

City of Pembroke Pines, FL

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



Meeting Minutes

Wednesday, September 18, 2019

6:00 PM

6:00 PM Second Budget Hearing

Commission Chambers

City Commission

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

6:00 PM SECOND BUDGET HEARING CALLED TO ORDER**PUBLIC HEARINGS:****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.

Commissioner Castillo participated in the meeting via phone.

BPH-1 19-1101

SECOND 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 Budget Public Hearing Item into the record, by title.

No members of the public spoke on the Budget Hearing item.

SECOND READING ORDINANCES:

- 1. 2019-16** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2019-16 ON SECOND AND FINAL 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.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to adopt Proposed Ordinance 2019-16, establishing the Millage Rate of 5.6736. The motion carried by the following vote:

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

Nay 0

Enactment No: 1931

PRIOR TO THE VOTE BEING TAKEN:

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

Vice Mayor Schwartz spoke on the item.

City Manager Dodge responded to the questions of the Commission.

Ordinance 1931 was adopted at 6:08 PM.

2. 2019-17 MOTION TO ADOPT PROPOSED ORDINANCE NO. 2019-17 ON SECOND AND FINAL 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.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to adopt Proposed Ordinance 2019-17, adopting the Budget for Fiscal

Year 2019-2020, and adopting the five (5) year Capital Improvement Program. The motion carried by the following vote:

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

Nay 0

Enactment No: 1932

PRIOR TO THE VOTE BEING TAKEN:

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

Vice Mayor Schwartz spoke on the item.

Ordinance 1932 was adopted at 6:10 PM.

ADJOURN - 6:08 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.