

MINUTES OF MEETING  
DANIA BEACH CITY COMMISSION  
GOALS AND PRIORITIES WORKSHOP  
TUESDAY, MARCH 5, 2013 – 5:00 P.M.

1. Call to Order/Roll Call

Mayor Duke called the meeting to order at 5:00 p.m.

Present:

Mayor:	Walter B. Duke, III
Vice-Mayor:	Albert C. Jones
Commissioners:	Chickie Brandimarte
	Patricia A. Flury
	Bobbie H. Grace
City Manager:	Robert Baldwin
City Clerk:	Louise Stilson

Absent:

City Attorney:	Thomas J. Ansbro
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Mayor Duke thanked staff for participating in tonight's meeting.

2. Current Priorities

City Manager Baldwin noted these are items the Commission has already assigned, and does not include CRA projects.

- Airport
- Arts Council/Design District
- Citywide Appearance
- Gaming
- Marine Industry
- Storm Water Drainage
- Street Lighting
- Neighborhood Revitalization Projects

Commissioner Flury suggested Waterfront Revitalization Projects be changed to marina/beach improvements.

Vice-Mayor Jones commented that he would like re-nourishment added to the list. Since parking and the pier are going forward, and the Quarterdeck is in place, he suggested looking at the

beach as an enterprise fund and see how it works out before revitalizing the beach. He felt we should develop a plan over a period of time to look at how to pay for it.

### 3. Current Budget Overview

Mark Bates, Finance Director, presented an overview of the current budget, which is attached to and incorporated into these minutes.

#### Highlights:

- Hollywood Bulk Sewer Costs will continue to increase;
- Debt Service on Water Treatment Plant is over \$1 million per year, which is only paid by less than half of the city (those using city water), and will continue for 20 years;
- A rate study should be initiated at the end of this fiscal year;
- Discussion of selling the water plant to the County, which would likely include the sewer system;
- Tax Revenue has decreased by approximately \$1.5 million over the past five years;
- Fire Rescue and Assessment Fees discussion;
- Health Insurance Costs – should employee percentage be raised?;
- Pension Liability Costs will continue to rise for the next three to four years for General Employees and Police Plans;
- Pension Liability Costs for Firefighters will continue to rise and should peak in four years (to approximately \$4 million), plateau, then start to come down;
- \$8 million left in Reserve Funds, which is a healthy balance, but we should proceed with prudence due to the liabilities out there and the restraints on increasing revenue.

Commissioner Grace questioned revenues generated from hotels coming online and the Quarterdeck.

Commissioner Flury felt the Reserve Funds balance should be around \$10 to \$12 million, and commented about the decline of the tax base as a result of the airport and difficulty with redevelopment of the City.

### 4. Priorities for Consideration

City Manager Baldwin noted these items were requested by the Commission:

- City Hall Reception – Improvements will be made to accommodate the public.
- Collective Bargaining – Attempts to contain pension, health and other labor costs will continue.
- Public Safety Costs – Meetings will be held with BSO to negotiate cost reductions in Fire and Police services; there is a problem with regional communications and City Manager Baldwin is hopeful the County Commission will reconsider their vote.

- Waterfront Revitalization Plan – It is not funded and will come to the Commission. Commissioner Flury would like a broader title for this item to include the beach and coastal erosion.
- Water Utility – Staff will continue to have the County look at a purchase and bring back analysis for Commission review.

Commissioner Flury felt equitable code enforcement continues to be major problem; in particular, the alleys in the southwest section need to be cleaned up.

5. Adjournment

Mayor Duke adjourned the meeting at 6:22 p.m.

ATTEST:



LOUISE STILSON, CMC  
CITY CLERK

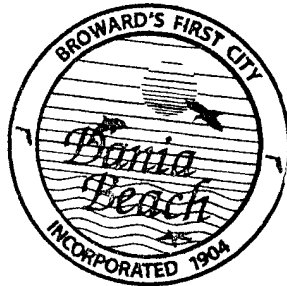
CITY OF DANIA BEACH



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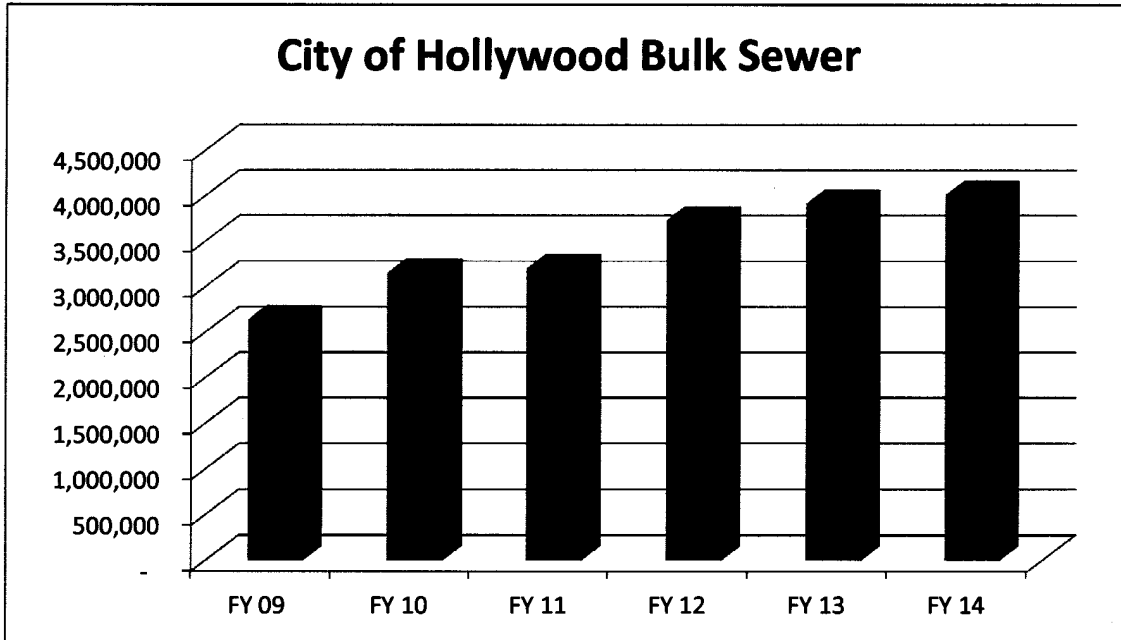
WALTER B. DUKE, III  
MAYOR

Approved: March 12, 2013



## City of Hollywood Bulk Sewer Charges

					<b>Estimate</b>
<b>FY 09</b>	<b>FY 10</b>	<b>FY 11</b>	<b>FY 12</b>	<b>FY 13</b>	<b>FY 14</b>
2,635,072	3,150,585	3,199,489	3,723,316	3,909,482	4,007,219

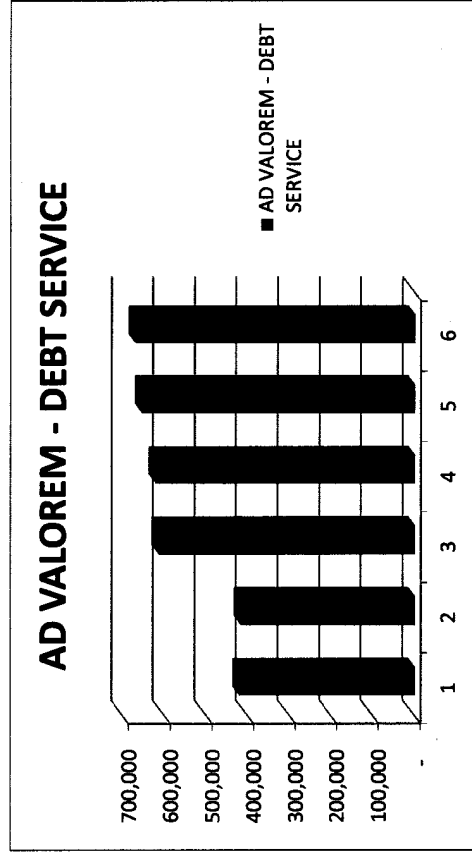
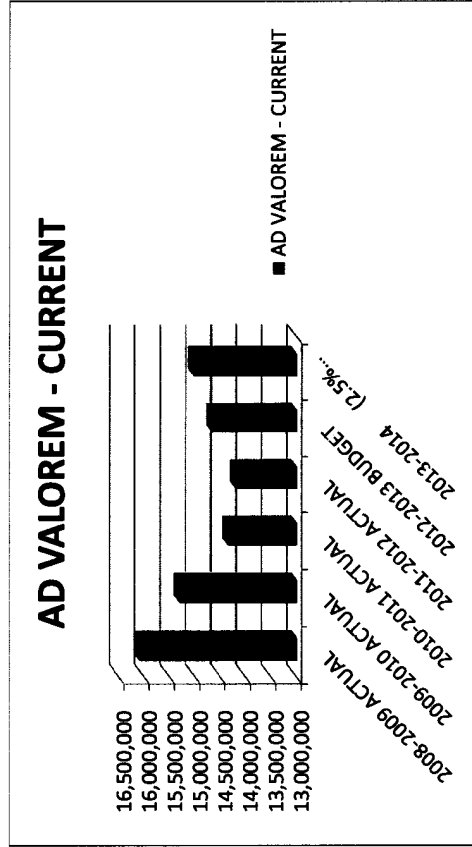


# AD VALOREM PROPERTY TAX

Estimated

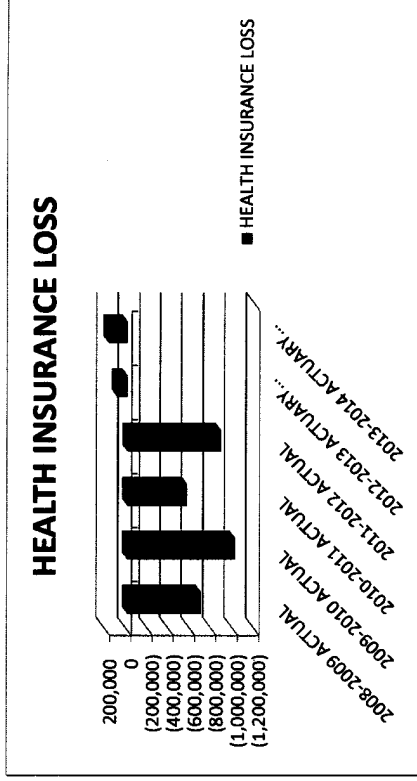
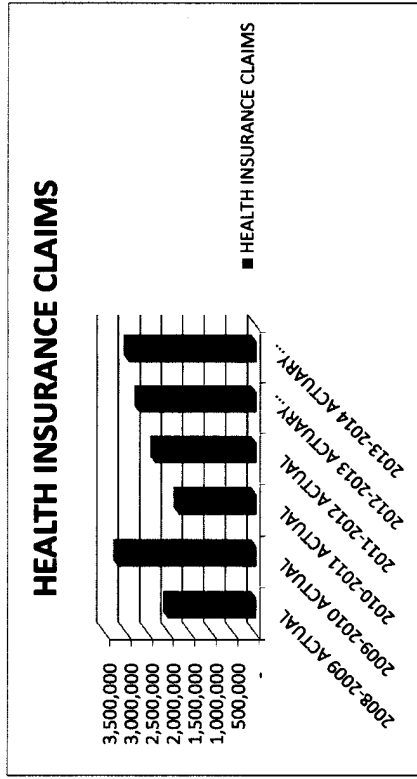
	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014
AD VALOREM - CURRENT	16,109,314	15,317,838	14,357,746	14,202,028	14,678,564	15,045,528
AD VALOREM - DEBT SERVICE	421,435	417,935	615,851	622,389	655,709	672,101.73
	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<b>(2.5% INC)</b>

OPERATING MILLAGE RATE	5.4044	5.8579	5.9998	5.9998	5.9998	5.9998
DEBT SERVICE MILLAGE RATE	0.14	0.1514	0.2452	0.2509	0.268	0.268



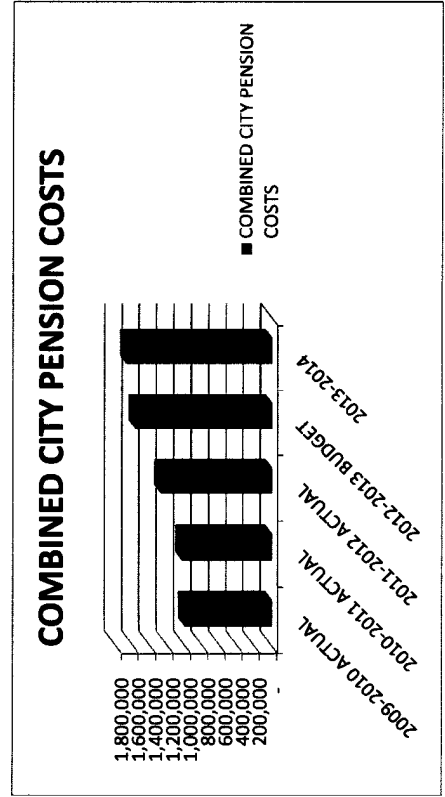
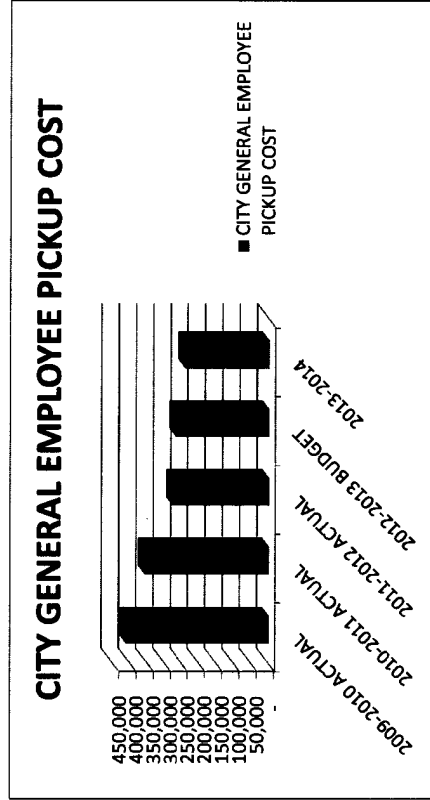
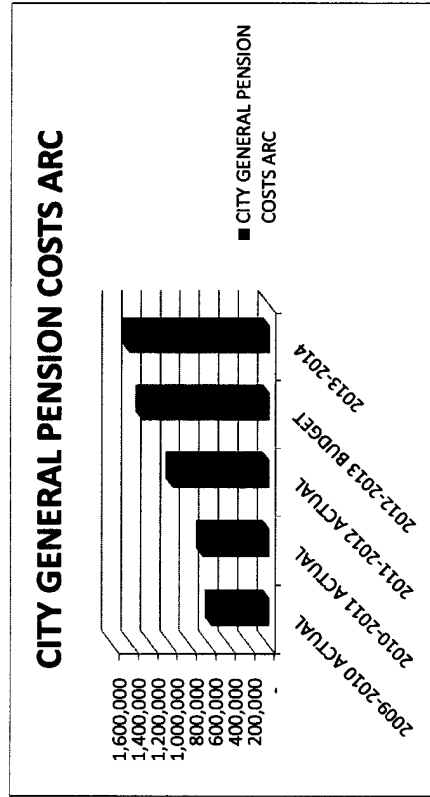
## HEALTH INSURANCE OPERATING GAIN/LOSS

	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014
HEALTH INSURANCE LOSS	ACTUAL (695,172)	ACTUAL (1,011,074)	ACTUAL (561,412)	ACTUAL (876,303)	ACTUARY EST 96,000	ACTUARY EST 176,000
HEALTH INSURANCE CLAIMS	2,038,568	3,212,046	1,790,887	2,353,783	2,724,000	2,974,000



# CITYWIDE GENERAL EMPLOYEE PENSION COST

	2009-2010	2010-2011	2011-2012	2012-2013	Estimated
CITY GENERAL PENSION COSTS ARC	ACTUAL 595,676	ACTUAL 683,091	ACTUAL 999,715	BUDGET 1,311,950	2013-2014 1,443,145
CITY GENERAL EMPLOYEE PICKUP COST	413,637	360,253	279,524	270,678	243,610
<b>COMBINED CITY PENSION COSTS</b>	<b>1,009,313</b>	<b>1,043,344</b>	<b>1,279,239</b>	<b>1,582,628</b>	<b>1,686,755</b>



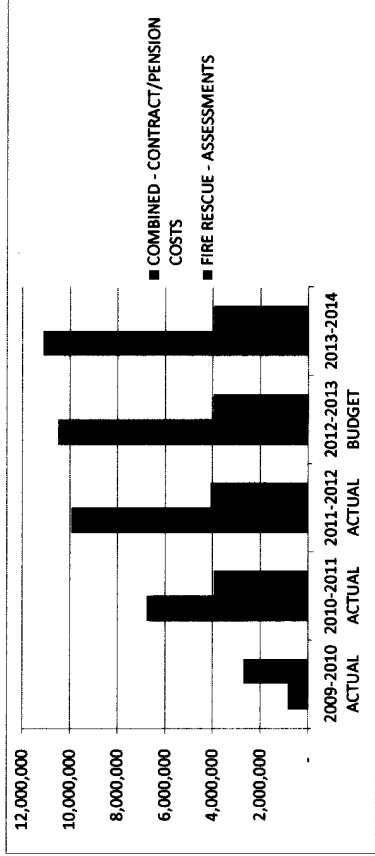
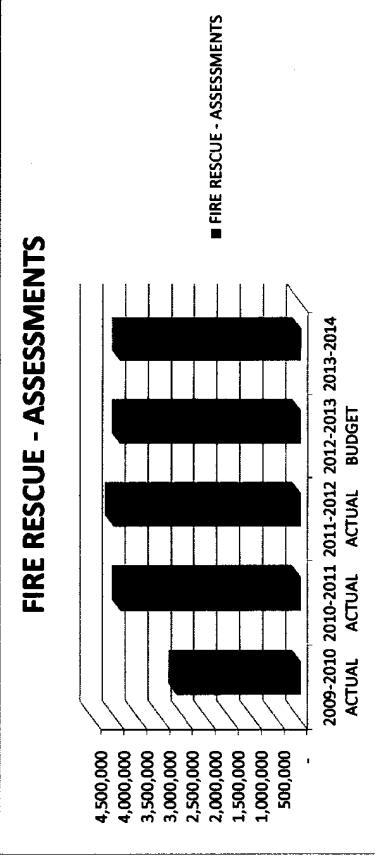
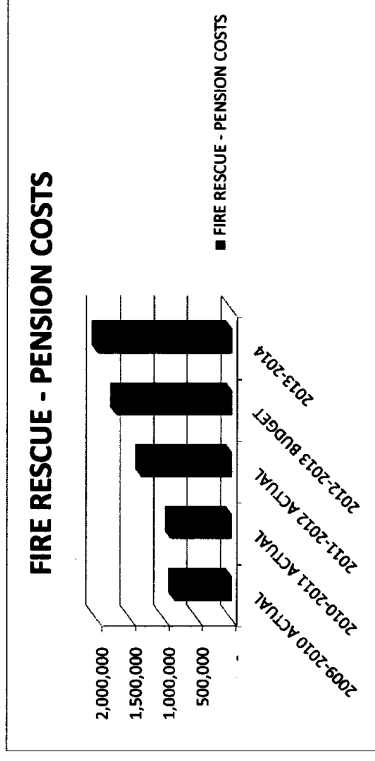
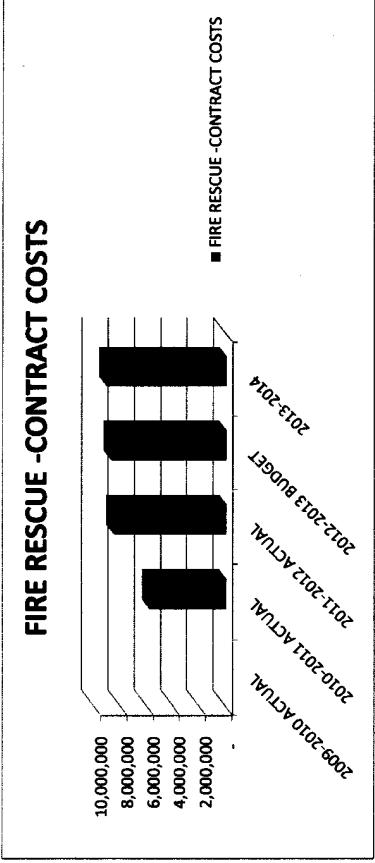
# PUBLIC SAFETY - FIRE RESCUE

	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014
FIRE RESCUE - CONTRACT COSTS	856,476	5,858,448	8,583,633	8,788,989	9,140,549
FIRE RESCUE - PENSION COSTS	856,476	912,482	1,349,325	1,716,728	1,991,404
<b>COMBINED - CONTRACT/PENSION COSTS</b>	<b>856,476</b>	<b>6,770,930</b>	<b>9,932,958</b>	<b>10,505,717</b>	<b>11,131,953</b>

Estimated

FIRE RESCUE - ASSESSMENTS	2,701,745	3,937,524	4,082,820	3,946,076	3,946,076
FIRE RESCUE ASSESSMENT RATE-RESIDENTIAL	100	128	128	128	128
FIRE RESCUE STAFFING LEVELS	59	68	68*	68*	68*

+ 9 positions \* ----- Contract includes Costs of ~800k yr. for 7 Admin. positions ----





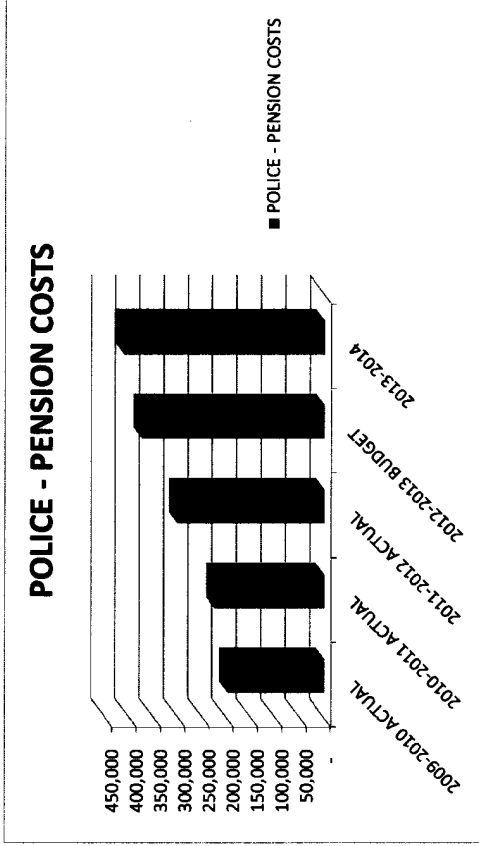
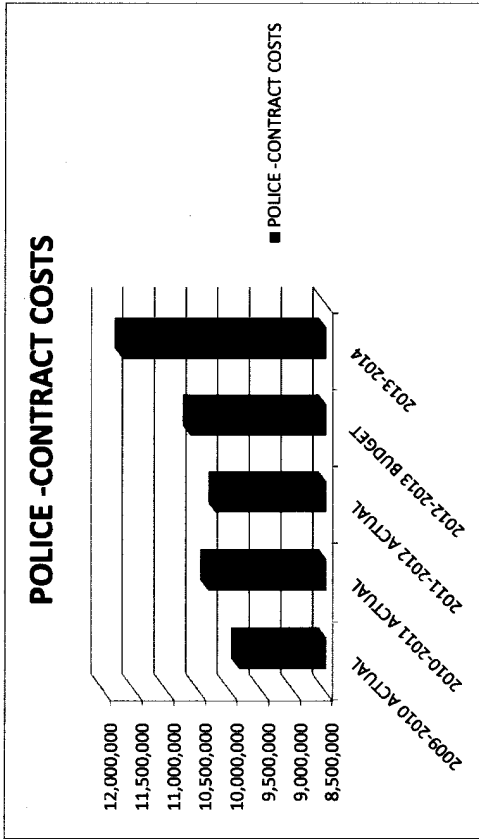
# PUBLIC SAFETY - POLICE

	2009-2010	2010-2011	2011-2012	2012-2013	Estimated 2013-2014
POLICE - CONTRACT COSTS	9,875,658	10,369,612	10,248,124	10,651,746	11,716,921
POLICE - PENSION COSTS	198,094	226,347	303,111	375,269	412,796
STAFFING LEVELS	73	77	79	80	80

3% vacancy

3% vacancy

No vacancy



**General Fund  
Historic Overview 2009 - 2013**

Workshop - March 5, 2013

Account Classification	2009 Actual Amount	2010 Actual Amount	2011 Actual Amount	2012 Actual Amount	FY2013 Budget	Line #
<b>Revenue</b>						
Ad Valorem Property Tax	16,796,487	16,748,788	15,869,692	15,601,000	15,434,273	1
Other Taxes	5,863,492	6,025,491	5,983,357	6,040,587	5,500,868	2
Franchise Fees Electricity Franchise	2,246,823	2,041,381	2,022,391	1,950,481	2,000,000	3
Special Assessment Fire Rescue	2,163,616	2,701,745	3,937,524	4,082,820	3,946,076	4
All Other Permits & Fees	963,904	267,263	525,301	609,578	453,201	5
State Revenue Sharing	540,107	534,086	563,794	650,195	543,516	6
State Half-Cent Sales Tax	1,491,806	1,433,641	1,510,859	1,628,961	1,601,220	7
All Other Intergovernmental	82,798	87,204	93,771	192,275	187,000	8
Charges Fire Inspection Fees	351,583	333,379	242,634	340,433	354,400	9
Charges EMS Transport Fees	966,871	587,959	803,820	673,338	708,000	10
Solid Waste Assessments	1,699,439	1,943,869	1,824,460	1,885,084	1,859,869	11
All Other Charges for Service	367,347	404,132	341,821	351,424	337,575	12
Beach Parking Meters	448,821	449,083	-	-	-	13
Judgements & Fines	424,114	532,307	424,302	711,168	373,400	14
Miscellaneous Revenue	1,980,336	1,616,049	1,435,110	1,788,703	1,153,638	15
Transfers - CRA	-	-	-	250,208	-	16
Transfers - Perpetual Care	-	37,930	41,943	41,145	43,915	17
Transfers - Capital Projects	-	46,152	-	280,197	-	18
Admin Allocations	576,870	617,488	617,488	2,660,975	2,660,975	19
PILOT Allocations	-	-	-	880,000	750,000	20
Re-Appropriation Open P.O.'s	-	-	-	-	469,966	21
Re-Appropriation Marina Loan	-	-	-	-	2,250,495	22
Re-Appropriation Fire Pension	-	-	(312,919)	-	693,128	23
Re-appropriation Gas Tax Reserves	-	-	-	-	459,400	24
<b>Revenue Total</b>	<b>36,964,416</b>	<b>36,407,948</b>	<b>35,925,348</b>	<b>40,618,572</b>	<b>41,780,915</b>	28
<b>Expenses</b>						
11 City Commission	197,490	223,889	317,797	354,944	377,727	30
12 City Manager	766,489	498,673	439,979	435,726	463,492	31
13 Human Resources/Risk Mgmt.	442,993	455,476	470,114	233,521	260,932	32
14 Legal	921,714	1,091,465	1,547,633	1,441,577	1,240,882	33
15 Community Development						34
01 Admin	803,174	603,412	708,040	607,964	780,724	35
03 Code Compliance	765,730	705,590	796,493	636,898	745,349	36
16 City Clerk	381,619	308,722	355,709	288,078	302,166	37
17 Finance	1,071,423	1,099,538	1,180,541	1,268,767	1,450,486	38
18 General Gov't. Services	6,640,727	9,305,074	7,556,077	8,712,507	6,829,406	39
21 Police Services	9,387,401	10,258,220	10,778,050	10,712,570	11,135,356	40
22 Fire Rescue	9,091,408	9,513,356	9,797,488	9,837,353	10,761,350	41
34 Solid Waste	1,748,295	1,932,630	1,877,578	1,888,908	1,935,817	42
39 Public Services						43
01 Admin	221,441	233,829	247,468	235,255	257,626	44
02 Construction/Maint.	313,124	329,230	347,866	373,958	393,345	45
03 Fleet Management	112,946	115,678	114,879	218,684	255,150	46
04 Grounds Maint.	319,244	335,414	346,244	593,398	606,183	47
05 Cemetery	106,292	104,118	112,734	110,195	119,493	48
06 Streets Maintenance	1,442,393	1,388,008	1,442,292	1,259,159	1,417,487	49
72 Recreation						50
01 Admin	547,060	776,145	698,547	732,325	793,055	51
02 Beach	588,050	463,737	507,978	612,337	634,147	52
03 CW Thomas Park	182,877	133,307	136,262	198,765	196,390	53
04 IT Parker Center	61,548	67,922	69,687	53,900	52,025	54
05 Frost Park	180,663	190,914	191,651	205,381	239,399	55
06 PJ Meli - Aquatics	317,040	305,460	342,078	316,228	343,064	56
07 PJ Meli Park	100,549	94,975	87,599	103,615	141,162	57
08 Summer Program	44,315	43,090	39,206	39,991	48,601	58
<b>Expenses Total</b>	<b>36,756,003</b>	<b>40,577,872</b>	<b>40,509,989</b>	<b>41,472,002</b>	<b>41,780,815</b>	59
<b>Net Surplus (Deficit)</b>	208,414	(4,169,924)	(4,584,641)	(853,430)	100	62