

# City of Pembroke Pines, FL

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



## Meeting Minutes

**Monday, June 17, 2019**

**2:30 PM**

**2:30 PM Budget Presentation Review Workshop**

**Commission Chambers**

### **City Commission**

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

PURSUANT TO FLORIDA STATUTE 286.011, NOTICE IS HEREBY GIVEN THAT A COMMISSION WORKSHOP MEETING WILL BE CONDUCTED AT WHICH ONE OR MORE CITY COMMISSIONERS MAY BE PRESENT. THE PURPOSE OF THE MEETING IS BUDGET PRESENTATION REVIEW.

## **2:30 PM WORKSHOP MEETING CALLED TO ORDER**

### **ROLL**

**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.

### **PRESENTATION ITEM:**

**19-0741** WS-1: BUDGET PRESENTATION REVIEW WORKSHOP - PROPOSED BUDGET 2019-2020.

City Manager Dodge provided an overview of the budget presentation for the Proposed Budget 2019-2020 fiscal year.

City Manager Dodge stated each of the Specialty Funds were balanced for the year, and referred to Proposed Resolution 2019-R-22 on the Fire Assessment and Item 48 coming up on the June 19, 2019 Commission Meeting Agenda. He said adoption of the resolution and passage of the item would provide the mechanism to advertise the Fire Assessment rate and the millage rate for the TRIM notice, to be published by the Broward County Property Appraiser in August 2019.

If the proposed Operating Millage rate of 5.6736 remains the same from the 2018-2019 fiscal year with a Debt Service rate of 0.4464, this would generate an additional \$4.5 million dollars of revenue for the 2019-2020 fiscal year due to an increase in the taxable values. The proposed Residential Fire Assessment rate of \$282.38, an increase of \$10.63 over last year's rate would generate \$23.5 million dollars of revenue. The City of Pembroke Pines continues to maintain one of the lowest rates in the County.

City Manager Dodge reviewed the following topics that were included in the budget:

The annual impact on the Median Residential Property

Staffing needs  
Proposed City Projects  
Review of the Road and Bridge fund  
The Utility fund (Capital Improvement Plans) was briefly reviewed, but would be discussed in more detail at a future workshop.

Mr. Dodge also reviewed the following projects that are not included in the budget and proposed options in order to complete the projects:

- New Police Department Head Quarters
- Civic Center and parking garages
- Club 19 facility improvements
- 911 Memorial Park
- License plate readers at gateways
- Road expansion projects

City Manager Dodge also responded to the questions of the Commission.

Commissioner Siple, Commissioner Good, Commissioner Castillo, and Mayor Ortis spoke on the matters presented.

Pembroke Pines Police Chief Kipp Shimpeno addressed the questions of the Commission.

Christina Sorensen, Director of Recreation and Cultural Arts, addressed the questions of the Commission.

Steve Buckland, Public Services Director, addressed the questions of the Commission.

**ADJOURN - 4:01 P.M.**

**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.