neighborhood. At their **April 30, 2018** meeting, the district voted their millage at **1.0000 mill** and established its budget at **\$118,384**. This millage rate is **8.15%** more than the roll-back rate of **0.9185** mills and is necessary to maintain services for the Sunrise Key Neighborhood District.

This concludes my report on Sunrise Key.

3. **MAYOR**: This is the time for anyone in the public to speak or ask any questions about the budget. If you wish to speak please come up now to the podium and state your name and address for the record.

(PUBLIC INPUT)

4. **MAYOR**: If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR**: The recommended millage rate for the Sunrise Key Neighborhood Improvement District purposes will be **1.0000** mill which represents an increase of **8.15%** over the rolled-back rate of **0.9185** mills.

6. **MAYOR**: Will someone introduce a Resolution adopting the recommended millage rate for the Sunrise Key Neighborhood Improvement District for **Fiscal Year 2019**?

CLERK – PLEASE CALL THE ROLL

7. **MAYOR**: Will someone introduce a Resolution adopting the Final Budget for the Sunrise Key Neighborhood Improvement District for **Fiscal Year 2019**?

CLERK – PLEASE CALL THE ROLL

September 12, 2018

BGT-5 SCRIPT

Lauderdale Isles Water Management District Assessment

1. **MAYOR:** This is the public hearing on the Lauderdale Isles Water Management District non-ad valorem assessment and budget. The purpose of the hearing is to receive requests and comments regarding the Lauderdale Isles Water Management District non-ad valorem assessment and budget for **Fiscal Year 2019**. The public hearing is now open. The City Manager will now present the Lauderdale Isles Water Management District non-ad valorem assessment and budget.
2. **CITY MANAGER:** The Lauderdale Isles Water Improvement District assesses the residents of this special district to address water quality issues. At the district's **April 18, 2018** meeting, the board voted to continue levying an assessment of **\$15 per parcel** for the **Fiscal Year 2019**. The total budget for the District was adopted by the board at **\$110,559**. This concludes my report.
3. **MAYOR:** This is the time for anyone in the public to speak or ask any questions about the Lauderdale Isles Water Management District non-ad valorem assessment and budget.

(AFTER PUBLIC INPUT)

4. **MAYOR:** If there is no further comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR:** The final Lauderdale Isles Water Management non-ad valorem assessment will be **\$15.00** annually for each property within the district.
6. **MAYOR:** Will someone introduce a resolution approving the Lauderdale Isles Water Management District Non-Ad Valorem assessment and budget for **Fiscal Year 2019**?

CLERK – PLEASE CALL THE ROLL

September 12, 2018 BGT-6 PUBLIC HEARING SCRIPT

CITY OF FORT LAUDERDALE FY 2019 FINAL MILLAGE

1. **MAYOR:** This is the second of two public hearings as required by law on the millage rates for **Fiscal Year 2019**. The purpose of the hearing is to receive requests and comments regarding the City's millage rate and to explain any amendments thereto. The public hearing is now open and the City Manager will now present the recommended millage rate on which the **FY 2019 budget** is based.
2. **CITY MANAGER:** The **FY 2019** City of Fort Lauderdale Final Budget includes maintaining the current millage rate of **4.1193** and reducing the combined debt service millage from **.0691** to **.0640** mills. The recommended millage rate of **4.1193** exceeds the rolled-back rate of **3.8893** by **5.91%** and is premised upon the following:

- Preserving and Enhancing our Service Levels
- Maintaining a Healthy Fund Balance
- Funding Key Commission Annual Action Plan Priorities & Community Investment Plan Projects
- Technological Improvements

Increases to the **FY 2019** General Fund Budget that require maintaining the millage at the same rate as the prior **eleven (11)** years include:

- Increase in the contractual wage adjustments \$10.1 million
- Increase in worker's compensation \$1.5 million
- Increase in city health contribution \$800 thousand
- Increase for social contributions \$600 thousand
- Increase for Fleet Replacements, Overhead, and Maintenance \$1.0 million
- Increased transfer to Community Redevelopment Agency \$1.0 million

3. **MAYOR:** This is the time for anyone in the public to speak or ask any questions about the recommended millage rates. If you wish to speak please come up now to the podium and state your name and address for the record.

(AFTER PUBLIC INPUT)

4. **MAYOR:** If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. MAYOR ANNOUNCES:

- A. The recommended millage rate for all general City purposes exclusive of debt service will be 4.1193 which represent a 5.91% increase in the millage rate over the rolled-back rate of 3.8893 mills.
 - B. The recommended millage rate for debt service for the 2015 General Obligation Refunding Bonds is .0307.
 - C. The recommended millage rate for debt service for the 2011A General Obligation Bonds is .0333.
- 6. MAYOR: Will someone introduce a resolution adopting the recommended millage rates for the City of Fort Lauderdale for the **Fiscal Year 2019**?**

CLERK – PLEASE CALL THE ROLL

**September 12, 2018
BGT-7 SCRIPT**

**Beach Business Improvement District
Special Assessment**

1. **MAYOR:** This is the public hearing on the Beach Business Improvement District special assessment. The purpose of the hearing is to receive questions and comments regarding the City's Beach Business Improvement District special assessment for **Fiscal Year 2019**. The public hearing is now open. The City Manager will now present the Beach Business Improvement District special assessment report.
2. **CITY MANAGER:** The Beach Business Improvement District assessment imposes a fee on certain portions of beach property to establish funding to support services, facilities, and/or programs providing a special benefit to business properties and areas within the beach business boundaries. The **FY 2019** Beach Business Improvement District assessment rate is recommended at **\$.8525 per \$1,000 of assessed property** value to generate an approximately **\$980,287** in revenue. This concludes my report.
3. **MAYOR:** This is the time for anyone in the public to speak or ask any questions about the Beach Business Improvement District special assessment.

(AFTER PUBLIC INPUT)

4. **MAYOR:** If there is no further comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR:** The final Beach Business Improvement District special assessment rate will be **\$0.8525** per \$1,000 of assessed value annually for each business property used for commercial purposes as provided in the resolution approving the Beach Business Improvement District special assessment.

6. **MAYOR:** Will someone introduce a resolution approving the Beach Business Improvement District special assessment rate for **Fiscal Year 2019**?

CLERK – PLEASE CALL THE ROLL

**September 12, 2018
BGT- 8 SCRIPT**

**Nuisance Abatement
Non-Ad Valorem Assessment**

1. **MAYOR:** This is the public hearing on the Nuisance Abatement assessment. The purpose of the hearing is to receive questions and comments regarding the City's Nuisance Abatement special assessment for **Fiscal Year 2019**. The public hearing is now open. The City Manager will now present the Nuisance Abatement assessment report.
2. **CITY MANAGER:** The Nuisance Abatement assessment rate will be equal to the actual cost paid by the City to abate the nuisance. The assessment represents 100% cost recovery of the expenses made by the City to abate the identified nuisance. The **FY 2019** Nuisance Abatement assessment will generate approximately **\$82,065.50** in revenue. This concludes my report.
3. **MAYOR:** This is the time for anyone in the public to speak or ask any questions about the Nuisance Abatement assessment.

(AFTER PUBLIC INPUT)

4. **MAYOR:** If there is no further comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR:** The final Nuisance Abatement assessment rate will be equal to the actual cost paid by the City to abate the nuisance for each business and residential property as provided in the resolution approving the Nuisance Abatement assessment.

6. **MAYOR**: Will someone introduce a resolution approving the Nuisance Abatement assessment rate for **Fiscal Year 2019**?

CLERK – PLEASE CALL THE ROLL

**September 12, 2018
BGT-9 SCRIPT**

Fire Assessment

1. **MAYOR**: This is the public hearing on the fire assessment. The purpose of the hearing is to receive questions and comments regarding the City's fire assessment for **Fiscal Year 2019**. The public hearing is now open. The City Manager will now present the fire assessment report.
2. **CITY MANAGER**: The Fire Assessment program provides funding for fire suppression services, facilities, and/or programs that will benefit the City in its entirety, such as facility improvements, equipment, and cost of operations to fund the City's fire services and facilities. The single-family residential assessment rate is recommended at **\$256.00** per year. Non-residential properties are assessed based upon building classification and square foot ranges. For **Fiscal Year 2019**, the proposed assessment is **\$40,016,852** which is estimated to generate **\$38,816,346** in revenue to the General Fund. That concludes my report.
3. **MAYOR**: This is the time for anyone in the public to speak or ask any questions about the fire assessment.

(AFTER PUBLIC INPUT)

4. **MAYOR**: If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR**: The final fire assessment rate will be **\$256.00** annually for each residential property and the final fire assessment rate for non-residential properties shall be as shown on the detailed rate schedule provided in the resolution approving the fire-assessment.

6. **MAYOR**: Will someone introduce a resolution approving the fire assessment rate for Fiscal Year 2019?

CLERK – PLEASE CALL THE ROLL

September 12, 2018 BGT- 10 SCRIPT

CITY OF FORT LAUDERDALE FY 2019 FINAL BUDGET

1. **MAYOR:** This is the second of two public hearings as required by law on the City of Fort Lauderdale budget for **Fiscal Year 2019**. The purpose of the hearing is to receive requests and comments regarding the City's budget and to explain the budget and any amendments thereto. The public hearing is now open. The City Manager will now present the final budget.
2. **CITY MANAGER:** The **FY 2019** City of Fort Lauderdale Final Budget includes maintaining the current millage rate of **4.1193** and the annual Fire Assessment rate at **\$256** per single family residential unit. The final budget is premised on the following:
 - Maintaining a Healthy Fund Balance
 - Preserving and Enhancing our Service Levels
 - Funding Key Commission Annual Action Plan Priorities & Community Investment Plan Projects
 - Technological Improvements

I would now like to present to you the adjustments to the **FY 2019 Budget** that have been made since the approval of the **September 6, 2018 Tentative Budget**:

The following adjustments have been made to the General Fund Tentative Revenues:

- Increase of **\$122,759** to utilize escrowed funds that were donated for the Fort Lauderdale Aquatic Center to offset the General Fund contribution for the renovation project

The following adjustments have been made to the General Fund Tentative Expenditures:

- Decrease City transfer to the to the Community Redevelopment Agency associated with the City's Millage Rate Decrease **\$284,071**
- Increase in transfer to the General Capital Fund for Community Investment Plan **\$595,739**
- Increase in funding in the Office of the Mayor and City Commission for the Broward League of Cities Luncheon **\$2,000**
- Decrease funding for Enhanced Median Maintenance in Parks & Recreation **\$190,909**

These revenue and expenditure adjustments bring us to a FY 2019 Final General Fund Budget of \$358,814,320.

Changes to other funds since the submission of the **FY 2019 Tentative Budget**:

- The Community Redevelopment Agency Fund Budget was decreased by **\$445,290**; the new Final Budget is \$29,751,781.

That concludes my report on the FY 2019 budget.

3. **MAYOR**: This is the time for anyone in the public to speak or ask any questions about the final budget. If you wish to speak please come up now to the podium and state your name and address for the record.

(AFTER PUBLIC INPUT)

4. **MAYOR**: If there is no further public comment, is there A MOTION TO CLOSE THE PUBLIC HEARING?

CLERK – PLEASE CALL THE ROLL

5. **MAYOR ANNOUNCES**:

The total all funds budget for the City of Fort Lauderdale is **\$785,015,992**, which will fund the various operations of the City of Fort Lauderdale for the fiscal period beginning **October 1, 2018 and ending September 30, 2019**.

6. **MAYOR**: Will someone introduce a resolution adopting the Final budget for the City of Fort Lauderdale for **Fiscal Year 2019**?

CLERK – PLEASE CALL THE ROLL