



**Town of Surfside  
Special Town Commission Meeting  
First Budget Hearing  
AGENDA  
September 12, 2018  
5:01 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2<sup>nd</sup> Floor  
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 6.05 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 corporation or entity (such as charitable organization, a trade association or trade union), without special compensation or reimbursement for the appearance, whether direct, indirect, or contingent, to express support or opposition to any item.***

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

**1. Opening**

- A. Call to Order**
- B. Roll Call of Members**
- C. Pledge of Allegiance**

**2. Discussion Regarding Millage Rate and Budget – Guillermo Olmedillo, Town Manager**

**3. Millage Rate Adoption Resolution**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE OF 4.500 MILLS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, WHICH IS LESS THAN THE ROLLED BACK RATE COMPUTED PURSUANT TO STATE LAW BY 7.15%; CONFIRMING THE DATE OF THE SECOND BUDGET PUBLIC HEARING; AND PROVIDING FOR AN EFFECTIVE DATE.**

**4. Public Comment**

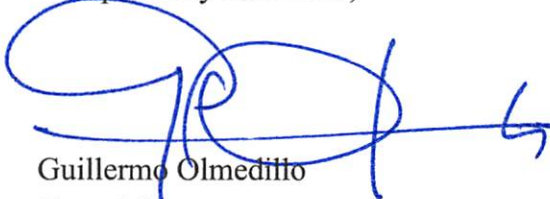
**5. Budget Adoption Resolution**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; CONFIRMING THE DATE OF THE SECOND PUBLIC HEARING; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**6. Public Comment**

**7. Adjournment**

Respectfully submitted,



Guillermo Olmedillo  
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](http://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.



## Town of Surfside Commission Communication

### Agenda Item # 3

**Agenda Date:** September 12, 2018

**Subject:** Millage Rate Adoption Resolution

**Background:** 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 4.8000 mills, or \$4.80 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 4.8463 mills, which is higher than the current millage rate. This resulted from a reduction in overall taxable value in the Town. New construction added 43.5% to the taxable value of the Town, allowing us to reduce the millage rate to 4.5000 mills. Generally (and without regard for what other taxing authorities may do), existing property owners will see their property taxes reduced from what was paid this year.

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 the 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 operation millage rate.

**Budget Impact:** If the Commission fails to adopt a millage rate, the law will require the tax collector to use the roll-back rate of 4.8463 mills instead of the proposed 4.5000 mills.

**Staff Impact:** NA

**Recommendation:** We recommend approval of the resolution that would tentatively adopt the FY2018-2019 millage rate.

---

Guillermo Olmedillo, Town Manager

DT / CW

**RESOLUTION NO. 2018-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE OF 4.500 MILLS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, WHICH IS LESS THAN THE ROLLED BACK RATE COMPUTED PURSUANT TO STATE LAW BY 7.15%; 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 2018 which includes all real property within the Town; and

**WHEREAS**, on July 10, 2018, the Town Commission held a special meeting on the proposed millage rate and budget for the fiscal year commencing October 1, 2018 and ending September 30, 2019, and further scheduled public hearings on the millage rate as required by Section 200.065, Florida Statutes, with the first hearing on September 12, 2018 at 5:01 P.M. and the second hearing on September 26, 2018 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 2018/2019 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.** The millage rate of 4.500 mills is hereby adopted as the proposed millage rate for the Town of Surfside.

**Section 3. Announcing Percentage Decrease.** The proposed millage rate of 4.500 mills is lower than the rolled-back rate of 4.8463 mills by 7.15%.

**Section 4. Confirming Date of Second Public Hearing.** The Town confirms that it will hold a second public hearing to finally adopt the millage rate and budget for fiscal year 2018-2019 on September 26, 2018 at 5:01 P.M. at Town of Surfside Town Hall, Commission Chambers, 9293 Harding Avenue, Surfside, Florida 33154.

**Section 5. Effective Date.** That this Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** on this 12<sup>th</sup> day of September, 2018.

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_

**FINAL VOTE ON ADOPTION**

Commissioner Barry Cohen \_\_\_\_\_

Commissioner Michael Karukin \_\_\_\_\_

Commissioner Tina Paul \_\_\_\_\_

Vice Mayor Daniel Gielchinsky \_\_\_\_\_

Mayor Daniel Dietch \_\_\_\_\_

Attest:

\_\_\_\_\_  
Daniel Dietch, Mayor

\_\_\_\_\_  
Sandra Novoa, MMC  
Town Clerk

Approved as to Form and Legal Sufficiency:

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



## Town of Surfside Commission Communication

**Agenda Item # 5**

**Agenda Date:** September 12, 2018

**Subject:** Budget Adoption Resolution

**Background:** The Town is legally obliged to adopt an annual budget. The Town has had previous workshops and meetings regarding the FY2019 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 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 operation millage rate.

**Budget Impact:** The FY2019 General Fund operating budget is proposed at \$16,622,251. The Capital Projects budget is proposed at \$1,470,000. The Tourist Resort budget is proposed at \$2,940,500. The Police Forfeiture budget is proposed at \$113,800. The Municipal Transportation budget is proposed at \$231,262. The Building fund budget is proposed at 1,427,535. The Water and Sewer fund budget is proposed at \$3,807,941. The Municipal Parking budget is proposed at \$1,219,000. The Solid Waste fund budget is proposed at \$1,910,182. The Stormwater fund budget is proposed at \$753,064. The new Fleet Management fund is proposed at \$1,237,057.

In accordance with the Town Commission's direction at the July 10, 2018, Special Town Commission Meeting, the recommended program modifications and capital improvement projects have been included in the tentative FY 2019 budget. A summary of those recommended changes is provided in the attached *Supplement to Tentative FY 2019 Budget Commission Communication*.

**Staff Impact:** NA

**Recommendation:** We recommend approval of the resolution that would tentatively adopt the FY2019 budget.

Guillermo Olmedillo, Town Manager

DT / CW

**TOWN OF SURFSIDE, FL**  
**SUPPLEMENT TO TENTATIVE FY 2019 BUDGET COMMISSION COMMUNICATION**  
**Summary of Recommended Changes to the FY 2019 Proposed Budget**  
**from the July 10, 2018 Special Town Commission Meeting**

<b>GENERAL FUND:</b>			
<b>General Fund Revenues</b>			
	<b>Explanation</b>	<b>Increase</b>	<b>Decrease</b>
Ad Valorem	Tentative 4.5000 mills @ 95% budgeted	\$586,344	
Communications Services Tax	Revised State Estimate @ 95%	\$13,496	
State - Municipal Revenue Sharing	Revised State Estimate @ 95%	\$5,411	
Half Cent Sales Tax	Revised State Estimate @ 95%	\$24,778	
Police Special Detail - Extra Duty	Increased to Revised Estimate	\$35,000	
Transfer -Municipal Transportation Fund	Increased to Revised State Estimate	\$1,063	
	<b>Total General Fund Revenue Adjustments</b>	<b>\$666,092</b>	<b>\$0</b>
	Net Revenue Change	<b>\$666,092</b>	
<b>General Fund Expenditures</b>			
	<b>Explanation</b>	<b>Increase</b>	<b>Decrease</b>
Legislative - Other Grants/Aid	Homeless Trust contribution	\$50,000	
Legislative - Other Grants/Aid	Mental Health Initiative	\$6,000	
Planning & Code - Professional Services	Town-wide Visioning Initiative	\$100,000	
Finance/IT - Other Contractual Services	Closed Captioning	\$25,000	
Non-Departmental - Professional Fees	FPL Undergrounding Binding Cost Estimate	\$60,432	
Non-Departmental - Transfer to CIP	Solar Power at Community Center	\$100,000	
Non-Departmental - Transfer to CIP	Town Hall Parking Lot Security Fence	\$100,000	
Non-Departmental - Transfer to CIP	92nd St Beachend Improvements	\$250,000	
Non-Departmental - Reserves	Decrease to Reserves to balance		\$25,340
		<b>\$691,432</b>	<b>\$25,340</b>
	Net Expenditure Change	<b>\$666,092</b>	

<b>CAPITAL PROJECTS FUND:</b>			
<b>Capital Projects Fund Revenues</b>			
	<b>Explanation</b>	<b>Increase</b>	<b>Decrease</b>
Transfer from General Fund	Transfers for Additional Capital Projects	\$450,000	
Transfer from Tourist Resort Fund	Transfers for Additional Capital Projects	\$120,000	
	<b>Total CIP Fund Revenue Adjustments</b>	<b>\$570,000</b>	<b>\$0</b>
	Net Revenue Change	<b>\$570,000</b>	
<b>Capital Projects Fund Expenditures</b>			
	<b>Explanation</b>	<b>Increase</b>	<b>Decrease</b>
Capital Improvement Projects	Solar Power System at Community Center	\$100,000	
Capital Improvement Projects	Town Hall Parking Lot Security Fence	\$100,000	
Capital Improvement Projects	92nd St Beachend Improvements	\$250,000	
Capital Improvement Projects	Post & Rope Fencing -Beachwalk/Hardpack	\$120,000	
	<b>Total CIP Fund Expenditure Adjustments</b>	<b>\$570,000</b>	<b>\$0</b>
	Net Expenditure Change	<b>\$570,000</b>	



**TOWN OF SURFSIDE, FL**  
**SUPPLEMENT TO TENTATIVE FY 2019 BUDGET COMMISSION COMMUNICATION**  
**Summary of Recommended Changes to the FY 2019 Proposed Budget**  
**from the July 10, 2018 Special Town Commission Meeting**

**SPECIAL REVENUE FUNDS:**

**TOURIST RESORT FUND:**

Tourist Resort Fund Revenues : No Change

**Tourist Resort Fund Expenditures**

	Explanation	Increase	Decrease
Beach Maintenance Services	Beachraking	\$84,000	
Beach Maintenance Services	Beach litter contractual maintenance	\$40,000	
Transfer to Capital Improvements Fund	Post & Rope Fencing -Beachwalk/Hardpack	\$120,000	
Contingency/Reserves	Decrease to Community Center Reserves to Balance		\$244,000
<b>Total Tourist Resort Expenditure Adjustments</b>		<b>\$244,000</b>	<b>\$244,000</b>
Net Expenditure Change		<b>\$0</b>	

**POLICE FORFEITURE FUND: NO CHANGE**

**MUNICIPAL TRANSPORTATION FUND:**

**CITT / PTP / Municipal Transportation Fund Revenues**

	Explanation	Increase	Decrease
Transportation Surtax Proceeds	Municipal Transportation Surtax Funds adjusted to MDC estimate @95%	\$21,262	
<b>Total CITT Revenue Adjustments</b>		<b>\$21,262</b>	<b>\$0</b>
Net Revenue Change		<b>\$21,262</b>	

**CITT / PTP / Municipal Transportation Fund Expenditures**

	Explanation	Increase	Decrease
Other Current Charges	Bus Shelters and Sidewalk Repairs/Maint	\$20,199	
Transfer to General Fund	Adjustment - Revenue Estimate Increase	\$1,063	
<b>Totals CITT Expenditure Adjustments</b>		<b>\$21,262</b>	<b>\$0</b>
Net Expenditure Change		<b>\$21,262</b>	

**BUILDING FUND: NO CHANGE**

**TOWN OF SURFSIDE, FL**  
**SUPPLEMENT TO TENTATIVE FY 2019 BUDGET COMMISSION COMMUNICATION**  
**Summary of Recommended Changes to the FY 2019 Proposed Budget**  
**from the July 10, 2018 Special Town Commission Meeting**

**ENTERPRISE FUNDS**

**WATER AND SEWER FUND : NO CHANGE**

**MUNICIPAL PARKING FUND: NO CHANGE**

**SOLID WASTE FUND:**

**Solid Waste Fund Revenues**

	<b>Explanation</b>	<b>Increase</b>	<b>Decrease</b>
Special Assessments - Solid Waste	Non Ad Valorem Assessment Single Family	\$350,282	
Commercial Solid Waste Collection	Adjusted for Non Ad Valorem Assessments		\$274,609
Commercial Solid Waste Collection	Adjusted to Include Commercial Recycling	\$92,718	
Commercial Solid Waste Collection	Adjusted to FY 2019 Revised Estimate Line Item Removed - Combined with Assessment and Commercial Solid Waste Collection Charges	\$81,904	
Recycling Revenues			\$126,386
Late Fees & Penalties	Adjusted to FY 2019 Revised Estimate	\$2,000	
Commercial Roll-offs Revenues	Adjusted to FY 2019 Revised Estimate Not Anticipated in FY 2019 Due to Market Changes		\$2,000
Sales of Recyclables			\$2,400
Fund Balance/Reserves	Use of Funds Not Anticipated in FY 2019		\$36,543
	<b>Total Solid Waste Revenue Adjustments</b>	<b>\$526,904</b>	<b>\$441,938</b>
	Net Revenue Change	<b>\$84,966</b>	

**Solid Waste Fund Expenses**

	<b>Explanation</b>	<b>Increase</b>	<b>Decrease</b>
Contingency/Reserve Replenishment	Increase to Reserves to Balance	\$84,966	
	<b>Total Solid Waste Expense Adjustments</b>	<b>\$84,966</b>	<b>\$0</b>
	Net Expenses Change	\$84,966	

**STORMWATER FUND: NO CHANGE**

## FY 2019 New Program Enhancement (Modification)

<b>Homeless Trust Contribution</b>				
Department Name	Division Name	Funding Source	Department Priority	Total Requested
Legislative		General Fund		\$50,000
<b>Justification and Description</b>				
<p>The Miami-Dade County Homeless Trust (Trust), established in 1994 (<a href="http://www.homelesstrust.org">www.homelesstrust.org</a>), is tasked with assisting the homeless and addressing homelessness in the County. A major funding source for the Trust is the County's dedicated 1% tourism development tax on food &amp; beverage. The Town does not levy this additional 1% and, therefore, does not directly contribute to the Trust from a similar levy. However, the Town does receive the benefits of the County's Community Homeless Plan and the Commission has expressed a desire to contribute to the Trust.</p>				
<b>Benefits or Alternative/Adverse Impact if not funded</b>				
<p>By funding this initiative, the Town would assign a fixed dollar contribution to the Miami-Dade County Homeless Trust for the first time in an effort to support the organization tasked with addressing homelessness within the County; an issue that affects all of the municipalities within Miami-Dade. If this initiative is not funded, the Town will continue to enjoy the benefits of the County's Community Homeless Plan.</p>				
<b>Required Resources</b>				
<b>New Personnel</b>				
Number of Positions	Title	Salary	Fringe Benefits	Cost
<b>Other Recurring Operating Costs</b>				
Account Number	Description	Cost		
<b>One Time Costs</b>				
Account Number	Description	Cost		
001-1000-511-8300	Other Grants/Aid	\$50,000		

## FY 2019 New Program Enhancement (Modification)

<b>Additional School Mental Health Initiative</b>				
Department Name	Division Name	Funding Source	Department Priority	Total Requested
Legislative		General Fund		\$6,000
<b>Justification and Description</b>				
<p>Ruth K. Broad Bay Harbor K-8 Center has one day of youth mental health support per week. To provide for an additional day per week of support to address the needs of students and bring the availability to two days per week, an approximately \$18,000 annual contribution will be required. This would be funded through a collaborative effort with the following municipalities contributing \$6,000 each: Town of Surfside, Bal Harbour Village and the Town of Bay Harbor Islands.</p>				
<b>Benefits or Alternative/Adverse Impact if not funded.</b>				
<p>If not funded, one day of youth mental health support will remain. The City of Miami Beach has expanded it's K-8 center support to three days per week, while North Bay Village opted to retain the one day.</p>				
<b>Required Resources</b>				
<b>New Personnel</b>				
Number of Positions	Title	Salary	Fringe Benefits	Cost
<b>Other Recurring Operating Costs</b>				
Account Number	Description	Cost		
<b>One Time Costs</b>				
Account Number	Description	Cost		
001-1000-511-8300	Additional School Mental Health Initiative	\$6,000		

## FY 2019 New Program Enhancement (Modification)

<b>Town-wide Visioning Initiative</b>				
Department Name	Division Name	Funding Source	Department Priority	Total Requested
Executive	Planning	General Fund		\$100,000
<b>Justification and Description</b>				
<p>The Mayor, Town Commission, and Town administration support developing a long-range vision to assist Surfside in future planning efforts to preserve and enhance what residents love about Surfside - its sense of community, small scale, recreational areas, and natural resources. The Town has engaged in conversations with Florida International University and the University of Miami Schools of Architecture to develop visualized potential scenarios to help achieve a consensus on actions required to ensure traffic management, walkability, and sustainability. The manpower for the initiative will be provided at no cost to the Town. Costs for associated components integral to the visioning process such as reports, presentations, modeling, hosting and transporting student teams, and other related needs that arise during the visioning process will be funded by the Town.</p>				
<b>Benefits or Alternative/Adverse Impact if not funded</b>				
<p>The two academic approaches will provide the Town with options to address such issues as traffic intrusion and calming, walkability and the connectivity of Town assets as well as address related matters of sustainability.</p>				
<b>Required Resources</b>				
<b>New Personnel</b>				
Number of Positions	Title	Salary	Fringe Benefits	Cost
<b>Other Recurring Operating Costs</b>				
Account Number	Description	Cost		
<b>One Time Costs</b>				
Account Number	Description	Cost		
001-2000-524-3120	Town-wide Visioning Initiative	\$100,000		


## FY 2019 New Program Enhancement (Modification)

Closed Captioning				
Department Name	Division Name	Funding Source	Department Priority	Total Requested
Finance	IT	General Fund	1	\$25,000
Justification and Description				
<p>To ensure compliance with the ADA Act, captioning of Town video communications, recordings of town meetings, and other audio and audiovisual information and communication is necessary and required to make this content accessible to the deaf or hard of hearing.</p>				
Benefits or Alternative/Adverse Impact if not funded				
Required Resources				
New Personnel				
Number of Positions	Title	Salary	Fringe Benefits	Cost
Other Recurring Operating Costs				
Account Number	Description	Cost		
001-2100-516-4601	Closed Caption per year	\$25,000		
One Time Costs				
Account Number	Description	Cost		

## FY 2019 New Program Enhancement (Modification)

<b>FPL Undergrounding Binding Cost Estimate</b>				
Department Name	Division Name	Funding Source	Department Priority	Total Requested
Non-departmental		General Fund		\$60,432
<b>Justification and Description</b>				
<p>A cost estimate is necessary for the process of undergrounding above-ground power lines to continue.</p> <p>FPL requires customers pay a non-refundable engineering deposit to prepare a binding cost estimate for underground service in a community. Under the binding cost estimate FPL will:</p> <ul style="list-style-type: none"> <li>• calculate the cost for conversion of existing overhead to underground facilities (good for 180 days);</li> <li>• provide details on what agreements are required for the undergrounding project;</li> <li>• provide payment options;</li> <li>• set up a meeting to review final design and charges.</li> </ul>				
<b>Benefits or Alternative/Adverse Impact if not funded</b>				
<b>Required Resources</b>				
<b>New Personnel</b>				
Number of Positions	Title	Salary	Fringe Benefits	Cost
<b>Other Recurring Operating Costs</b>				
Account Number	Description	Cost		
<b>One Time Costs</b>				
Account Number	Description	Cost		
001-7900-590-3110	Professional fees	\$60,432		

## Capital Improvement Project

<b>Project</b>	Turnkey Solar Power System	
<b>Location</b>	Community Center	
<b>Priority</b>	Moderate	
<b>Department</b>	Public Works	
<b>Description/Justification</b>		
Installation of a turnkey solar power system at the community center.		

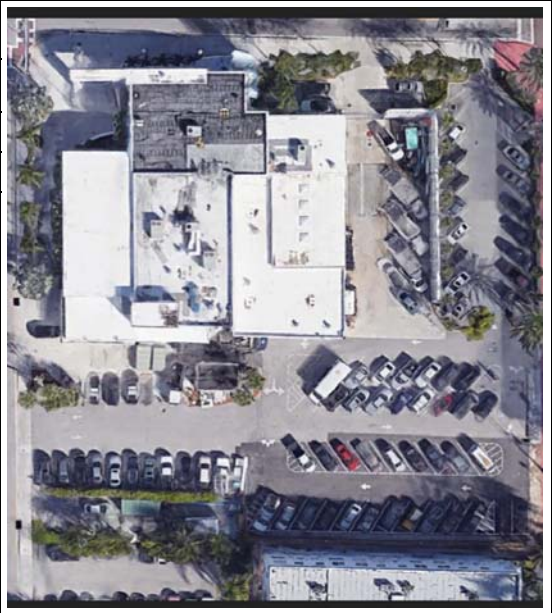
PROJECT COSTS	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Five Year Total	Prior Fiscal Years
Plans and Studies	10,000					\$10,000	
Land/Site							
Engineering/Architecture	75,000					\$75,000	
Construction		525,000				\$525,000	
Equipment							
Other	15,000					\$15,000	
<b>TOTAL COST</b>	\$100,000	\$525,000	\$0	\$0	\$0	\$625,000	\$0

FUNDING SOURCES	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Five Year Total	
Capital Project Fund - General Fund	100,000	525,000				\$625,000	
						\$0	
						\$0	
<b>TOTAL</b>	\$100,000	\$525,000	\$0	\$0	\$0	\$625,000	

ANNUAL OPERATING IMPACT	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Five Year Total	
Personnel						\$0	
Operating						\$0	
Capital Outlay						\$0	
Other						\$0	
<b>TOTAL</b>	\$0	\$0	\$0	\$0	\$0	\$0	



## Capital Improvement Project


<b>Project</b>	Town Hall Parking Lot Fencing	
<b>Location</b>	Town Hall	
<b>Priority</b>	High	
<b>Department</b>	Public Works	
<b>Description/Justification</b>		
<p>The Town Hall southeast parking lot is open to both Town staff and visitors. The lot also houses Public Safety vehicles and Public Works' vehicles, heavy equipment, and fuel tanks. The current configuration allows for free movement through the Public Safety and Public Works areas during working and non-working hours. The construction of a security fence will provide a level of protection to Town assets and staff.</p>		

PROJECT COSTS	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Five Year Total	Prior Fiscal Years
Plans and Studies						\$0	
Land/Site						\$0	
Engineering/Architecture/Design	10,000					\$10,000	
Construction	90,000					\$90,000	
Equipment						\$0	
Other						\$0	
<b>TOTAL COST</b>	\$100,000	\$0	\$0	\$0	\$0	\$100,000	\$0

FUNDING SOURCES	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Five Year Total	
Capital Project Fund - General Fund	100,000					\$100,000	
						\$0	
						\$0	
<b>TOTAL</b>	\$100,000	\$0	\$0	\$0	\$0	\$100,000	

ANNUAL OPERATING IMPACT	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Five Year Total	
Personnel						\$0	
Operating						\$0	
Capital Outlay						\$0	
Other						\$0	
<b>TOTAL</b>	\$0	\$0	\$0	\$0	\$0	\$0	

## Capital Improvement Project


<b>Project</b>	92nd Street Beach Street-end Improvements	
<b>Location</b>	92nd Street Beach Street-end	
<b>Priority</b>	High	
<b>Department</b>	Public Works	
<b>Description/Justification</b>		
<p>Streetend improvement to upgrade and enhance the Town's aesthetics and overall pedestrian experience. In keeping consistent with what has been permitted and constructed elsewhere at other Town beach street ends, the 92nd Street beach street-end project upgrades and replaces landscape, irrigation and seating, provides adequate vegetation harmonized to transition to abutting private properties, accomodates ADA access, and will provide the general public improved connected accessiblity to the beach via public access way. Permitting through FDEP is required which determines what can be built and how it can be built.</p>		

PROJECT COSTS	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Five Year Total	Prior Fiscal Years
Plans and Studies	15,000					\$15,000	
Land/Site						\$0	
Engineering/Architecture							
Construction	230,000					\$230,000	
Equipment						\$0	
Other	5,000					\$5,000	
<b>TOTAL COST</b>	<b>\$250,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$250,000</b>	<b>\$0</b>

FUNDING SOURCES	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Five Year Total	
Capital Project Fund - General Fund	250,000					\$250,000	
						\$0	
						\$0	
<b>TOTAL</b>	<b>\$250,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$250,000</b>	

ANNUAL OPERATING IMPACT	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Five Year Total	
Personnel						\$0	
Operating						\$0	
Capital Outlay						\$0	
Other						\$0	
<b>TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	

## Capital Improvement Project

<b>Project</b>	Replacement of Post and Rope Fencing on Beachwalk and Hardpack	
<b>Location</b>	Beach Corridor	
<b>Priority</b>	High	
<b>Department</b>	Public Works	
<b>Description/Justification</b>		
<p>The beachwalk and hardpack multipurpose paths are a connective system linking recreational and open spaces. The beachwalk and hardpack paths provide public access ways for pedestrian and cyclist movement along the beach corridor and connectivity to the Community Center. This project would address improvements ranging from replacing the current perimeter ropes and 4x4 poles that are beyond life cycle, reducing the daily maintenance costs of the existing deteriorated rope fencing, and providing an aesthetically pleasing pathway to residents and visitors. The project scope would include the removal and disposal of the existing posts and rope fencing, and the installation of new delineator posts and rope fencing along the beachwalk and hardpack beach corridor from 89th Street to 96th Street.</p>		

PROJECT COSTS	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Five Year Total	Prior Fiscal Years
Plans and Studies						\$0	
Land/Site						\$0	
Engineering/Architecture							
Construction	120,000					\$120,000	
Equipment						\$0	
Other						\$0	
<b>TOTAL COST</b>	\$120,000	\$0	\$0	\$0	\$0	\$120,000	\$0

FUNDING SOURCES	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Five Year Total	
Resort Tax Fund	120,000					\$120,000	
						\$0	
						\$0	
<b>TOTAL</b>	\$120,000	\$0	\$0	\$0	\$0	\$120,000	

ANNUAL OPERATING IMPACT	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Five Year Total	
Personnel						\$0	
Operating						\$0	
Capital Outlay						\$0	
Other						\$0	
<b>TOTAL</b>	\$0	\$0	\$0	\$0	\$0	\$0	

## FY 2019 New Program Enhancement (Modification)

<b>Beach Raking</b>				
Department Name	Division Name	Funding Source	Department Priority	Total Requested
Public Works		Tourist Resort		\$84,000
<b>Justification and Description</b>				
<p>The Town's coastal community has grown and is expected to continue growing. With this growth, daily visitors to Surfside's beach have increased resulting in the generation of litter, trash, and beach debris accumulation. In addition, varying quantities of debris from natural sources such as seaweed and organic material come ashore each day. Beach grading and sanitizing services are currently approved by Miami Dade County. The County's services are not sufficient to maintain, manicure, and preserve Surfside's beach for tourism, recreation, and enjoyment, and to protect the coastal habitat. Public Works is recommending daily mechanical beach cleaning to supplement the County services and maintain Surfside beach's recreational and economic value.</p>				
<b>Benefits or Alternative/Adverse Impact if not funded</b>				
<p>Debris left behind can pose a hazard to people and animals. Increased beach raking services will help alleviate the accumulation of debris left by the tides, storms, and beach goers on Surfside's shorelines.</p>				
<b>Required Resources</b>				
<b>New Personnel</b>				
Number of Positions	Title	Salary	Fringe Benefits	Cost
<b>Other Recurring Operating Costs</b>				
Account Number	Description	Cost		
<b>One Time Costs</b>				
Account Number	Description	Cost		
		\$84,000		

## FY 2019 New Program Enhancement (Modification)

<b>Beach Maintenance</b>				
Department Name	Division Name	Funding Source	Department Priority	Total Requested
Public Works		Tourist Resort		\$40,000
<b>Justification and Description</b>				
<p>With the onset of new developments, beach activity has and will continue to increase. The increase in activity has generated more litter and trash on the Town's beach, especially during peak season, and there is a need for beach trash clean up. The Town does not have a litter mitigation program to address dune and beach cleaning, and the Public Works Department does not have sufficient in-house staff resources for litter clean up on the beach. To address this deficiency, laborer services through the Town's contracted landscaper will be used to perform this work.</p>				
<b>Benefits or Alternative/Adverse Impact if not funded</b>				
<b>Required Resources</b>				
<b>New Personnel</b>				
Number of Positions	Title	Salary	Fringe Benefits	Cost
<b>Other Recurring Operating Costs</b>				
Account Number	Description	Cost		
<b>One Time Costs</b>				
Account Number	Description	Cost		
102-6000-572-4604	Grounds Maintenance	\$40,000		

**RESOLUTION NO. 2018-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; 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 2018 which includes all real property within the Town; and

**WHEREAS**, on July 10, 2018, the Town Commission held a special meeting on the proposed budget and operating millage rate for the fiscal year commencing October 1, 2018 and ending September 30, 2019, and further scheduled public hearings on the millage rate as required by Section 200.065, Florida Statutes, with the first hearing on September 12, 2018 at 5:01 P.M. and the second hearing on September 26, 2018 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 2018-2019 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 2018-2019 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, 2018 and ending September 30, 2019, 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 finally adopt the millage rate and budget for fiscal year 2018-2019 on September 26, 2018 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 12<sup>th</sup> day of September, 2018.

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_

**FINAL VOTE ON ADOPTION**

Commissioner Barry Cohen \_\_\_\_\_

Commissioner Michael Karukin \_\_\_\_\_

Commissioner Tina Paul \_\_\_\_\_

Vice Mayor Daniel Gielchinsky \_\_\_\_\_

Mayor Daniel Dietch \_\_\_\_\_

Attest:

\_\_\_\_\_  
Daniel Dietch, Mayor

\_\_\_\_\_  
Sandra Novoa, 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 2018-2019



<b>BUDGET SUMMARY</b>							
<b>TOWN OF SURFSIDE, FLORIDA</b>							
<b>FISCAL YEAR 2018 - 2019</b>							
<b>THE PROPOSED OPERATING BUDGET EXPENDITURES OF THE TOWN OF SURFSIDE, FLORIDA ARE 11.5% MORE THAN LAST YEAR'S TOTAL ADOPTED OPERATING EXPENDITURES</b>							
General Fund	4.5000						
Voted Debt	0.0000						
		<b>GENERAL</b>	<b>SPECIAL</b>	<b>CAPITAL</b>	<b>ENTERPRISE</b>	<b>INTERNAL</b>	<b>TOTAL ALL</b>
		<b>FUND</b>	<b>REVENUE</b>	<b>PROJECTS</b>	<b>FUNDS</b>	<b>SERVICE</b>	<b>FUNDS</b>
			<b>FUNDS</b>	<b>FUND</b>		<b>FUNDS</b>	<b>BUDGET</b>
<b>ESTIMATED REVENUES</b>							
TAXES:	<b>Millage per \$1,000</b>						
<b>Ad Valorem Taxes</b>	<b>4.5000</b>						
<b>Ad Valorem Taxes</b>	<b>0.0000 (voted debt)</b>						
		13,192,738					13,192,738
Franchise /Utility Taxes		1,444,996					1,444,996
Sales & Use Taxes		100,560	2,930,000				3,030,560
Licenses/Permits		10,000	666,500				676,500
Intergovernmental		613,043	231,262				844,305
Charges for Services		488,400			7,546,123	981,057	9,015,580
Fines & Forfeitures		169,000					169,000
Miscellaneous Revenues		94,600					94,600
Capital Contributions/Developer Contributions					21,000		21,000
<b>TOTAL SOURCES</b>		<b>16,113,337</b>	<b>3,827,762</b>	<b>0</b>	<b>7,567,123</b>	<b>981,057</b>	<b>28,489,279</b>
Interfund Transfers - In		508,914		1,228,000		256,000	1,992,914
Fund Balance/Reserves/Net Assets		9,528,914	2,608,125	319,052	1,238,122	0	13,694,213
<b>TOTAL REVENUES, TRANSFERS &amp; FUND BALANCE/UNRESTRICTED NET POSITION</b>							
		<b>\$26,151,165</b>	<b>\$6,435,887</b>	<b>\$1,547,052</b>	<b>\$8,805,245</b>	<b>\$1,237,057</b>	<b>\$44,176,406</b>
<b>EXPENDITURES/EXPENSES</b>							
General Government		4,810,209		1,470,000			6,280,209
Building Services			1,304,668				1,304,668
Public Safety		6,177,020	113,800				6,290,820
Streets		188,156					188,156
Recreation, Culture, and Tourism		669,572	2,750,713				3,420,285
Physical Environment		1,383,459			4,470,975		5,854,434
Municipal Transportation			219,699		1,095,611		1,315,310
Debt Service					1,643,151		1,643,151
Internal Services						701,861	701,861
<b>TOTAL EXPENDITURES/EXPENSES</b>		<b>13,228,416</b>	<b>4,388,880</b>	<b>1,470,000</b>	<b>7,209,737</b>	<b>701,861</b>	<b>26,998,894</b>
Interfund Transfers - Out		1,350,000	268,430		374,484		1,992,914
Fund Balance/Reserves/Net Assets		11,572,749	1,778,577	77,052	1,221,024	535,196	15,184,598
<b>TOTAL EXPENDITURES, TRANSFERS, &amp; FUND BALANCE/UNRESTRICTED NET POSITION</b>							
		<b>\$26,151,165</b>	<b>\$6,435,887</b>	<b>\$1,547,052</b>	<b>\$8,805,245</b>	<b>\$1,237,057</b>	<b>\$44,176,406</b>
THE TENTATIVE, ADOPTED, AND/OR FINAL BUDGETS ARE ON FILE IN THE TOWN CLERK'S OFFICE (9293 HARDING AVENUE, SURFSIDE, FL 33154) AS A PUBLIC RECORD.							