



Town of Surfside
Special Town Commission Meeting - Budget Hearing
AGENDA
Tuesday, September 13, 2022
5:01 PM
Commission Chambers - 9293 Harding Avenue
Surfside, FL 33154

Rule 7.05 Decorum. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. Signs or placards may be disallowed in the commission chamber by the presiding officer. Persons exiting the commission chambers shall do so quietly.

Rule 6.06 (a)3 Agenda. The good and welfare portion of the agenda set for 8:15 p.m. shall be restricted to discussion on subjects not already specifically scheduled on the agenda for discussion and debate. In no event shall this portion of the agenda be allotted more than 45 minutes with each speaker to be given no more than three minutes, unless by vote of a majority of the members of the commission present, it is agreed to extend the time frames. Likewise, commission members shall be restricted to speaking three minutes each unless an extension is granted in the same manner as set forth in the prior sentence.

Any person who received compensation, remuneration or expenses for conducting lobbying activities is required to register as a lobbyist with the Town Clerk prior to engaging in lobbying activities per Town Code Sec. 2-235. "Lobbyist" specifically includes the principal, as defined in this section, as well as any agent, officer or employee of a principal, regardless of whether such lobbying activities fall within the normal scope of employment of such agent, officer or employee. The term "lobbyist" specifically excludes any person who only appears as a representative of a not-for-profit community-based organization for the purpose of requesting a grant without special compensation or reimbursement for the appearance; and any person who only appears as a representative of a neighborhood, homeowners or condominium association without compensation for the appearance, whether direct or indirect or contingent, to express support of or opposition to any item.

Per Miami Dade County Fire Marshal, the Commission Chambers has a maximum capacity of 99 people. Once this capacity has been reached, people will be asked to watch the meeting from the first floor.

1. Opening

1.A Call to Order

1.B Roll Call of Members

1.C Pledge of Allegiance

2. Discussion Regarding Millage Rate and Budget - Andrew Hyatt, Town Manager

3. Millage Rate Adoption Resolution for FY 2023 - Andrew Hyatt, Town Manager

3.A FY 2023 Millage Rate Adoption Resolution - Andrew Hyatt, Town Manager
[Reso Approving Proposed Millage Rate FY 2023.docx](#)

4. Public Comments

5. FY 2023 Budget Adoption Resolution - Andrew Hyatt, Town Manager

5.A FY 2023 Tentative Budget Adoption Resolution - Andrew Hyatt, Town Manager
[Resolution Approving Tentative Budget FY 2023.docx](#)
[Tentative Budget Summary FY 2023.pdf](#)

6. Public Comments

7. Adjournment

Respectfully submitted,

Andrew Hayatt
Town Manager

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE TOWN OF SURFSIDE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA

ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT www.townofsurfsidefl.gov.

TWO OR MORE MEMBERS OF OTHER TOWN BOARDS MAY ATTEND THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.



MEMORANDUM

ITEM NO. 3.A

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Andrew Hyatt, Town Manager

Date: September 13, 2022

Subject: **FY 2023 Millage Rate Adoption Resolution**

The Town's Administration recommends approval of the resolution that would tentatively adopt the FY 2023 proposed millage rate of 4.2000.

The Town is legally obliged to adopt an annual operating millage rate. The Town does not have a voted debt service millage rate. Last year, the Town's operating millage rate was 4.2000 mills, or \$4.20 per \$1,000 of taxable value. The "rolled-back" millage rate (the millage rate that would generate the same property tax revenue as the Town received last year, but based upon the current year's taxable value on properties that existed last fiscal year) is 3.7102 mills, which is less than the current millage rate. The overall taxable value in the Town increased by 10.9%. Existing property values increased 10.8% and new construction added 0.1% to the taxable value of the Town. Maintaining the millage rate at 4.2000 mills is proposed.

This will be the first of two public hearings regarding the millage rate. The Commission may make modifications downward to the millage at this meeting, but it may not increase the rate that was noticed to property owners. After tentatively adopting the budget and millage rate, the Town will be required to publish two display advertisements. One will summarize the total budgets of each of the Town's funds, together with fund balances or reserves available for appropriation. The other advertisement will be a notice of a proposed tax increase and second public hearing on the budget and tentatively adopted millage rate. The adoption of the budget is inseparable from the adoption of the Town's operating millage rate. The proposed millage rate of 4.2000 mills is higher than the rolled-back rate of 3.7102 mills by 13.20%.

[Reso Approving Proposed Millage Rate FY 2023.docx](#)

RESOLUTION NO. 2022-_____

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE OF 4.2000 MILLS FOR THE FISCAL YEAR 2023, WHICH IS GREATER THAN THE ROLLED BACK RATE OF 3.7102 MILLS COMPUTED PURSUANT TO STATE LAW BY 13.20%; CONFIRMING THE DATE OF THE SECOND BUDGET PUBLIC HEARING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 200.065, Florida Statutes, the Miami-Dade County Property Appraiser (“Property Appraiser”) has certified the taxable value within the Town of Surfside (the “Town”) for the year 2022 which includes all real property within the Town; and

WHEREAS, on July 12, 2022, the Town Commission held a budget meeting on the proposed millage rate and budget for the fiscal year commencing October 1, 2022 and ending September 30, 2023, and further scheduled public hearings on the millage rate as required by Section 200.065, Florida Statutes, with the first hearing on September 13, 2022 at 5:01 P.M., and the second hearing scheduled for September 28, 2022 at 5:01 P.M., both at Town of Surfside Town Hall, Commission Chambers, 9293 Harding Avenue, Surfside, Florida 33154; and

WHEREAS, the Town Commission and the Town Manager have reviewed the Town’s proposed Fiscal Year 2023 Budget, considered an estimate of the necessary expenditures contemplated for in the Budget, and have determined that the proposed millage rate levy set forth herein provides the necessary funds for such expenditures.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That the above-stated recitals are hereby adopted and confirmed.

Section 2. Adopting Proposed Millage Rate for Fiscal Year 2023. The millage rate of 4.2000 mills is hereby adopted as the proposed millage rate for the Town of Surfside.

Section 3. Announcing Percentage Increase. The proposed millage rate of 4.2000 mills is greater than the rolled-back rate of 3.7102 mills by 13.20%.

Section 4. **Effective Date.** That this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED on this 13th day of September, 2022.

Motion By: _____

Second By: _____

FINAL VOTE ON ADOPTION:

Commissioner Fred Landsman	_____
Commissioner Marianne Meisheid	_____
Commissioner Nelly Velasquez	_____
Vice Mayor Jeff Rose	_____
Mayor Shlomo Danzinger	_____

Shlomo Danzinger, Mayor

Attest:

Sandra McCready, MMC
Town Clerk

Approved as to Form and Legal Sufficiency:

Weiss Serota Helfman Cole & Bierman, P.L.
Town Attorney



MEMORANDUM

ITEM NO. 5.A

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission

From: Andrew Hyatt, Town Manager

Date: September 13, 2022

Subject: **FY 2023 Tentative Budget Adoption Resolution**

The Town's Administration recommends approval of the resolution that would tentatively adopt the FY 2023 budget.

The Town is legally obliged to adopt an annual budget. The Town has had previous workshops and meetings regarding the FY 2023 proposed budget in anticipation of the public hearing. Since the last meeting on the budget, staff has incorporated the changes requested by the Commission. Property owners have received their annual Truth-in-Millage (TRIM) notices advising them of their proposed property taxes and the date, time, and place of the hearing. The full budget has been made available for public inspection.

This will be the first of two public hearings regarding the budget. The Commission may make modifications to the budget at this meeting and at the final meeting. The adoption of the budget is inseparable from the adoption of the Town's operating millage rate.

The FY 2023 General Fund operating budget is proposed at \$18,223,012. The Capital Projects budget is proposed at \$1,334,500. The Tourist Resort budget is proposed at \$6,964,280. The Police Forfeiture budget is proposed at \$48,400. The Municipal Transportation budget is proposed at \$338,126. The Building fund budget is proposed at \$1,189,791. The Water and Sewer fund budget is proposed at \$5,019,616. The Municipal Parking budget is proposed at \$1,595,544. The Solid Waste fund budget is proposed at \$1,910,784. The Stormwater fund budget is proposed at \$4,831,242. The Fleet Management fund is proposed at \$1,280,983

In accordance with the Town Commission's direction at the July 12, 2022 Special Town Commission Meeting, the recommended program modifications and capital improvement projects have been included in the tentative FY 2023 budget. A summary of the recommended changes is provided in the attached Supplement to Tentative FY 2023 Budget Commission Communication.

[Resolution Approving Tentative Budget FY 2023.docx](#)

[Tentative Budget Summary FY 2023.pdf](#)

RESOLUTION NO. 2022-_____

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; CONFIRMING THE DATE OF THE SECOND PUBLIC HEARING; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 200.065, Florida Statutes, the Miami-Dade County Property Appraiser (“Property Appraiser”) has certified the taxable value within the Town of Surfside (the “Town”) for the year 2022 which includes all real property within the Town; and

WHEREAS, on July 12, 2022, the Town Commission held a budget meeting on the proposed budget and operating millage rate for the fiscal year commencing October 1, 2022 and ending September 30, 2023, and further scheduled public hearings on the budget and millage rate as required by Section 200.065, Florida Statutes, with the first hearing on September 13, 2022 at 5:01 P.M. and the second hearing on September 28, 2022 at 5:01 P.M., both at Town of Surfside Town Hall, Commission Chambers, 9293 Harding Avenue, Surfside, Florida 33154; and

WHEREAS, the Town Manager has submitted to the Town Commission a budget and an explanatory budget message for Fiscal Year 2023 showing estimates of revenues and expenditures, together with the character and object of expenditures and an estimate of all municipal projects pending or to be undertaken; and

WHEREAS, the Town Commission and the Town Manager have reviewed the Town’s proposed Fiscal Year 2023 Budget, considered an estimate of the necessary expenditures contemplated for in the Budget, and determined the proposed millage rate levy to provide the necessary funds for such expenditures.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That the above-stated recitals are hereby adopted and confirmed.

Section 2. Adopting Tentative Budget. The Town’s Tentative Budget for the fiscal year commencing October 1, 2022 and ending September 30, 2023, is hereby

approved and adopted as set forth in Exhibit "A" attached hereto and incorporated herein ("Tentative Budget").

Section 3. Confirming Date of Second Public Hearing. The Town confirms that it will hold a second public hearing to adopt the final millage rate and budget for fiscal year 2022/2023 on September 28, 2022 at 5:01 P.M., at Town of Surfside Town Hall, Commission Chambers, 9293 Harding Avenue, Surfside, Florida, 33154.

Section 4. Effective Date. That this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED on this 13th day of September, 2022.

Moved By: _____

Second By: _____

FINAL VOTE ON ADOPTION

Commissioner Fred Landsman	_____
Commissioner Marianne Meischeid	_____
Commissioner Nelly Velasquez	_____
Vice Mayor Jeff Rose	_____
Mayor Shlomo Danzinger	_____

Shlomo Danzinger, Mayor

Attest:

Sandra McCready, MMC
Town Clerk

Approved as to Form and Legal Sufficiency:

Weiss Serota Helfman Cole & Bierman, P.L.
Town Attorney

EXHIBIT A

TENTATIVE BUDGET

FISCAL YEAR 2022-2023

BUDGET SUMMARY
TOWN OF SURFSIDE, FLORIDA
FISCAL YEAR 2022 - 2023

THE PROPOSED OPERATING BUDGET EXPENDITURES OF THE TOWN OF SURFSIDE, FLORIDA, ARE 10.9% MORE THAN LAST YEAR'S TOTAL ADOPTED OPERATING EXPENDITURES.

General Fund 4.2000
Voted Debt 0.0000

	GENERAL FUND	SPECIAL REVENUE FUNDS	CAPITAL PROJECTS FUND	ENTERPRISE FUNDS	INTERNAL SERVICE FUNDS	TOTAL BUDGET ALL FUNDS
ESTIMATED REVENUES						
TAXES: Millage per \$1,000						
Ad Valorem Taxes 4.2000	\$ 14,567,684	\$ -	\$ -	\$ -	\$ -	\$ 14,567,684
Ad Valorem Taxes 0.0000 (voted debt)	-	-	-	-	-	-
Franchise /Utility Taxes	1,496,166	-	-	-	-	1,496,166
Sales & Use Taxes	96,603	5,003,912	-	-	-	5,100,515
Licenses/Permits	5,000	476,600	-	-	-	481,600
Intergovernmental	658,390	337,376	250,000	2,758,196	-	4,003,962
Charges for Services	513,600	-	-	8,384,791	938,365	9,836,756
Fines & Forfeitures	225,000	-	-	-	-	225,000
Miscellaneous Revenues	285,500	11,250	6,500	18,500	1,000	322,750
Capital Contributions/Developer Contributions	-	-	-	90,900	-	90,900
TOTAL SOURCES	\$ 17,847,943	\$ 5,829,138	\$ 256,500	\$ 11,252,387	\$ 939,365	\$ 36,125,333
Interfund Transfers - In	375,069	-	534,500	-	202,000	1,111,569
Fund Balance/Reserves/Net Position	14,436,651	7,135,814	1,236,419	5,953,222	1,183,955	29,946,061
TOTAL REVENUES, TRANSFERS & BALANCES	\$ 32,659,663	\$ 12,964,952	\$ 2,027,419	\$ 17,205,609	\$ 2,325,320	\$ 67,182,963
EXPENDITURES/EXPENSES						
General Government	\$ 5,280,703	\$ -	\$ 95,000	\$ -	\$ -	\$ 5,375,703
Building Services	-	1,046,511	-	-	-	1,046,511
Public Safety	7,502,500	48,400	-	-	-	7,550,900
Streets	149,057	-	-	-	-	149,057
Recreation, Culture, and Tourism	620,434	6,904,580	117,500	-	-	7,642,514
Physical Environment	1,562,228	-	1,122,000	9,864,711	-	12,548,939
Municipal Transportation	-	276,000	-	1,476,144	-	1,752,144
Debt Service	-	-	-	1,643,150	-	1,643,150
Internal Services	-	-	-	-	1,280,983	1,280,983
TOTAL EXPENDITURES/EXPENSES	\$ 15,114,922	\$ 8,275,491	\$ 1,334,500	\$ 12,984,005	\$ 1,280,983	\$ 38,989,901
Interfund Transfers - Out	736,500	219,849	-	155,220	-	1,111,569
Fund Balance/Reserves/Net Position	16,808,241	4,469,612	692,919	4,066,384	1,044,337	27,081,493
TOTAL APPROPRIATED EXPENDITURES, TRANSFERS, RESERVES & BALANCES	\$ 32,659,663	\$ 12,964,952	\$ 2,027,419	\$ 17,205,609	\$ 2,325,320	\$ 67,182,963

The tentative, adopted, and /or final budgets are on file in the Town Clerk's office (9293 Harding Ave., Surfside, FL 33154) as a public record.