

City Commission Special Meeting – First Budget Hearing September 11, 2019

All Commissioners were present. Vice Mayor Hartman ran the meeting as Mayor Owen was present via phone per a special Resolution passed at the City Commission meeting the night before.

Public Participation:

One resident spoke, thanking the Commissioners for having monies available in next year's budget for hiring four new officers and making sure the city was taken care of in regards to its safety and health.

Vice Mayor Hartman then noted that tonight, first readings would be made and voted upon with the second reading on September 24th at the regular Commission meeting.

First Budget Hearing

First on the agenda was reading Ordinance No. 64-19: Conduct the first reading and public hearing of an ordinance which if adopted would approve the Proposed Annual Budget of the Utilities Commission, New Smyrna Beach, for the Fiscal Year October 1, 2019 through September 30, 2020.

Khalid Resheidat, Acting City Manager, then gave a Staff Report stating that there had been three budget workshops, and as the result of the August 20th workshop, some items were added as well an almost 4% over the rollback, instead of the original 7%.

John McKinney, Financial Director, stated the Commissioners will be voting on three millages with the total millage being \$4.1956 per \$1000 of assessed value:

- City Operating Millage- \$3.7421
- I&S 2005 Voted Debt- \$0.2981
- I&S 2018 Voted Debt- \$0.1554

Also noted were the changes made due the August 20th workshop:

- Brannon Civic Center and golf course are separate funds from the General fund which was the only fund change.
- Increased the Homeless Grant by \$10,000 (from GF)
- Made no changes to the Capital Equipment Plan
- The Capital Improvement Plan was increased by \$121,817 for Pettis Park basketball courts (funded by CDBG through Volusia County) and additional new sidewalks along Dimmick St and Sheldon St. (funded by the old CRA as money was left over, and it has to be used, or we have to repay it)

He then showed a comparison between last fiscal year to this one. A few of the bigger items for this year centered around funds for street resurfacing and sidewalks (due to resident concerns this past year), the 5th St. bridge replacement with an additional design to make pedestrian sidewalks, and the 9.5 million bond proceeds for land purchase within the Turnbull Bay Creek Basin, which after money from the state grant is received and with the remaining monies available, we will have another 4 million for

more land acquisition. Stormwater will have two master plans: Corbin Park and the Historic West Side. Also, there will be an Airport environmental study for the extension of runway 11/29.

The Carryforward projects that will be discussed Thursday, September 12th at a staff meeting which will include the City Hall Annex, Alonzo “Babe” James Splash Pad, and Pettis Park Playground. These are Capital Project Funds and will be the only ones discussed at the September 24th Commission meeting.

Before the vote on the Resolutions, Mr. McKinney read the Truth in Millage Compliance Statute (which has to be done) stating that NSB is the taxing authority with our current taxable value for operating purposes at \$4,138,457,174, our rollback rate at 3.5982%, and with the staff recommended millage rate at \$3.7421.

Resolutions:

1. Resolution 43-19: Consider the adoption of a Resolution, which if approved, would adopt the Tentative New Smyrna Beach Operating Millage Rate for Fiscal Year 2010-20 at \$3.7421.
Motion to approve this Resolution passed with the vote: Yes, Hartman, Sachs, McGuirk, Owen. No, Kolody.
2. Resolution 44-19: Consider the adoption of a Resolution, which if approved, would adopt the Tentative New Smyrna Beach I&S 2005 Voted Debt Service Millage Rate for Fiscal Year 2010-20 at \$0.2981.
Motion to approve this Resolution passed unanimously.
3. Resolution 45-19: Consider the adoption of a Resolution, which if approved, would adopt the Tentative New Smyrna Beach I&S 2018 Voted Debt Service Millage Rate for Fiscal Year 2010-20 at \$0.1554. **Motion to approve this Resolution passed with the vote: Yes, Sachs, McGuirk, Kolody, Owen. No, Hartman.**
4. Resolution 46-19: Consider the adoption of a Resolution, which if approved, would adopt the Tentative New Smyrna Beach Budget for Fiscal Year 2010-20 at \$66,274,886.
Motion to approve this Resolution passed with the vote: Yes, Hartman, Sachs, McGuirk, Owen. No, Kolody.

Other Business:

1. Consider approval of CRA funding support for NSB Housing Authority Application for Senior Housing on Greenlawn St. by Tony Otte.
Motion to approve the CRA funding passed unanimously.

The live-streamed meeting can be found here:

https://www.youtube.com/watch?time_continue=11&v=LX74QsbYXkw