Town Commission
NOTICE OF VIRTUAL 2nd PUBLIC BUDGET HEARING
Pursuant to Executive Order 20-69 issued by the Governor and the Town Local Declaration of Public Emergency, a VIRTUAL Town Commission meeting will be held on Monday, September 21, 2020, at 6:00 p.m. and broadcast from Town Hall.

The September 21, 2020 2nd public budget hearing will be held as a VIRTUAL MEETING with elected officials and Town staff participating through video conferencing. This virtual meeting will be broadcast live for members of the public to view on the Towns website (www.lbts-fl.gov), Comcast Channel 78, and AT&T U-verse Channel 99.

The Town of Lauderdale-By-The-Sea Town Commission welcomes and encourages the public to participate at its virtual meetings and offers two ways for residents to be heard.

WRITTEN PUBLIC COMMENTS
Send an e-mail to public_comments@lbts-fl.gov Your comment will be read into the record during the meeting by the Town Clerk.

ACTIVE PARTICIPATION
Notify the Town Clerk via e-mail at public_comments@lbts-fl.gov by September 21, 2020 5:00 pm of your desire to speak during a live virtual meeting. Please provide us with your name email address and phone number. We will then send you the Zoom Meeting ID and link. For security reasons, please do not share the Meeting ID with anyone else. If a friend or neighbor also wishes to speak, have them sign-up with the Town Clerk. When contacting the Town Clerk, please specify if you wish to speak during Public Comments or during a specific agenda item. The Town will enable the Waiting Room function on Zoom and allow public speakers to enter the virtual meeting during Public Comments or for a specific agenda item. You can join the meeting either by calling in or using a laptop, computer webcam or cell phone. Once you are finished commenting, the Town will disconnect you from the meeting.

A copy of the agenda for the virtual Town Commission meeting can be accessed on the Townâ€™s website, at https://www.lauderdalebythesea-fl.gov/341/Agendas-

Video.

Please note that Governor DeSantisâ€™ Executive Order Number 20-69 suspended the requirements of Section 286.011, Florida Statutes, the Florida Sunshine law, that a quorum be present and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

Should any person desire to appeal any decision of the Town Commission with respect to any matter to be considered at this meeting, that person shall ensure that a verbatim record of the proceedings is made including all testimony and evidence upon which any appeal may be based (Section 286.0105, Fla. Stat).

Broadcast from Jarvis Hall 4505 N. Ocean Drive

2nd Public Budget Hearing

2nd Public Budget Hearing

Monday, September 21, 2020, 6:00 PM
Broadcast from Jarvis Hall 4505 N. Ocean Drive

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

4. RESOLUTIONS

4.a. RESOLUTION 2020-36 - 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 3.5000 MILLS PER THOUSAND DOLLARS OF TAXABLE ASSESSED VALUE, WHICH IS 3.61% ABOVE THE ROLLED BACK MILLAGE RATE OF 3.3781 MILLS COMPUTED PURSUANT TO STATE LAW, FOR THE 2020 TAX YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (Lucila Lang, Finance Director)

CovePage.docx
Reso 2020-36 Final Millage.docx

4.b. RESOLUTION 2020-37 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE ATTACHED FINAL TOWN BUDGET FOR THE 2020/2021 FISCAL YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (Lucila Lang, Finance Director)

Cover Page.docx
Resolution 2020-37 Adopt Final Budget.doc
Ex A - Budget Summary

5. ADJOURNMENT

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.

PROCEDURES FOR PUBLIC COMMENTS:
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.

Agenda Item No: 4.a

Town Commission Agenda Item Report

Meeting Date: September 21, 2020
Submitted By: Lucila Lang
Submitting Department: Administration
Item Type: Resolutions
Agenda Section: RESOLUTIONS

Subject Title:

RESOLUTION 2020-36 - 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 3.5000 MILLS PER THOUSAND DOLLARS OF TAXABLE ASSESSED VALUE, WHICH IS 3.61% ABOVE THE ROLLED BACK MILLAGE RATE OF 3.3781 MILLS COMPUTED PURSUANT TO STATE LAW, FOR THE 2020 TAX YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (Lucila Lang, Finance Director)

Explanation:

On September 14, 2020 the Town Commission adopted Resolution 2020-32 establishing a proposed ad valorem millage rate of 3.5000 mills.

Resolution 2020-36 which is attached as **Exhibit 1** adopts a final ad valorem millage rate of 3.5000 for the fiscal year beginning October 1, 2020. **Table 1** shows the total tax levy and the budgeted ad valorem revenue associated with a millage rate of 3.5000.

Table 1

Millage	3.5000
Current year gross taxable value for operating purposes	$2,709,679,363
Tax Levy	$9,483,878
Budgeted Ad Valorem Revenue (95%)	$9,009,684

Recommendation:

Adopt Resolution 2020-36

Attachments:

1. Resolution 2020-36

RESOLUTION 2020-36

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 3.5000 MILLS PER THOUSAND DOLLARS OF TAXABLE ASSESSED VALUE, WHICH IS 3.61% ABOVE THE ROLLED BACK MILLAGE RATE OF 3.3781 MILLS COMPUTED PURSUANT TO STATE LAW, FOR THE 2020 TAX YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward County Property Appraiser has certified a Tax Assessment Roll for the 2020 Tax Year, which includes the assessment for the Town of Lauderdale-By-The-Sea; and

WHEREAS, on September 14, 2020, the Town Commission announced a proposed millage rate of 3.5000, and

WHEREAS, thereafter, the Town Commission determined that a millage rate of 3.5000 mills is sufficient to fund the 2020/2021 Fiscal Year budget recommended by the Town Manager; and

WHEREAS, the millage rate of 3.5000 mills per thousand dollars of taxable assessed value for the 2020 Tax Year is 3.61% above the rolled back rate of 3.3781 mills calculated pursuant to State law; and

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 2020 Tax Year.

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

Section 1. The Town Commission establishes and adopts the Town of Lauderdale-By-The-Sea ad valorem tax final millage rate at 3.5000 mills for the 2020 Tax Year, or $3.5000 per thousand dollars of taxable assessed property value. The final millage rate is 3.61% more than the rolled back rate of 3.3781.

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

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

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

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

PASSED AND ADOPTED at a public hearing by the Town Commission of the Town of Lauderdale-By-The-Sea, Florida this 21st day of September, 2020.

_____
MAYOR CHRIS VINCENT

Attest:

_____
Town Clerk Tedra Allen

APPROVED AS TO FORM:

_____
Susan L. Trevarthen, Town Attorney

Agenda Item No: 4.b

Town Commission Agenda Item Report

Meeting Date: September 21, 2020
Submitted By: Lucila Lang
Submitting Department: Administration
Item Type: Resolutions
Agenda Section: RESOLUTIONS

Subject Title:

RESOLUTION 2020-37 - A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE ATTACHED FINAL TOWN BUDGET FOR THE 2020/2021 FISCAL YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (Lucila Lang, Finance Director)

Explanation: Resolution 2020-37 (which is attached as Exhibit 1) adopts the final Town Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021.

Recommendation:

Adopt Resolution 2020-37

Attachments:

1. Exhibit 1 – Resolution 2020-37, Exhibit A to Resolution 2020-37

RESOLUTION 2020-37

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE ATTACHED FINAL TOWN BUDGET FOR THE 2020/2021 FISCAL YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, on September 14, 2020, the Town adopted a tentative budget consistent with the requirements of section 200.065 (2)(c), Florida Statutes; and

WHEREAS, the Town Commission has received comments, questions, requests and/or complaints, if any, from the general public regarding the millage rate and budget for the 2020/2021 Fiscal Year; and

WHEREAS, the Town Administration calculated the millage rate, in accordance with Section 200.065, Florida Statutes, required to support the proposed budget for the 2020/2021 Fiscal Year, which is attached as Exhibit "A"; and

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

WHEREAS, the Town Commission has adopted the final millage rate required to support the final 2020/2021 Fiscal Year budget.

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

Section 1. The Town's final budget, attached as Exhibit "A" and specifically incorporated herein, is hereby adopted for the 2020/2021 Fiscal Year.

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

Section 3. The provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall for any reason be held to be

invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses and phrases of this Resolution, which shall remain in effect.

Section 4. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED at a public hearing by the Town Commission of the Town of Lauderdale-By-The-Sea, Florida this 21st day of September, 2020.

_____
MAYOR CHRIS VINCENT

Attest:

_____
Town Clerk Tedra Allen, CMC

APPROVED AS TO FORM:

_____
Susan L. Trevarthen, Town Attorney

BUDGET SUMMARY

Town of Lauderdale-By-The-Sea
Fiscal Year 2020-2021

*THE PROPOSED OPERATING BUDGET EXPENDITURES OF THE TOWN OF LAUDERDALE-BY-THE-SEA ARE

General Fund Millage: 3.5000

ESTIMATED REVENUES		GENERAL FUND	CAPITAL FUND	BUILDING FUND
Taxes:	Millage per $1,000			
Ad Valorem Taxes	3.5000	9,009,684.00		
Assessment (Fire)				
Utility Taxes		1,011,500.00		
Franchise Taxes		729,600.00		
Building Permits				683,834.00
Licenses & Permits		111,325.00		
Intergovernmental Revenues		1,168,927.00	150,000.00	
Charges for Services		10,850.00		
Fines & Forfeitures		71,500.00		
Miscellaneous Revenues		171,334.00	150,000.00	
TOTAL SOURCES		$ 12,284,720	$ 300,000	$ 683,834
Transfers In		823,527		
Fund Balances/Reserves/Net Assets			7,370,957	
TOTAL REVENUES, TRANSFERSS & BALANCES		$ 13,108,247	$ 7,670,957	$ 683,834

ESTIMATED EXPENDITURES	GENERAL FUND	CAPITAL FUND	BUILDING FUND
General Government	2,925,525	45,957	
Culture/Recreation	650,600	100,000	
Physical Environment		7,525,000	
Public Safety	6,912,832		683,834
Roads & Streets	2,619,290		
Transportation			
TOTAL EXPENDITURES	$ 13,108,247	$ 7,670,957	$ 683,834
Transfers Out			-
Fund Balances/Reserves/Net Assets			-
TOTAL APPROPRIATED EXPENDITURES TRANSFERS, RESERVES & BALANCES	$ 13,108,247	$ 7,670,957	$ 683,834

The tentative, adopted, and/or final budgets are on file in the office of the above referenced taxing authority as a public record.

Y

a

E 3.6% MORE THAN LAST YEAR'S TOTAL OPERATING EXPENDITURES.

	SEWER FUND	FIRE FUND	POLICE FUND	PARKING FUND	GRAND TOTAL
					9,009,684.00
		1,031,646.00			1,031,646.00
					1,011,500.00
					729,600.00
					683,834.00
				10,537.00	121,862.00
					1,318,927.00
	1,128,896.00	33,000.00		1,664,498.00	2,837,244.00
				75,000.00	146,500.00
	2,000.00	1,500.00		2,000.00	326,834.00
$	1,130,896	$ 1,066,146	$ -	$ 1,752,035	$ 17,217,631
					823,527
				3,697,960	11,068,917
$	1,130,896	$ 1,066,146	$ -	$ 5,449,995	$ 29,110,075

	SEWER FUND	FIRE FUND	POLICE FUND	PARKING FUND	GRAND TOTAL
					2,971,482
					750,600
	1,130,896				8,655,896
		1,066,146			8,662,812
					2,619,290
				950,508	950,508
$	1,130,896	$ 1,066,146	$ -	$ 950,508	$ 24,610,588
				4,499,487	4,499,487
					-
$	1,130,896	$ 1,066,146	$ -	$ 5,449,995	$ 29,110,075