

City of Pembroke Pines, FL

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



Meeting Minutes

Tuesday, September 4, 2018

5:00 PM

5:00 PM Budget Workshop, Room A-101, First Floor, City Hall

Commission Chambers

City Commission

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

5:00 PM BUDGET WORKSHOP CALLED TO ORDER IN ROOM A-101, FIRST FLOOR, CITY HALL

ROLL CALL

BUDGET WORKSHOP ITEM:

WS-1 18-1039 WS-1: COMMISSION WORKSHOP TO DISCUSS THE FISCAL YEAR 2018-2019 BUDGET.

City Manager Dodge presented a PowerPoint and provided an overview about the proposed fiscal year 2018-2019 budget.

Four (4) votes are required to pass the City's operating millage at the First Budget Hearing, first reading of Proposed Ordinance 2018-21.

The City Manager's PowerPoint presentation provided a Budget Overview, All Funds Summary, General Fund, Annual Impact on Median Residential Property, General Fund Millage Rate History, Road and Bridge Fund, Utility Fund 5-Year Capital Improvement Plan (CIP), and Commission Action Items.

Mayor Ortis, Vice Mayor Good and Commissioners Castillo, Siple and Schwartz spoke, providing comments and questions on the various items highlighted in the budget overview provided by City Manager Dodge.

City Manager Dodge said that he would consider bringing in a consultant at the first Commission meeting in October to evaluate the City's water rate system, review the use of water meters, and make a decision on the type of water metering technology to be implemented.

On the question of cost comparisons if the City reverted to use of City staff rather than staff outsourced with FCS (Facilities Contract Services), Mr. Dodge said there would be an increase of 8% in rates. Costs may be reduced with part-time City staff and minimum benefits.

Mr. Dodge said he would bring the Commission up to speed on garbage rate impact on residents. He said he would share with the Commission, after review, the number and duration of vacancies, and would review comparisons between in-house and outsourced costs.

The City Manager said he would provide the Commission with information on a cost benefit analysis pertaining to City owned vehicles and sales tax when buying cars from a private vendor, whether the sales tax cost is passed on to the City.

Project in the Pines Village area to replace bond proceeds set aside for water plant on Johnson Street. Mr. Dodge said he would check to see cost of that as well as putting in a fence versus a wall with landscaping near French Villas on University Drive on the east side.

Mr. Dodge responded to the questions of the Commission on City vehicles and equipment itemized in the budget. He said specialized heavy equipment is essential to the operation of the plant. The City could do a study, a cost benefit analysis, on ownership or outsourcing of vehicles and equipment.

The commission action items provided in the City Manager's budget overview:

Operating Millage Rate of 5.7275

Debt Service Millage Rate of 0.4683

All funds budget of \$401,161,479.

ADJOURN - 5:43 P.M.

CITY OF PEMBROKE PINES

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.