

CITY COMMISSION SPECIAL MEETING – FIRST BUDGET HEARING

MINUTES

SEPTEMBER 3, 2019

6:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

GOOD OF THE ORDER

PRESENT:

Al Johnson, Mayor
Terri Finnerty, Vice Mayor
Doug Izzo, Commissioner
Ward Friszolowski, Commissioner
Melinda Pletcher, Commissioner

ALSO PRESENT:

Alex Rey, City Manager
Andrew Dickman, City Attorney (telephonically)
Rebecca C. Haynes, City Clerk
Vince Tenaglia, Assistant City Manager
Mike Clarke, Public Works Director
Jennifer McMahon, Parks & Recreation Director

Vice Mayor Finnerty read the following ordinance, in its entirety, into the record:

ORDINANCE 2019-14: AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA, ESTABLISHING THE MILLAGE RATE FOR FISCAL YEAR 2020, BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING AND ANNOUNCING THE NAME OF THE TAXING AUTHORITY, THE ROLLED-BACK MILLAGE RATE, THE PERCENTAGE INCREASE OVER THE ROLLED-BACK MILLAGE RATE, AND THE MILLAGE RATE TO BE LEVIED; PROVIDING FOR READING IN ITS ENTIRETY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes s. 200.065 requires the adoption of the millage rate by separate vote prior to the adoption of the annual budget; and,

WHEREAS, Florida Statutes S. 200.065 requires that prior to adoption of the millage-levy ordinance, the following be publicly announced: the name of the taxing authority, the rolled-back millage rate, the percentage increase over the rolled-back millage rate, and the millage rate to be levied; and,

WHEREAS, in no event may the millage rate adopted exceed the millage rate tentatively adopted.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH FLORIDA, HEREBY ORDAINS:

Section One. The name of the taxing authority is the City of St. Pete Beach.

Section Two. The rolled-back millage rate for fiscal year 2020 is 2.9616.

Section Three. The fiscal year 2020 proposed millage rate is 6.36% higher than the rolled-back rate.

Section Four. The millage rate to be levied for fiscal year 2020 shall be 3.1500 mills per \$1,000 of taxable value.

Section Five. This ordinance shall take effect immediately upon final adoption.

Vice Mayor Finnerty read the following ordinance title into the record:

ORDINANCE 2019-15: AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA ADOPTING THE BUDGET FOR FISCAL YEAR 2020, BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR THE INCORPORATION OF THE ADOPTED CAPITAL BUDGET AS THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN; PROVIDING FOR READING IN ITS ENTIRETY; AND PROVIDING FOR AN EFFECTIVE DATE.

1. Ordinance 2019-14: Setting the Fiscal Year 2020 Millage Rate

Vince Tenaglia, Assistant City Manager, reported the budget process began in March with individual departments, and included numerous Commission workshops and Finance & Budget Review Committee meetings.

It is recommended that the current millage rate of 3.1500 mills be maintained.

Vice Mayor Finnerty moved to approve Item 1, Ordinance 2019-14, upon first reading, an ordinance of the City of St. Pete Beach, Florida, establishing the millage rate for Fiscal Year 2020, beginning October 1, 2019 and ending September 30, 2020; providing and announcing the name of the taxing authority, the rolled-back millage rate, the percentage

increase over the rolled-back millage rate, and the millage rate to be levied; providing for reading in its entirety; and providing for an effective date.

WHEREAS, Florida Statutes s. 200.065 requires the adoption of the millage rate by separate vote prior to the adoption of the annual budget; and,

WHEREAS, Florida Statutes s. 200.065 requires that prior to adoption of the millage-levy ordinance, the following be publicly announced: the name of the taxing authority, the rolled-back millage rate, the percentage increase over the rolled-back millage rate, and the millage rate to be levied; and,

WHEREAS, in no event may the millage rate adopted exceed the millage rate tentatively adopted.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH FLORIDA, HEREBY ORDAINS:

Section One. The name of the taxing authority is the City of St. Pete Beach.

Section Two. The rolled-back millage rate for fiscal year 2020 is 2.9616.

Section Three. The fiscal year 2020 proposed millage rate is 6.36% higher than the rolled-back rate.

Section Four. The millage rate to be levied for fiscal year 2020 shall be 3.1500 mills per \$1,000 of taxable value.

Section Five. This ordinance shall take effect immediately upon final adoption.

The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

2. Ordinance 2019-15: Adopting the Fiscal Year 2020 Budget

Commissioner Izzo moved to approve Item 2, Ordinance 2019-15, upon first reading, an ordinance of the City of St. Pete Beach, Florida adopting the budget for Fiscal Year 2020, beginning October 1, 2019 and ending on September 30, 2020; providing for the incorporation of the adopted capital budget as the Capital Improvement Element of the Comprehensive Plan; providing for reading in its entirety; and providing for an effective date.

WHEREAS, Florida Statutes section 166.241 requires the adoption of a budget each fiscal year ("FY"); and

WHEREAS, the amount available from taxation and other sources, including balances brought forward from prior years, must equal the total appropriations for expenditures and reserves; and

WHEREAS, the adopted budget must show for each fund, as required by law and sound financial practices, budgeted revenues and expenditures by organizational unit which are at least at the level of detail required for the annual financial report required under Florida Statutes Section 218.32(1); and

WHEREAS, the adopted budget must regulate expenditures of the municipality, and an officer of a municipal government may not expend or contract for expenditures in any fiscal year except as pursuant to the adopted budget; and

WHEREAS, the City of St. Pete Beach FY 2020 budget is balanced; is presented at the level of detail required to file the annual financial report; and shall regulate expenditures of the City for the period beginning October 1, 2019 and ending September 30, 2020.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH FLORIDA, HEREBY ORDAINS:

Section One. The FY 2020 budget document attached hereto as Exhibit A ("the Budget") is adopted by reference and is made a part of this ordinance.

Section Two. Upon the adoption of the budget, the Capital Improvement Element of the City's Comprehensive Plan is hereby updated to reflect the FY 2020 – FY 2024 Capital Improvement Plan.

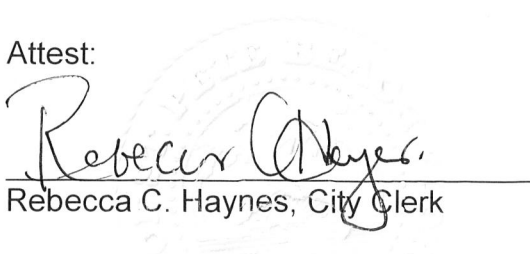
Section Three. This ordinance shall take effect immediately upon final adoption.

The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

3. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 6:20 p.m.

Attest:



Rebecca C. Haynes

Rebecca C. Haynes, City Clerk

Alan Johnson

Alan Johnson, Mayor

Minutes approved on: 10/8/2019