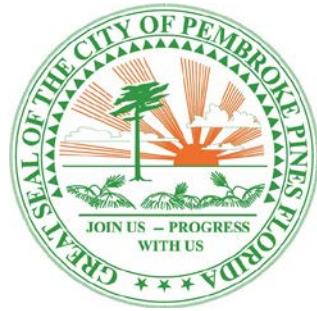


# **City of Pembroke Pines, FL**

*City of Pembroke Pines  
Charles F. Dodge City Center  
601 City Center Way  
Pembroke Pines, FL 33025*



## **Meeting Minutes**

**Thursday, September 5, 2019**

**6:00 PM**

**6:00 PM First Budget Public Hearing**

**Commission Chambers**

### **City Commission**

*Mayor Frank C. Ortiz  
Vice Mayor Jay D. Schwartz  
Commissioner Thomas Good, Jr.  
Commissioner Angelo Castillo  
Commissioner Iris A. Siple*

**6:00 PM FIRST BUDGET PUBLIC HEARING CALLED TO ORDER****ROLL CALL**

**Present** 5 - Mayor Frank Ortis, Commissioner Angelo Castillo, Vice Mayor Jay D. Schwartz, Commissioner Iris A. Siple, and Commissioner Thomas Good Jr.

Also present: City Manager Dodge, City Attorney Goren and City Clerk Graham.

**FIRST BUDGET PUBLIC HEARING:**

**BPH-1 19-1062** FIRST PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2019-2020 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY ANNOUNCE PROPOSED MILLAGE RATE OF 5.6736, WHICH IS 5.21% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.3924 AND AMEND AND ADOPT TENTATIVE BUDGET FOR GENERAL FUND, UTILITY FUND, AND ALL OTHER FUNDS OF THE CITY OF PEMBROKE PINES, AND INVITE THE PUBLIC TO SPEAK REGARDING THE PROPOSED MILLAGE AND BUDGET.

City Attorney Goren read the First Budget Public Hearing item into the record, by title.

City Manager Dodge stated the purpose of the First Budget Hearing and presented the information via PowerPoint. He said the General Fund had the lowest tax rate since the 2010-2011 Fiscal Year, totaling \$424,629,481.00. Mr. Dodge reviewed the General Fund, the impact on Median Residential Property, the revised Utility Fund, and various projects and staffing needs that would be completed under each fund.

Mr. Dodge responded to the questions of the Commission.

Mayor Ortis, Commissioner Siple, Commissioner Castillo, Vice Mayor Schwartz, and Commissioner Good spoke about the proposed budget.

Lisa Chong, Finance Director, addressed the questions of the Commission regarding various details of the budget.

City Attorney Goren explained to the Commission the requirements for passage of the proposed operating millage rate and proposed budget.

## FIRST READING:

**1. 2019-16** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2019-16 ON FIRST READING.

PROPOSED ORDINANCE NO. 2019-16 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 5.6736 OR \$5.6736 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 5.21% ABOVE THE ROLLED-BACK RATE OF 5.3924, FOR THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO THE 2019-2020 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE OF 0.4464 FOR DEBT SERVICE ON THE GENERAL OBLIGATION BONDS APPROVED BY THE ELECTORATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL BUDGET HEARING IS SCHEDULED FOR 6:00 PM WEDNESDAY, SEPTEMBER 18, 2019

**A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to pass the Millage Proposed Ordinance 2019-16 on First Reading. Time of the vote for passage occurred at 6:57 PM. The motion carried by the following vote:**

**Aye** 5 - Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr.

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-16 into the record, by title.

**2. 2019-17** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2019-17 ON FIRST READING.

PROPOSED ORDINANCE NO. 2019-17 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2019-2020; AND

ADOPTING THE FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PEMBROKE PINES, FLORIDA, IN ACCORDANCE WITH §5.08 OF THE CITY CHARTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR 6:00 PM WEDNESDAY, SEPTEMBER 18, 2019.

**A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to pass Budget Proposed Ordinance 2019-17 on First Reading. Time of the vote for passage was 6:58 PM. The motion carried by the following vote:**

**Aye** 5 - Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr.

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-17 into the record, by title.

**ADJOURN - 7:00 P.M.**

**Motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to adjourn the First Budget Hearing for ten minutes before the start of the Regular Commission Meeting. The time was 7:00 PM. Motion carried by the following vote:**

**Aye** 5 - Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr.

**Nay** 0

**CITY OF PEMBROKE PINES**

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**Marlene D. Graham, CMC  
City Clerk**

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING 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 INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 450-1050 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION.