



City of Margate

5790 Margate Boulevard
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Meeting Minutes

City Commission Budget Hearing

Mayor Tommy Ruzzano
Vice Mayor Joyce W. Bryan
Commissioners:
Lesa Peerman, Joanne Simone, Frank B. Talerico

City Manager Douglas E. Smith
City Attorney Douglas R. Gonzales
City Clerk Joseph J. Kavanagh

Wednesday, September 21, 2016

6:00 PM

Commission Chambers

CALL TO ORDER

Present: 4 - Commissioner Joanne Simone, Commissioner Lesa Peerman, Vice Mayor Joyce W. Bryan and Mayor Tommy Ruzzano
Absent: 1 - Commissioner Frank B. Talerico

In Attendance:

City Manager Douglas E. Smith
City Attorney Douglas R. Gonzales
City Clerk Joseph J. Kavanagh

1) PUBLIC HEARING(S)

A. [ID 2016-525](#) PUBLIC HEARING ON PROPOSED MILLAGE RATE AND BUDGET

MAYOR RUZZANO opened the Public Hearing. Hearing no comments from the public, the Public Hearing was closed.

2) RESOLUTION(S)

A. [ID 2016-464](#) APPROVING THE MILLAGE RATE FOR THE CITY OF MARGATE FISCAL YEAR 2016/2017 IN THE AMOUNT OF 7.0593 MILLS PER THOUSAND DOLLARS OF ASSESSED VALUATION (WHICH INCLUDES .6039 FOR VOTED DEBT SERVICE); THAT THE OPERATING MILLAGE RATE OF 6.4554 IS 9.24% HIGHER THAN THE ROLL-BACK RATE OF 5.9092.

RESOLUTION 16-278

A motion was made by Commissioner Peerman, seconded by Commissioner Simone, that this Resolution be approved. The motion carried by the following vote:

Yes: 4 - Commissioner Simone, Commissioner Peerman, Vice Mayor Bryan and Mayor Ruzzano

Absent: 1 - Commissioner Talerico

3) ORDINANCE(S) - SECOND READING

- A. [ID 2016-465](#) ADOPTING AN OPERATING BUDGET FOR THE CITY OF MARGATE, FLORIDA, FOR THE PERIOD BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR A BUDGET FOR THE GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUND, CAPITAL PROJECTS FUND, ENTERPRISE FUNDS, AND INTERNAL SERVICE FUND; PROVIDING FOR A MILLAGE RATE; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2016-6

A motion was made by Commissioner Simone, seconded by Commissioner Peerman, that this Ordinance - 2nd Reading be approved.

CITY MANAGER DOUGLAS E. SMITH reviewed some of the changes from the last meeting. He explained that in the Manager's Message on Page 26, the changes were listed as follows:

- Reading Pals Program – added to the City Commission Budget
- Defibrillator Matching Program – added to the City Commission Budget
- Five additional vehicles for sworn officers – in the Budget as 155 but 175 discussed at last meeting. Additional funds could be handled with Budget Amendment or money could be transferred.
- Overtime for Fireworks Rule enforcement – added to the Police Department Budget
- Building Department 2 positions – Plans Examiner and Office Specialist

CITY MANAGER SMITH stated that the Budget reflected the .25 millage rate reduction and transferred additional money from General Fund, fund balance and from the Building Department fund Balance as well.

COMMISSIONER PEERMAN stated that this was a great Budget and Staff did a phenomenal job. She thanked Staff for all their hard work.

VICE MAYOR BRYAN also thanked Staff for the great job.

CITY MANAGER SMITH also thanked all of the departments and Staff that worked on the Budget. He added that there was another adjustment, which was the modification in the City Commission Budget for the Children's Services, which was reduced by \$2,500, as well as the CRA contribution, which was reduced based on the millage rate reduction.

RICK RICCARDI, 4829 South Hemingway Circle, asked about the Chamber of Commerce's request for the Budget.

MAYOR RUZZANO said that it was not included; however, it would be looked into.

The motion carried by the following vote:

Yes: 4 - Commissioner Simone, Commissioner Peerman, Vice Mayor Bryan and Mayor Ruzzano

Absent: 1 - Commissioner Talerico

ADJOURNMENT

There being no further business, the meeting adjourned at 6:17 PM.

Respectfully submitted,

Transcribed by Carol DiLorenzo

Joseph J. Kavanagh, City Clerk

Date: _____

DRAFT