



Town of Surfside
Special Town Commission Meeting - Budget Hearing
AGENDA
Wednesday, September 27, 2023
5:01 PM
Commission Chambers

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**
 - A. *Call to Order*
 - B. *Roll Call of Members*
 - C. *Pledge of Allegiance*
2. **Discussion Regarding Millage Rate and Budget**
3. **Public Comments**
4. **Final Millage Rate Adoption Resolution for FY 2024**
 - 4.A **Final Millage Rate Adoption Resolution for FY 2024** - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF 4.1000 MILLS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, WHICH IS GREATER THAN THE ROLLED BACK RATE OF 3.7022 MILLS COMPUTED PURSUANT TO STATE LAW BY 10.74%; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Adopting Final Millage Rate FY 2023-2024](#)

5. **Public Comments**
6. **FY 2024 Final Budget Adoption Resolution**
 - 6.A **FY 2024 Final Budget Adoption Resolution** - Hector Gomez, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR BUDGETARY CONTROLS; PROVIDING FOR GRANTS AND GIFTS; PROVIDING FOR BUDGET AMENDMENTS; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution Adopting Final Budget FY 2023-2024](#)

[Exhibit A - FY2024 Proposed Budget Summary 2024](#)

7. **Adjournment**

Respectfully submitted,

Hector R. Gomez
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 THE TOWN COMMISSION AND/OR 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. 4.A

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission
From: Hector Gomez, Town Manager
Date: September 27, 2023
Subject: **Final Millage Rate Adoption Resolution for FY 2024**

The Town's Administration recommends approval of the resolution that would adopt the final millage rate for FY 2024.

At the first budget public hearing on September 12, 2023, the Town adopted Resolution No. 2023-3016, approving a proposed and tentative millage rate of 4.1000 mills. The millage rate has been noticed by advertisement. The tentative millage rate of 4.1000 mills is greater than the rolled-back rate of 3.7022 by 10.74%. The millage rate supports and provides the necessary funding for the Town's budget. The adoption of the budget is inseparable from the adoption of the Town's millage rate.

This will be the second of two public hearings regarding the millage rate. The Town Commission may make modifications downward to the millage at this meeting, but it may not increase the rate that was noticed to property owners.

[Resolution Adopting Final Millage Rate FY 2023-2024](#)

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF 4.1000 MILLS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, WHICH IS GREATER THAN THE ROLLED BACK RATE OF 3.7022 MILLS COMPUTED PURSUANT TO STATE LAW BY 10.74%; 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 2023 which includes all real property within the Town; and

WHEREAS, on September 12, 2023, the Town Commission passed Resolution No. 2023-3016 adopting the proposed millage rate at 4.1000 mills for the fiscal year commencing October 1, 2023 and ending September 30, 2024; and

WHEREAS, the Town Commission finds that it is necessary to levy and adopt a final millage rate in the Town; and

WHEREAS, the Town Commission and the Town Manager have reviewed the Town’s proposed Fiscal Year 2023/2024 Budget, considered an estimate of the necessary expenditures contemplated for in the Budget, and have determined that the final 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 Final Millage Rate. The final millage rate to be levied for the Town of Surfside for the fiscal year commencing October 1, 2023 and ending September 30, 2024 is hereby fixed and adopted at 4.1000 mills per \$1,000.00 of assessed property value.

Section 3. Announcing Percentage Increase. The proposed millage rate of 4.1000 mills is greater than the rolled-back rate of 3.7022 mills computed pursuant to

Section 200.065, Florida Statutes by 10.74%, which is the percentage increase in property taxes.

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

PASSED AND ADOPTED on this ____ day of September, 2023.

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. 6.A

To: Honorable Mayor, Vice-Mayor and Members of the Town Commission
From: Hector Gomez, Town Manager
Date: September 27, 2023
Subject: **FY 2024 Final Budget Adoption Resolution**

The Town's Administration recommends approval of the resolution that would adopt the FY 2024 budget.

The Town tentatively adopted the FY 2024 budget by Resolution 2023-3017 on September 12, 2023. The Commission tentatively adopted the proposed budget with the related proposed millage rate of 4.1000.

[Resolution Adopting Final Budget FY 2023-2024](#)

[Exhibit A - FY2024 Proposed Budget Summary 2024](#)

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR BUDGETARY CONTROLS; PROVIDING FOR GRANTS AND GIFTS; PROVIDING FOR BUDGET AMENDMENTS; PROVIDING FOR CONFLICTS; 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 2023 which includes all real property within the Town; and

WHEREAS, on September 12, 2023, the Town Commission passed Resolution No. 2023-3016 adopting the proposed millage rate for the fiscal year commencing October 1, 2023 and ending September 30, 2024 and further passed Resolution No. 2023-3017 adopting a tentative budget for the Fiscal Year 2023/2024; and

WHEREAS, the Town Manager has submitted to the Town Commission a final budget and an explanatory budget message for Fiscal Year 2023/2024 showing 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 final Fiscal Year 2023/2024 Budget, considered an estimate of the necessary expenditures contemplated for in the Budget, and determined the final 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 Final Budget. The Town’s Budget for the fiscal year commencing October 1, 2023 and ending September 30, 2024, is hereby approved and

adopted as incorporated herein (“Budget”). The Budget Summary is attached hereto as Exhibit “A.”

Section 3. Authorizing Expenditure of Budgeted Funds. Funds appropriated in the Budget may be expended by and with the approval of the Town Manager and/or the Town Commission in accordance with the provisions of the Town Charter, Town Code and applicable laws. Town funds shall be expended in accordance with the appropriations provided in the Budget adopted herein and shall constitute an appropriation of the amounts specified therein. Supplemental appropriations or the reduction of appropriations, if any, shall be made in accordance with the Town Charter, Town Code and applicable laws. Encumbrances (transactions that reserve funding for contracted purchases of goods or services made in the prior fiscal year) are reappropriated as part of the subsequent year’s budget in a reserve for encumbrances. The undisbursed balance of any appropriation for incurred obligations for goods or services that have been approved and contracted for in the prior fiscal year as encumbrances against the undisbursed balances of such appropriations that is proven to be legal, due, and unpaid, shall be carried forward.

Section 4. Budget Control. The Budget establishes a limitation on expenditures by fund total. Fund limitations require that the total sum allocated to each fund for operating and capital expenses not be increased or decreased without specific authorization by a duly-enacted Resolution affecting such amendment or transfer. Therefore, the Town Manager and/or designee may authorize transfers from one individual line item account to another and from one department to another so long as the line item and department accounts are within the same fund.

Section 5. Grants and Gifts. If and when the Town receives monies from any source, be it private or public, by grant, gift, or otherwise, to which there is attached, as a condition of acceptance, any limitation regarding the use of expenditures of the monies received, the funds so received need not be shown in the Operating Budget nor shall said budget be subject to amendment of expenditures as a result of the receipt of said monies, but said monies shall only be disbursed and applied toward the purposes for which the said funds were received. To ensure the integrity of the Operating Budget, and the integrity of the monies received by the Town under grants or gifts, all monies received as

contemplated above must, upon receipt, be segregated and accounted for based upon generally accepted accounting principles and, where appropriate, placed into separate and individual trust and/or escrow accounts from which any money drawn may only be disbursed and applied within the limitations placed upon same.

Section 6. **Amendments.** If the Town Manager determines that an operating or capital fund total will exceed its original appropriation, the Town Manager is hereby authorized and directed to prepare such resolutions as may be necessary and proper to amend the Budget.

Section 7. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED on this 27th day of September, 2023.

Moved 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

EXHIBIT A

TENTATIVE BUDGET SUMMARY

FISCAL YEAR 2023-2024

BUDGET SUMMARY
TOWN OF SURFSIDE, FLORIDA
FISCAL YEAR 2023 - 2024

General Fund 4.1000
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 4.1000	\$ 15,984,306	\$ -	\$ -	\$ -	\$ -	\$ 15,984,306
Ad Valorem Taxes 0.0000 (voted debt)	-	-	-	-	-	-
Franchise /Utility Taxes	1,592,175	-	-	-	-	1,592,175
Sales & Use Taxes	97,227	5,254,057	-	-	-	5,351,284
Licenses/Permits	5,000	476,600	-	-	-	481,600
Intergovernmental	1,023,516	337,376	-	1,112,990	-	2,473,882
Charges for Services	454,950	-	-	8,873,830	911,264	10,240,044
Fines & Forfeitures	245,000	-	-	-	-	245,000
Miscellaneous Revenues	613,000	11,250	-	115,500	1,000	740,750
Capital Contributions/Developer Contributions	-	-	-	90,900	-	90,900
TOTAL SOURCES	\$ 20,015,174	\$ 6,079,283	\$ -	\$ 10,193,220	\$ 912,264	\$ 37,199,941
Interfund Transfers - In	374,452	-	565,000	-	80,000	1,019,452
Fund Balance/Reserves/Net Position	13,903,124	7,031,246	312,522	5,018,803	1,010,023	27,275,718
TOTAL REVENUES, TRANSFERS & BALANCES	\$ 34,292,750	\$ 13,110,529	\$ 877,522	\$ 15,212,023	\$ 2,002,287	\$ 65,495,111
EXPENDITURES/EXPENSES						
General Government	\$ 5,990,607	\$ -	\$ 165,000	\$ -	\$ -	\$ 6,155,607
Building Services	-	1,151,180	-	-	-	1,151,180
Public Safety	7,108,169	55,308	-	-	-	7,163,477
Streets	161,975	-	-	-	-	161,975
Recreation, Culture, and Tourism	1,046,203	4,953,428	-	-	-	5,999,631
Physical Environment	1,802,364	-	400,000	5,798,864	-	8,001,228
Municipal Transportation	-	235,500	-	1,492,347	-	1,727,847
Debt Service	-	-	-	1,643,151	-	1,643,151
Internal Services	-	-	-	-	885,188	885,188
TOTAL EXPENDITURES/EXPENSES	\$ 16,109,318	\$ 6,395,416	\$ 565,000	\$ 8,934,362	\$ 885,188	\$ 32,889,284
Interfund Transfers - Out	645,000	219,499	-	154,953	-	1,019,452
Fund Balance/Reserves/Net Position	17,538,432	6,495,614	312,522	6,122,708	1,117,099	31,586,375
TOTAL APPROPRIATED EXPENDITURES, TRANSFERS, RESERVES & BALANCES	\$ 34,292,750	\$ 13,110,529	\$ 877,522	\$ 15,212,023	\$ 2,002,287	\$ 65,495,111

The tentative, adopted, and /or final budgets are on file in the office of the above referenced taxing authority as a public record.