



**Town Commission
2nd Public Budget Hearing
Jarvis Hall 4505 N. Ocean Drive**

Special Town Commission

SPECIAL TOWN COMMISSION

Being held at Thursday, September 26, 2019
Jarvis Hall 4505 N. Ocean Drive

1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **PUBLIC COMMENT**
 4. **RESOLUTIONS - PUBLIC COMMENTS**
 - a Resolution 2019-30 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING AND ADOPTING THE FINAL TOWN AD VALOREM TAX MILLAGE RATE AT 3.5989 MILLS PER THOUSAND DOLLARS OF TAXABLE ASSESSED VALUE, WHICH IS 4.49% ABOVE THE ROLLED BACK RATE MILLAGE RATE OF 3.4442 MILLS COMPUTED PURSUANT TO STATE LAW, FOR THE 2019 TAX YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
[CoverPage.pdf](#)
[Reso 2019-30 Final Millage.pdf](#)
 - b RESOLUTION 2019-31 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE ATTACHED FINAL TOWN BUDGET FOR THE 2019/2020 FISCAL YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
[CoverPage Resolution 2019-31.pdf](#)
[Ex1 Resolution 2019-31 Adopt Final Budget w exh a.pdf](#)
 5. **ADJOURNMENT**
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THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 640-4200 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.



Town Commission Agenda Item Report

Meeting Date: September 26, 2019

Submitted by: Lucila Lang

Submitting Department: Administration

Item Type: Resolutions

Agenda Section: RESOLUTIONS – PUBLIC COMMENTS

Subject Title:

Resolution 2019-30 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ESTABLISHING AND ADOPTING THE FINAL TOWN AD VALOREM TAX MILLAGE RATE AT 3.5989 MILLS PER THOUSAND DOLLARS OF TAXABLE ASSESSED VALUE, WHICH IS 4.49% ABOVE THE ROLLED BACK MILLAGE RATE OF 3.4442 MILLS COMPUTED PURSUANT TO STATE LAW, FOR THE 2019 TAX YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Explanation:

On September 12, 2019 the Town Commission adopted Resolution 2019-26 establishing a proposed ad valorem millage rate of 3.5989 mills.

Resolution 2019-30 which is attached as **Exhibit 1** adopts a final ad valorem millage rate of 3.5989 for the fiscal year beginning October 1, 2019. **Table 1** shows the total tax levy and the budgeted ad valorem revenue associated with a millage rate of 3.5989.

Table 1

Millage	3.5989
Current year gross taxable value for operating purposes	\$2,619,629,606
Tax Levy	\$9,427,785
Budgeted Ad Valorem Revenue (95%)	\$8,956,396

Recommendation:

Adopt Resolution 2019-30 which sets the Millage Rate for the 2019-2020 fiscal year at 3.5989 mills.

Attachments:

Exhibit 1 – Resolution 2019-30

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RESOLUTION 2019-30

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**A RESOLUTION OF THE TOWN COMMISSION OF THE
TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA,
ESTABLISHING AND ADOPTING THE FINAL TOWN AD
VALOREM TAX MILLAGE RATE AT 3.5989 MILLS PER
THOUSAND DOLLARS OF TAXABLE ASSESSED VALUE,
WHICH IS 4.49% ABOVE THE ROLLED BACK MILLAGE
RATE OF 3.4442 MILLS COMPUTED PURSUANT TO
STATE LAW, FOR THE 2019 TAX YEAR; PROVIDING
FOR CONFLICTS; PROVIDING FOR SEVERABILITY;
PROVIDING FOR AN EFFECTIVE DATE.**

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WHEREAS, the Broward County Property Appraiser has certified a Tax Assessment Roll for the 2019 Tax Year, which includes the assessment for the Town of Lauderdale-By-The-Sea; and

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WHEREAS, on September 12, 2019, the Town Commission announced a proposed millage rate of 3.5989, and

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WHEREAS, thereafter, the Town Commission determined that a millage rate of 3.5989 mills is sufficient to fund the 2019/2020 Fiscal Year budget recommended by the Town Manager; and

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WHEREAS, the millage rate of 3.5989 mills per thousand dollars of taxable assessed value for the 2019 Tax Year is 4.49% above the rolled back rate of 3.4442 mills calculated pursuant to State law; and

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WHEREAS, the Town Commission has provided notice and has conducted public hearings as required by §200.065 Florida Statutes to consider, discuss and hear public comment regarding the millage rate for the 2019 Tax Year.

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**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION
OF THE TOWN OF LAUDERDALE BY THE SEA, FLORIDA, THAT:**

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Section 1. The Town Commission establishes and adopts the Town of Lauderdale-By-The-Sea ad valorem tax final millage rate at 3.5989 mills for the 2019 Tax Year, or \$3.5989 per thousand dollars of taxable assessed property value. The final millage rate is 4.49% more than the rolled back rate of 3.4442.

36 Section 2. The Broward County Tax Collector is directed to proceed with the
37 collection and enforcement of the taxes levied herein as authorized by State and County
38 law.

39 Section 3. All resolutions or parts of resolutions in conflict herewith are
40 repealed to the extent of such conflict.

41 Section 4. The provisions of this Resolution are declared to be severable and if
42 any section, sentence, clause or phrase of this Resolution shall for any reason be held to be
43 invalid or unconstitutional, such decision shall not affect the validity of the remaining
44 sections, sentences, clauses and phrases of this Resolution, which shall remain in effect.

45 Section 5. This Resolution shall become effective immediately upon its
46 passage and adoption.

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PASSED AND ADOPTED at a public hearing by the Town Commission of the Town of
Lauderdale-By-The-Sea, Florida this 26th day of September, 2019.

MAYOR CHRIS VINCENT

Attest:

Town Clerk Tedra Allen

APPROVED AS TO FORM:

Susan L. Trevarthen, Town Attorney



Town Commission Agenda Item Report

Meeting Date: September 26, 2019

Submitted by: Lucila Lang

Submitting Department: Administration

Item Type: Resolutions

Agenda Section: RESOLUTIONS - PUBLIC COMMENTS

Subject Title:

RESOLUTION 2019-31 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE ATTACHED FINAL TOWN BUDGET FOR THE 2019/2020 FISCAL YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Explanation:

Resolution 2019-31 (which is attached as Exhibit 1) adopts the final Town budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020.

Recommendation:

Approve Resolution 2019-31, which adopts the final budget for the 2019/2020 fiscal year.

Attachments:

Exhibit 1 – Resolution 2019-31, Exhibit A to Resolution 2019-31

Exhibit 1

RESOLUTION 2019-31

1 **A RESOLUTION OF THE TOWN COMMISSION**
2 **OF THE TOWN OF LAUDERDALE-BY-THE-SEA,**
3 **FLORIDA, ADOPTING THE ATTACHED FINAL**
4 **TOWN BUDGET FOR THE 2019/2020 FISCAL**
5 **YEAR; PROVIDING FOR CONFLICTS;**
6 **PROVIDING FOR SEVERABILITY; PROVIDING**
7 **FOR AN EFFECTIVE DATE.**

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9 **WHEREAS,** the Town Commission has convened a public hearing on this date
10 pursuant to section 200.065(2)(d), Florida Statutes; and

11 **WHEREAS,** on September 12, 2019, the Town adopted a tentative budget consistent
12 with the requirements of section 200.065 (2)(c), Florida Statutes; and

13 **WHEREAS,** the Town Commission has received comments, questions, requests
14 and/or complaints, if any, from the general public regarding the millage rate and budget for
15 the 2019/2020 Fiscal Year; and

16 **WHEREAS,** the Town Administration calculated the millage rate, in accordance with
17 Section 200.065, Florida Statutes, required to support the proposed budget for the 2019/2020
18 Fiscal Year, which is attached as Exhibit “A”; and

19 **WHEREAS,** the Town Commission has amended the tentative budget as it has
20 deemed appropriate; and

21 **WHEREAS,** the Town Commission has adopted the final millage rate required to
22 support the final 2019/2020 Fiscal Year budget.

23 **NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF**
24 **THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, THAT:**

25 Section 1. The Town’s final budget, attached as Exhibit “A” and specifically
26 incorporated herein, is hereby adopted for the 2019/2020 Fiscal Year.

27 Section 2. All resolutions or parts of resolutions in conflict herewith are repealed
28 to the extent of such conflict.

29 Section 3. The provisions of this Resolution are declared to be severable and if

Exhibit 1

30 any section, sentence, clause or phrase of this Resolution shall for any reason be held to be
31 invalid or unconstitutional, such decision shall not affect the validity of the remaining
32 sections, sentences, clauses and phrases of this Resolution, which shall remain in effect.
33 Section 4. This Resolution shall become effective immediately upon its passage
34 and adoption.

PASSED AND ADOPTED at a public hearing by the Town Commission of the Town of
Lauderdale-By-The-Sea, Florida this 26th day of September, 2019.

MAYOR CHRIS VINCENT

Attest:

Town Clerk Tedra Allen, CMC

APPROVED AS TO FORM:

Susan L. Trevarthen, Town Attorney

Town of Lauderdale-By-The-Sea

Town of Lauderdale-By-The-Sea

Fiscal Year 2019-2020

***THE PROPOSED OPERATING BUDGET EXPENDITURES OF THE TOWN OF LAUDERDALE-BY-THE SEA ARE 4.5% MORE THAN LAST YEAR'S TOTAL OPERATING EXPENDITURES**

General Fund:	3.5989
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ESTIMATED REVENUES		GENERAL FUND	CAPITAL FUND	SEWER FUND	FIRE FUND	POLICE FUND	PARKING FUND	GRAND TOTAL
Taxes:	Millage per \$1,000							
Ad Valorem Taxes	3.5989	8,956,396.00						8,956,396.00
Assessment (Fire)					1,033,754.00			1,033,754.00
Utility Taxes		1,013,500.00						1,013,500.00
Franchise Taxes		718,600.00						718,600.00
Licenses & Permits		838,997.00					8,000.00	846,997.00
Intergovernmental Revenues		1,085,656.00	150,000.00					1,235,656.00
Charges for Services		11,200.00		1,128,896.00	33,000.00		2,093,962.00	3,267,058.00
Fines & Forfeitures		83,452.00					75,000.00	158,452.00
Miscellaneous Revenues		166,456.00	153,130.00	2,000.00	2,000.00		600.00	324,186.00
TOTAL SOURCES		\$ 12,874,257	\$ 303,130	\$ 1,130,896	\$ 1,068,754	\$ -	\$ 2,177,562	\$ 17,554,599
Transfers In		720,917		249,820	13,000			983,737
Fund Balances/Reserves/Net Assets			2,000,000		231,393			2,231,393
TOTAL REVENUES, TRANSFERS & BALANCES		\$ 13,595,174	\$ 2,303,130	\$ 1,380,716	\$ 1,313,147	\$ -	\$ 2,177,562	\$ 20,769,729
ESTIMATED EXPENDITURES		GENERAL FUND	CAPITAL FUND	SEWER FUND	FIRE FUND	POLICE FUND	PARKING FUND	GRAND TOTAL
General Government		2,915,005	148,130					3,063,135
Culture/Recreation		696,781	200,000					896,781
Physical Environment			1,935,000	1,380,716				3,315,716
Public Safety		7,112,668			1,291,147			8,403,815
Roads & Streets		2,607,900	20,000					2,627,900
Transportation							1,478,645	1,478,645
TOTAL EXPENDITURES		\$ 13,332,354	\$ 2,303,130	\$ 1,380,716	\$ 1,291,147	\$ -	\$ 1,478,645	\$ 19,785,992
Transfers Out		262,820			22,000		698,917	983,737
Fund Balances/Reserves/Net Assets								-
TOTAL APPROPRIATED EXPENDITURES								10
TRANSFERS, RESERVES & BALANCES		\$ 13,595,174	\$ 2,303,130	\$ 1,380,716	\$ 1,313,147	\$ -	\$ 2,177,562	\$ 20,769,729
The tentative, adopted, and/or final budgets are on file in the office of the above referenced taxing authority as a public record.								