



400 South Federal Hwy  
Hallandale Beach, FL 33009

## City of Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	September 12, 2018		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>  X	<b>Ordinance</b>	<b>Other</b>	
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
	X		<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b> X	<b>No</b>	<b>Yes</b>	<b>No</b>
<b>Funding Source:</b>	Three Islands Safe Neighborhood Fund (TISND)		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>	<b>Yes</b> X		<b>No</b>	
<b>Account Balance:</b>	<b>See Attached Resolution</b>		<b>Quasi-Judicial:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
<b>Project Number:</b>	N/A		<b>RFP/RFQ/Bid Number:</b>	N/A			
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b> <i>(Enter X in box)</i>				
		X	Safety <input type="checkbox"/>				
			Quality <input checked="" type="checkbox"/>				
			Vibrant Appeal <input type="checkbox"/>				
<b>Sponsor Name:</b>	Nydia M. Rafols Sallaberry, Interim City Manager		<b>Department: Office of Budget and Program Monitoring</b>		Marie M. Gouin, Director		

**Short Title:**

**A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT ADOPTING A TENTATIVE AD VALOREM TAX MILLAGE FOR THE 2018-2019 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE.**

## Staff Summary:

### **Background:**

During the Three Islands Safe Neighborhood District Board of Directors Special Meeting, held on June 29, 2018, the Board set the Three Islands Safe Neighborhood District tentative millage rate at .6600 mill.

At the first public hearing on September 12, 2018, the Board adopts the tentative millage rate for Fiscal Year 2018/19.

The second public hearing, which is set for September 24, 2018 at 5:15 PM, adopts the final millage rate and budget for Fiscal Year 2018/19.

### **Why Action is Necessary:**

Florida Statutes 163.5151(3) requires each special neighborhood improvement district to:

- Establish its budget pursuant to the provisions of chapter 200 F.S.
- Prior to adoption of the final budget and setting of the millage rate to be levied by the Board, the Board shall submit a tentative budget and proposed millage rate of the district to the governing body of the municipality in which the district is located. Such governing body shall have the power to modify the budget or millage submitted by the Board.
- The proposed FY 2018/19 Budget for the District will be considered during Item 9B of tonight's agenda.
- Subsequent to approval, the Board shall adopt its final budget and millage rate in accordance with the requirements of chapter 200 F.S. This is scheduled for the September 24, 2018, Second Public Hearing.

### **Fiscal Impact:**

Based on the tentative millage rate approved by the Safe Neighborhood District Board of Directors during the special meeting held on June 29, 2018, the fiscal impact for the District is as follows:

<b>Taxing Authority</b>	<b>Proposed millage rate</b>	<b>Rolled-back rate</b>	<b>FY 2018/19 Tax Revenue</b>	<b>Over/(Under) FY 2017/18 Tax Revenue</b>
Three Islands	.6600	.6313	\$451,475	\$17,961

**Proposed Action:**

Staff recommends approval of the attached Resolution levying a tentative ad valorem tax millage rate for the Three Islands Safe Neighborhood District; and to schedule the Second Public Hearing for final adoption of the ad valorem tax millage rate on September 24, 2018.

**Attachment(s):**

Exhibit 1 – Resolution

Prepared by:



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Diane Mogel, Senior Budget Analyst

Reviewed by:



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Marie M. Gouin, Budget Director