



THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE

BOARD OF COMMISSIONERS SPECIAL BUDGET MEETING

The Board of Commissioners of the City of Madeira Beach, Florida will meet at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below.

6:00 P.M.

Thursday, November 21, 2013

AUDITORIUM

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Mayor Terry Lister

C. ROLL CALL

D. APPROVAL OF THE MINUTES - None

E. APPROVAL OF THE AGENDA

F. PUBLIC COMMENT (limited to 3 minutes)

G. CONSENT AGENDA - None

H. UNFINISHED BUSINESS - None

I. NEW BUSINESS – FIRST READINGS:

1. **ORDINANCE NO. 2013-09**
AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, RE-ESTABLISHING THE MILLAGE RATE FOR FISCAL YEAR 2014; PROVIDING AND ANNOUNCING THE NAME OF THE TAXING AUTHORITY; THE ROLLED-BACK RATE; THE PERCENTAGE INCREASE OVER THE ROLLED-BACK RATE; AND THE FINAL ADOPTED MILLAGE RATE; REPEALING ORDINANCE 2013-03; BY PROVIDING FOR READING IN ITS ENTIRETY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. **ORDINANCE NO. 2013-10**
AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, RE-ADOPTING THE BUDGET FOR FISCAL YEAR 2014, BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; REPEALING ORDINANCE 2013-04; AND PROVIDING FOR AN EFFECTIVE DATE.

J. REPORTS/CORRESPONDENCE

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK

K. ADJOURNMENT

Any person who decides to appeal any decision of the City Commission with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the City Clerk to transcribe verbatim minutes; therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. In accordance with the Americans with Disability Act and F.S. 286.26; any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-391-9951 or fax a written request to 727-399-1131. Posted: November 19, 2013 Televised live on Channel 615

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615

ORDINANCE NO. 2013-09

AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, RE-ESTABLISHING THE MILLAGE RATE FOR FISCAL YEAR 2014; PROVIDING AND ANNOUNCING THE NAME OF THE TAXING AUTHORITY; THE ROLLED-BACK RATE; THE PERCENTAGE INCREASE OVER THE ROLLED-BACK RATE; AND THE FINAL ADOPTED MILLAGE RATE; REPEALING ORDINANCE 2013-03; BY PROVIDING FOR READING IN ITS ENTIRETY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, Florida Statutes 200.065 (2) (d) states "For each taxing authority levying millage, the name of the taxing authority, the rolled-back rate, the percentage increase, and the millage rate to be levied shall be publicly announced prior to the adoption of the millage-levy resolution or ordinance..."; and

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

WHEREAS, the Fiscal Year 2014 Millage Rate was originally adopted on September 23rd, 2013; and

WHEREAS, the Notice of Proposed Tax Increase and Budget Summary Advertisement originally placed by the City of Madeira Beach were determined by the Department of Revenue to be in violation of the law, necessitating this re-hearing; and

WHEREAS, the City of Madeira Beach re-advertised the Notice of Proposed Tax Increase and Budget Summary to comply with Florida Statute 200.065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Madeira Beach, Florida, that:

SECTION 1. The name of the taxing authority is the City of Madeira Beach.

SECTION 2. The rolled-back rate is 1.7097 per \$1,000.

SECTION 3. The proposed millage rate is 4.70% more than the current year rolled-back rate.

SECTION 4. The millage rate to be levied for Fiscal Year 2014 shall be 1.7900 per \$1,000 which remains the same as the tentatively adopted rate.

SECTION 5. That Ordinance 2013-03 is hereby repealed.

SECTION 6. This ordinance shall become effective in the manner provided by law.

[Remainder of page intentionally left blank]

PASSED ON FIRST READING by the Board of Commissioners of the City of Madeira Beach, Florida.

PUBLISHED: the ____ day of _____, 2013. (City Charter 7.3B: at least 14 days prior to second reading).

ADOPTED ON SECOND READING AND PUBLIC HEARING this ____ day of _____, 2013.

APPROVED AS TO FORM:

Thomas J. Trask, City Attorney

Travis Palladeno, Mayor

ATTEST:

Aimee Servedio, City Clerk

ORDINANCE NO. 2013-10

**AN ORDINANCE OF THE CITY OF MADEIRA BEACH,
FLORIDA, RE-ADOPTING THE BUDGET FOR FISCAL YEAR
2014, BEGINNING OCTOBER 1, 2013 AND ENDING
SEPTEMBER 30, 2014; REPEALING ORDINANCE 2013-04;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of Commissioners of the City of Madeira Beach, Florida, has conducted Public Hearings on the Operating Budget for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014 as required by Florida Statute 200.065; and

WHEREAS, the Fiscal Year 2014 Operating Budget was originally adopted on September 23rd, 2013; and

WHEREAS, the Notice of Proposed Tax Increase and Budget Summary Advertisement originally placed by the City of Madeira Beach were determined by the Department of Revenue to be in violation of the law, necessitating this re-hearing; and

WHEREAS, the City of Madeira Beach re-advertised the Notice of Proposed Tax Increase and Budget Summary to comply with Florida Statute 200.065; and

WHEREAS, the Board of Commissioners are desirous of re-adopting the Operating Budget for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014 as follows:

GOVERNMENTAL AND PROPRIETARY FUNDS

General Fund Revenue

| | |
|------------------------------------|-----------------------------|
| Ad Valorem Tax (1.7900 Mills) | \$ 1,465,555 |
| Sales and Use Taxes | 57,000 |
| Franchise Fees | 515,600 |
| Utility Service Taxes | 620,200 |
| Communication Services Tax | 252,900 |
| Licenses and Permits | 214,800 |
| Intergovernmental Revenue | 1,091,400 |
| Charges for Service | 1,051,500 |
| Fines and Forfeitures | 66,000 |
| Miscellaneous | 244,400 |
| Local Government Unit Grants | 659,800 |
| Debt Proceeds | 4,400,000 |
| Fund Balance | 6,900,000 |
| Total – All Funding Sources | <u>\$ 17,539,155</u> |

| | |
|--|----------------------------|
| Local Option Sales Tax Fund Revenue | |
| Penny for Pinellas Tax Revenue | \$ 367,900 |
| Other Revenue | 3,500 |
| Fund Balance | 774,600 |
| Total – All Funding Sources | <u>\$ 1,146,000</u> |

| | |
|------------------------------------|--------------------------|
| Archibald Fund Revenue | |
| Charges for Service | 141,900 |
| Total – All Funding Sources | <u>\$ 141,900</u> |

| | |
|------------------------------------|----------------------------|
| Sanitation Fund Revenue | |
| Charges for Service | \$ 1,100,000 |
| Miscellaneous | 2,200 |
| Total – All Funding Sources | <u>\$ 1,102,200</u> |

| | |
|------------------------------------|--------------------------|
| Stormwater Fund Revenue | |
| Charges for Service | \$ 350,000 |
| Miscellaneous | 1,500 |
| Fund Balance | 620,000 |
| Total – All Funding Sources | <u>\$ 971,500</u> |

| | |
|------------------------------------|----------------------------|
| Marina Fund Revenue | |
| Charges for Service | \$ 1,582,000 |
| Miscellaneous | 4,700 |
| Total – All Funding Sources | <u>\$ 1,586,700</u> |

TOTAL REVENUES – ALL GOVERNMENTAL AND PROPRIETARY FUNDS **\$ 22,487,455**

| | |
|------------------------------------|------------|
| General Fund Appropriations | |
| City Manager's Office | \$ 424,400 |
| Community Development | 359,900 |
| Finance | 377,200 |
| City Clerk/Commission | 269,700 |
| Non-Departmental | 384,300 |
| Central Services | 275,700 |
| Fire/EMS | 1,313,500 |
| Law Enforcement | 1,142,100 |
| Parks | 198,700 |
| Recreation | 479,500 |
| Parking Enforcement | 227,700 |
| John's Pass Village | 114,000 |

| | |
|--|-----------------------------|
| Capital Projects and Vehicle Replacements | \$11,419,800 |
| Debt Service | 150,000 |
| Cost of Debt Issuance | 400,000 |
| Fund Balance | \$2,655 |
| Total | <u>\$ 17,539,155</u> |
| Local Option Sales Tax Fund Appropriations | |
| Capital Outlay | \$ 1,146,000 |
| Total | <u>\$ 1,146,000</u> |
| Archibald Fund Appropriations | |
| Personnel Costs | \$ 114,000 |
| Operating Costs | 26,200 |
| Fund Balance | 1,700 |
| Total | <u>\$ 141,900</u> |
| Sanitation Fund Appropriations | |
| Personnel Costs | \$ 427,900 |
| Operating Costs | 661,700 |
| Fund Balance | 12,600 |
| Total | <u>\$ 1,102,200</u> |
| Stormwater Fund Appropriations | |
| Personnel Costs | \$ 212,900 |
| Operating Costs | 158,600 |
| Capital Outlay | 600,000 |
| Total | <u>\$ 971,500</u> |
| Marina Fund Appropriations | |
| Personnel Costs | \$ 189,600 |
| Operating Costs | 1,377,600 |
| Capital Outlay | 2,000 |
| Contingency | 5,000 |
| Fund Balance | 12,500 |
| Total | <u>\$ 1,586,700</u> |
| TOTAL APPROPRIATIONS – ALL GOVERNMENTAL AND PROPRIETARY FUNDS | <u>\$ 22,487,455</u> |

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Madeira Beach, Florida, that:

SECTION 1. The Fiscal Year 2014 Operating Budget as provided in this ordinance be adopted.

SECTION 2. That Ordinance 2013-04 is hereby repealed.

SECTION 3. This ordinance will take effect immediately upon its adoption.

[Remainder of page intentionally left blank]

PASSED ON FIRST READING by the Board of Commissioners of the City of Madeira Beach, Florida.

PUBLISHED: the ____ day of _____, 2013. (City Charter 7.3B: at least 14 days prior to second reading).

ADOPTED ON SECOND READING AND PUBLIC HEARING this ____ day of _____, 2013.

APPROVED AS TO FORM:

Thomas J. Trask, City Attorney

Travis Palladeno, Mayor

ATTEST:

Aimee Servedio, City Clerk