



**FISCAL YEAR 2012
BUDGET PUBLIC HEARING
CITY OF MIRAMAR**

U A G E N D A U

**Monday
September 26, 2011
5:15 p.m.**

ELECTED OFFICIALS

**Mayor Lori C. Moseley
Commissioner Winston F. Barnes
Commissioner Alexandra P. Davis
Commissioner Wayne M. Messam
Commissioner Troy R. Samuels**

CITY OF MIRAMAR
WELCOME TO YOUR CITY COMMISSION MEETING

We are pleased that you have demonstrated an interest in the City of Miramar by attending a City Commission meeting. We hope you will attend more of these meetings in the future.

GENERAL INFORMATION: The City of Miramar is a municipality chartered by the State of Florida operating under the "City Council - City Manager Plan." The City Commission is comprised of four members and the Mayor selected by the residents of Miramar to serve as the City's governing body. It is responsible for adopting policies of the City, passing ordinances, adopting resolutions and approving budgets. A City Manager is appointed by the City Commission to serve as the administrative head of the municipal government and provides recommendations to the City Commission on policy issues.

The City Commission meeting is a formal meeting of the members of the commission to transact City business. This business is conducted in a manner prescribed by resolution, laws and regulations which require certain formal actions and the following of specific procedures.

The **AGENDA** is a printed document that lists the order of business for the Commission meeting. The public is encouraged to contact the Mayor or any City Commissioner prior to a Commission meeting to express their views on items appearing on the Agenda.

* All beepers, cell phones and other electronic devices must be turned off prior to entering the Commission Chambers.

The City Commission may consider and act upon such other business as may come before it in the event this agenda must be revised, such revised copies will be available to the public at the City Commission meeting.

GENERAL RULES AND PROCEDURES FOR PUBLIC PARTICIPATION AT CITY COMMISSION MEETINGS:

Who May Speak - Any individual who wishes to address the City Commission may do so providing it is accomplished in an orderly manner and in accordance with the procedures outlined below.

1. **Speaking on items on the Agenda - Public Hearings and Regular Business** - Individuals wishing to speak on matters that appear on the Agenda as "Public Hearings" or "Regular Business" need only to raise their hand to be recognized by the Mayor. Discussion at Special Meetings is limited to the items referred to on the Agenda for such Special Meetings.
2. **Other Business Items** - These are items placed on the Agenda by the Mayor or a Commissioner and either are requests for the preparation of future legislation or are requests for possible direction to the Administration.
3. **Speaking on items not on the Agenda - Public Discussion** - Any individual may speak on any subject pertinent to the City at the second regularly scheduled meeting of each month. Individuals must sign in with the City Clerk prior to the meeting. The Mayor will recognize those persons who signed in, under the agenda item "Public Discussion."
4. **Addressing Commission, Manner & Time** - Public discussion during all items is limited to three minutes maximum per person, however, the Mayor at his/her discretion may allow more time. Each person who addresses the Commission shall step up to the speaker's podium and shall give his/her name and address.

The above represents a summarization of the Commission Procedures Resolution. Copies of this resolution are available from the City Clerk's office. Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at 954-602-3011 at least two calendar days prior to the meeting.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings and for such purpose may need to insure that a verbatim recording of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.



**CITY OF MIRAMAR
FISCAL YEAR 2012 BUDGET PUBLIC HEARING
Monday, September 26, 2011**

CALL TO ORDER:

ROLL CALL/ANNOUNCEMENTS:

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING

1. **SECOND READING** of Temp. Ord. #O1535 establishing and adopting the City of Miramar Ad Valorem Tax Operating **Millage Levy Rate** at 6.4654 mils, which is 1.63% lower than the rolled back rate, or \$6.4654 per thousand dollars of taxable assessed property value for the 2011 Tax Year; providing for conflicts; and providing for an effective date. ***(Passed 1st Reading 09/12/11)*** *(Budget Director David Goldman)*

2. **SECOND READING** of Temp. Ord. #O1536 adopting the tentative **Operating and Capital Improvement Program** as the City of Miramar's final **Budget for Fiscal Year 2012**, allocating, appropriating, and authorizing expenditures in accordance with and for the purposes stated in said budget, excepting certain appropriations and expenditures from requiring further City Commission action; authorizing budgetary control by department total for all appropriations; providing for the authorization of all budgeted employment positions; providing for the creation of balanced revenue and expenditure accounts for receipt of monies by gift, grant, or otherwise, and the management and disbursement thereof; providing that the budget hereby adopted may be adjusted or modified by subsequent resolution of this City Commission; providing for the authorization to lapse all encumbrances outstanding on September 30, 2011; and authorization to re-appropriate lapsed capital outlay and capital improvement encumbrances in the 2012 Fiscal Year; and providing for an effective date. ***(Passed 1st Reading 09/12/11)*** *(Budget Director David Goldman)*

RESOLUTION

3. Temp. Reso. #R5049 accepting and adopting, in principle, subject to annual revision and authorization, the City of Miramar **Capital Improvement Program Document** for **Fiscal Years 2012 to 2016**. (*Capital Budget & Position Control Manager Barbara A. McClary*)

ORDINANCE

4. **FIRST READING** of Temp. Ord. #O1540 considering Application No. **11-CPA-02**, providing for the **annual update** to the **Capital Improvement Schedule**; and providing for an effective date. (*Senior Planner Lorri Hall*)

SECOND READING SCHEDULED for October 19, 2011

ADJOURNMENT

1.
PUBLIC HEARINGS
September 26, 2011
CITY OF MIRAMAR
PROPOSED CITY COMMISSION AGENDA ITEM

Meeting Date: September 12, 2011

Second Reading Date: September 26, 2011

Presenter's Name and Title: David Goldman, Budget Director

Temp Ord Number: 1535

Item Description: (Second Reading) Temp. Ord. No. O1535, ESTABLISHING AND ADOPTING THE CITY OF MIRAMAR AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 6.4654 MILS, WHICH IS 1.63% LOWER THAN THE ROLLED BACK RATE, OR \$6.4654 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE FOR THE 2011 TAX YEAR; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Passed 1st Reading 09/12/11) (Budget Director David Goldman)

Consent Resolution Ordinance Quasi-Judicial Public Hearing

Summary Explanation and Background: In accordance with Chapter 200.065, Florida Statutes, a taxing authority is required to adopt, on an annual basis, a final budget and adopt a Resolution or Ordinance stating the millage rate to be levied. The Ad Valorem millage rate for tax year 2011 is 6.4654 mils, or \$6.4654 per thousand dollars of taxable assessed property value.

Instructions for the Office of the City Clerk: Need 4 copies of ordinance signed and certified on the evening of approval.

Public Notice – As Required by the Sec. _____ of the City Code and/or Sec. _____, Florida Statutes, public notice for this item was provided as follows: on _____, in a _____ ad in the _____; by the posting the property on _____ and/or by sending mailed notice to property owners within _____ feet of the property on _____. (Fill in all that apply)

Special Voting Requirement – As required by Sec. _____, of the City Code and/or Sec. _____ Florida Statutes, approval of this item requires a _____ (unanimous 4/5ths etc. vote of the City Commission).

Fiscal Impact: Yes No

REMARKS: This millage rate will generate ad valorem tax revenue for the FY 2012 budget.

Attachments:



**CITY OF MIRAMAR
INTEROFFICE MEMORANDUM**

TO: Robert A. Payton, City Manager

FROM: David Goldman, Budget Director

DATE: August 4, 2011

RE: Temp. Ord. No. 1535, adopting the Ad Valorem Tax Rate for Fiscal Year 2012.

RECOMMENDATION: Request that the City Commission adopt the referenced ordinance for the 2011 Tax Year Millage Rate.

ISSUE: Adoption of the Ad Valorem Millage Rate for Tax Year 2011. The Ad Valorem tax revenue in the Fiscal Year 2012 annual budget is based on this millage rate.

BACKGROUND: In accordance with Chapter 200.065, Florida Statutes, a taxing authority is required to adopt a final budget and adopt a Resolution or Ordinance stating the millage rate to be levied. The Resolution or Ordinance shall state the percent, if any, by which the millage rate to be levied exceeds the rolled-back rate. The adoption of the budget and the millage levy Resolution or Ordinance shall be approved by separate votes. The millage levy shall be publicly read in full prior to its adoption. In no event may the millage rate adopted exceed the millage rate tentatively adopted.

The Ad Valorem millage rate for Tax Year 2011 is 6.4654 mils, or \$6.4654 per thousand dollars of taxable assessed property value, which is unchanged from the previous tax year. This number is 1.63% below the rolled-back rate per state law, which is 6.5723.

Temp. Ord. No. 1535
8/4/11
9/14/11

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF MIRAMAR AD VALOREM TAX OPERATING MILLAGE LEVY RATE AT 6.4654 MILS, WHICH IS 1.63% LOWER THAN THE ROLLED BACK RATE, OR \$6.4654 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE FOR THE 2011 TAX YEAR; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission and the City Administration of the City of Miramar has reviewed the 2012 Fiscal Year budget for the various operating departments of the City and the means of financing said budget, and

WHEREAS, the City Commission has determined that a millage rate of 6.4654 is necessary to fund the Fiscal Year 2012 budget; and

WHEREAS, all public notice and hearings required by Chapter 200, Florida Statutes have occurred.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, AS FOLLOWS:

Section 1: That it establishes and adopts the City of Miramar Ad Valorem Tax Operating Millage Levy Rate of 6.4654 mils for the 2011 tax year, or \$6.4654 per thousand dollars of taxable assessed property value. This millage rate is 1.63% lower than the rolled-back rate of 6.5723.

Ord. No. _____

Temp. Ord. No. 1535
8/4/11
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Section 2: All Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 3: This Ordinance shall take effect on October 1, 2011.

PASSED FIRST READING: September 12, 2011

PASSED AND ADOPTED ON SECOND READING: _____

Mayor, Lori C. Moseley

Vice Mayor, Winston F. Barnes

ATTEST:

City Clerk Yvette M. McLeary

I HEREBY CERTIFY that I have approved
this ORDINANCE as to form:

City Attorney
Weiss Serota Helfman
Pastoriza Cole & Boniske, P.L.

Requested by Administration
Vice Mayor Winston F. Barnes
Commissioner Alexandra P. Davis
Commissioner Wayne M. Messam
Commissioner Troy R. Samuels
Mayor Lori C. Moseley

Voted

Ord. No. _____

2.
PUBLIC HEARINGS
September 26, 2011
CITY OF MIRAMAR
PROPOSED CITY COMMISSION AGENDA ITEM

Meeting Date: September 12, 2011

Second Reading Date: September 26, 2011

Presenter's Name and Title: David Goldman, Budget Director

Temp Ord Number: 1536

Item Description: (Second Reading) Temp. Ord. No. O1536, ADOPTING THE TENTATIVE OPERATING AND CAPITAL IMPROVEMENT PROGRAM AS THE CITY OF MIRAMAR'S FINAL BUDGET FOR FISCAL YEAR 2012, ALLOCATING, APPROPRIATING, AND AUTHORIZING EXPENDITURES IN ACCORDANCE WITH AND FOR THE PURPOSES STATED IN SAID BUDGET, EXCEPTING CERTAIN APPROPRIATIONS AND EXPENDITURES FROM REQUIRING FURTHER CITY COMMISSION ACTION; AUTHORIZING BUDGETARY CONTROL BY DEPARTMENT TOTAL FOR ALL APPROPRIATIONS; PROVIDING FOR THE AUTHORIZATION OF ALL BUDGETED EMPLOYMENT POSITIONS; PROVIDING FOR THE CREATION OF BALANCED REVENUE AND EXPENDITURE ACCOUNTS FOR RECEIPT OF MONIES BY GIFT, GRANT, OR OTHERWISE, AND THE MANAGEMENT AND DISBURSEMENT THEREOF; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION OF THIS CITY COMMISSION; PROVIDING FOR THE AUTHORIZATION TO LAPSE ALL ENCUMBRANCES OUTSTANDING ON SEPTEMBER 30, 2011; AND AUTHORIZATION TO RE-APPROPRIATE LAPSED CAPITAL OUTLAY AND CAPITAL IMPROVEMENT ENCUMBRANCES IN THE 2012 FISCAL YEAR; AND PROVIDING FOR AN EFFECTIVE DATE. (Passed 1st Reading 09/12/11) (Budget Director David Goldman)

Consent Resolution Ordinance Quasi-Judicial Public Hearing

Summary Explanation and Background: In accordance with Chapter 200.065, Florida Statutes, a taxing authority is required to adopt a final budget by a Resolution or Ordinance. The adoption of the budget and the millage levy Resolution or Ordinance shall be by separate votes.

Instructions for the Office of the City Clerk: Need 4 Copies of the Ordinance signed and certified on the evening of approval of second reading.

Public Notice – As Required by the Sec. _____ of the City Code and/or Sec. _____, Florida Statutes, public notice for this item was provided as follows: on _____, in a _____ ad in the _____; by the posting the property on _____ and/or by sending mailed notice to property owners within _____ feet of the property on _____. (Fill in all that apply)

Special Voting Requirement – As required by Sec. _____, of the City Code and/or Sec. _____ Florida Statutes, approval of this item requires a _____ (unanimous 4/5ths etc. vote of the City Commission).

Fiscal Impact: Yes No

REMARKS: Provides budgeted revenues & expenditures for all funds

Attachments:



**CITY OF MIRAMAR
INTEROFFICE MEMORANDUM**

TO: Robert A. Payton, City Manager

FROM: David Goldman, Budget Director

DATE: August 4, 2011

RE: Temp Ord. No. O1536, adopting tentative operating and capital improvement program budget for fiscal year 2012.

RECOMMENDATION: Adoption of Temporary Ordinance Number 1536 for the 2012 Fiscal Year Annual Budget.

ISSUE: Adopting the tentative Operating and Capital Improvement Program Budget for Fiscal Year 2012.

BACKGROUND: In accordance with Chapter 200.065, Florida Statutes, a taxing authority is required to adopt a final budget by a Resolution or Ordinance. The adoption of the budget and the millage levy Resolution or Ordinance shall be by separate votes.

Temp. Ord. No. 1536
8/4/11
9/14/11

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, ADOPTING THE TENTATIVE OPERATING AND CAPITAL IMPROVEMENT PROGRAM AS THE CITY OF MIRAMAR'S FINAL BUDGET FOR FISCAL YEAR 2012, ALLOCATING, APPROPRIATING, AND AUTHORIZING EXPENDITURES IN ACCORDANCE WITH AND FOR THE PURPOSES STATED IN SAID BUDGET, EXCEPTING CERTAIN APPROPRIATIONS AND EXPENDITURES FROM REQUIRING FURTHER CITY COMMISSION ACTION; AUTHORIZING BUDGETARY CONTROL BY DEPARTMENT TOTAL FOR ALL APPROPRIATIONS; PROVIDING FOR THE AUTHORIZATION OF ALL BUDGETED EMPLOYMENT POSITIONS; PROVIDING FOR THE CREATION OF BALANCED REVENUE AND EXPENDITURE ACCOUNTS FOR RECEIPT OF MONIES BY GIFT, GRANT, OR OTHERWISE, AND THE MANAGEMENT AND DISBURSEMENT THEREOF; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION OF THIS CITY COMMISSION; PROVIDING FOR THE AUTHORIZATION TO LAPSE ALL ENCUMBRANCES OUTSTANDING ON SEPTEMBER 30, 2011; AND AUTHORIZATION TO RE-APPROPRIATE LAPSED CAPITAL OUTLAY AND CAPITAL IMPROVEMENT ENCUMBRANCES IN THE 2012 FISCAL YEAR; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, AS FOLLOWS:

Section 1: That the tentative 2012 Operating and Capital Improvement Program Budget, reviewed and approved by the City Commission on September 12, 2011, copy of said budget being attached as Exhibit "A", is established and adopted as the City of Miramar's final budget for the 2012 fiscal year.

Ord. No. _____

Temp. Ord. No. 1536
8/4/11
9/14/11

Section 2: That the budget may be amended or adjusted by a motion approved by a majority vote of the City Commission at the public hearing in accordance with State Statutes.

Section 3: Subject to the adjustment and/or amendment process authorized in Section 2, amounts allocated in said budget for expenditure effective October 1, 2011 are authorized in accordance with the purposes as set forth in said budget, except that no funds shall be deemed authorized for expenditure in those instances where specific and additional City Commission action and authorization is required as provided in Chapter 2, Article VI, Division 3 of the Miramar City Code, as well as other applicable law.

Section 4: That the 2011 Operating and Capital Improvement Budget establishes limitations on expenditures by department total, said limitation meaning that the total sum allocated to each department for operating expenses may not be increased or decreased without specific authorization by a duly enacted Resolution or Ordinance effecting such amendment or transfer. However, specific line item amounts may be exceeded so long as excesses exist in other line items within said department budget. When such excess expenditures occur, the City Manager, or his/her designee, is authorized to transfer such unencumbered appropriations from one line item to another to balance the deficiency.

Temp. Ord. No. 1536
8/4/11
9/14/11

Section 5: That the amounts allocated to Capital Improvement projects are specific authorizations and may be expended only for that specific purpose. The amount allocated may not be exceeded, increased, or decreased or funds transferred without specific City Commission authorization by a duly enacted Resolution or Ordinance effecting such amendment or transfer.

Section 6: That the "Summary of Personnel by Position" included within each department budget and supporting documents not included in the budget enumerates all authorized budgeted positions. All personnel, filling said authorized position, shall be paid pursuant to and in accordance with the City of Miramar's Pay Plan or Collective Bargaining Agreements in effect at any given time for said position.

Section 7: That when the City of Miramar receives monies from any source, be it private or governmental, by grant, gift, or otherwise, to which there is attached as a condition of acceptance any limitation regarding the use or expenditure of the monies received, the funds so received will be established in the Operating Budget upon acceptance of the grant, gift, or otherwise by the City Commission, but said monies shall only be disbursed and applied toward the purposes for which the funds were received. To ensure the integrity of the Operating Budget and the integrity of the monies received by the City under grants or gifts, all monies received as contemplated above must, upon receipt, be segregated and accounted for based upon generally accepted accounting principles and placed into separate revenue and expenditure accounts established to properly account for all such funds and expenditures. Any

Temp. Ord. No. 1536
8/4/11
9/14/11

money drawn from the established expenditure accounts may only be disbursed and applied within the limitations placed upon the gift or grant.

Section 8: That upon the passage and adoption of the 2012 fiscal year budget for the City of Miramar, if the City Manager determines that an Operating Department total or a Capital Improvement Project will exceed its original appropriation, he is hereby authorized and directed to prepare such Resolutions or Ordinances as may be necessary and proper to administratively and publicly adjust or modify any line item from the Budget.

Section 9: That all outstanding encumbrances at September 30, 2011, shall lapse at that time; and all lapsed capital outlay and capital improvement encumbrances and available balance for active projects shall be re-appropriated in the 2012 fiscal year.

Section 10: If any section, sentence, clause, or phrase of this Ordinance is held to be invalid or unconstitutional by any Court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance.

Section 11: All Ordinances or parts of Ordinances, insofar as they are inconsistent or in conflict with the provisions of this ordinance, are hereby repealed.

Temp. Ord. No. 1536
8/4/11
9/14/11

Section 12: This Ordinance shall take effect on October 1, 2011.

PASSED FIRST READING: September 12, 2011

PASSED AND ADOPTED ON SECOND READING: _____

Mayor, Lori C. Moseley

Vice Mayor, Winston F. Barnes

ATTEST:

City Clerk Yvette M. McLeary

I HEREBY CERTIFY that I have approved
this ORDINANCE as to form:

City Attorney
Weiss Serota Helfman
Pastoriza Cole & Boniske, P.L.

<u>Requested by Administration</u>	<u>Voted</u>
Vice Mayor Winston F. Barnes	_____
Commissioner Alexandra P. Davis	_____
Commissioner Wayne M. Messam	_____
Commissioner Troy R. Samuels	_____
Mayor Lori C. Moseley	_____

Ord. No. _____

O1536 - FY12 - Annual Budget

**EXHIBIT “A” IS
AVAILABLE FOR
REVIEW IN THE
CITY CLERK’S
OFFICE.**

3.
RESOLUTIONS
September 26, 2011
CITY OF MIRAMAR
PROPOSED CITY COMMISSION AGENDA ITEM

Meeting Date: September 26, 2011

Second Reading Date:

Presenter's Name and Title: Barbara A. McClary, Capital Budget & Position Control Manager

Temp Reso Number: 5049

Item Description: Temp. Reso. No. 5049, ACCEPTING AND ADOPTING, IN PRINCIPLE, SUBJECT TO ANNUAL REVISION AND AUTHORIZATION, THE CITY OF MIRAMAR CAPITAL IMPROVEMENT PROGRAM DOCUMENT FOR FISCAL YEARS 2012 TO 2016. (Capital Budget & Position Control Manager Barbara A. McClary)

Consent Resolution Ordinance Quasi-Judicial Public Hearing

Summary Explanation and Background: Each year, the City updates the five year Capital Improvement Program, and a new fifth year is added and modifications are made to the existing four years based on new requirements and current information.

Instructions for the Office of the City Clerk: Need Resolution signed and certified the evening of approval.

Public Notice – As Required by Sec. _____ of the City Code and/or Sec. _____, Florida Statutes, public notice for this item was provided as follows: on _____, in a _____ ad in the _____; by posting the property on _____ and/or by sending mailed notice to property owners within _____ feet of the property on _____. (Fill in all that apply)

Special Voting Requirement – As required by Sec. _____, of the City Code and/or Sec. _____ Florida Statutes, approval of this item requires a _____ (unanimous 4/5ths etc. vote of the City Commission).

Fiscal Impact: Yes No

REMARKS: This document represents the City's Capital Improvement needs for the next five years. The first year is included in the FY 2012 Budget for the General, Utility, CIAC and Special Revenue Funds.

Attachments: Capital Improvement Program Document



**CITY OF MIRAMAR
INTEROFFICE MEMORANDUM**

TO: Robert A. Payton, City Manager

FROM: Barbara A. McClary, Capital Budget & Position Control Manager

DATE: September 8, 2011

RE: Temp. Reso. No. 5049, accepting and adopting in concept the Five Year Capital Improvement Program for Fiscal Years 2012 to 2016.

RECOMMENDATION: Adoption of Temp. Reso. No. 5049, accepting and adopting the CIP document in principle, subject to annual revision and authorization relating to the attached Capital Improvement Program for Fiscal Years 2012 to 2016.

ISSUE: Capital Improvement Program document for Fiscal Years 2012 to 2016.

BACKGROUND: Each year, the City updates the five year Capital Improvement Program, and a new fifth year is added and modifications are made to the existing four years based on new requirements and current information.

Temp. Reso. No. 5049
9/8/11
9/14/11

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, ACCEPTING AND ADOPTING, IN PRINCIPLE, SUBJECT TO ANNUAL REVISION AND AUTHORIZATION, THE CITY OF MIRAMAR CAPITAL IMPROVEMENT PROGRAM DOCUMENT FOR FISCAL YEARS 2012 TO 2016; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Capital Improvement Program document for fiscal years 2012 to 2016, attached hereto as Exhibit "A", was presented and recommended to the City Commission by the City Manager as a long term plan of proposed capital expenditures, the means and methods of financing the projects, and an action plan for implementation of the projects; and

WHEREAS, the City Commission reviewed the Capital Improvement Program document at a scheduled public meeting of the City Commission; and

WHEREAS, the City Commission recognizes the need to adopt a Capital Improvement Program to address park development and renovation, public facilities, infrastructure redevelopment and improvements, and capital equipment purchase and replacement, which represents a commitment by the community toward achievement and maintenance of a desirable quality of life for all residents; and

Reso. No. _____

Temp. Reso. No. 5049
9/8/11
9/14/11

WHEREAS, the City Commission recognizes the need to formulate an ongoing Capital Improvement Program that addresses the long term infrastructure needs of the City, and finds that the attached Capital Improvement Program is in the best interest of the citizens and residents of the City of Miramar, and therefore approves and adopts same.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:

Section 1: That the foregoing “**WHEREAS**” clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2: That the City Commission accepts and adopts, in principle, subject to annual revisions and authorization, the City of Miramar Capital Improvement Program document for fiscal years 2012 to 2016, attached hereto as Exhibit “A”.

Section 3: That the appropriate City officials are authorized to do all things necessary to carry out the aims of this Resolution.

Temp. Reso. No. 5049
9/8/11
9/14/11

Section 4: That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this _____ day of _____, 2011.

Mayor, Lori C. Moseley

Vice Mayor, Winston F. Barnes

ATTEST:

Yvette M. McLeary, City Clerk

I HEREBY CERTIFY that I have
approved this RESOLUTION
as to form:

City Attorney
Weiss Serota Helfman Pastoriza
Cole & Boniske, P.L.

Requested by Administration

Vice Mayor Winston F. Barnes

Commissioner Alexandra P. Davis

Commissioner Wayne M. Messam

Commissioner Troy R. Samuels

Mayor Lori C. Moseley

Voted

R5049 CAPITAL IMPROVEMENT PROGRAM

EXHIBIT "A" IS THE CAPITAL
IMPROVEMENT PROGRAM BOOKLET
WHICH WILL BE DISTRIBUTED AT THE
BUDGET PUBLIC HEARING AND WILL BE
MADE AVAILABLE FOR REVIEW ONLINE
AND IN THE CITY CLERK'S OFFICE.

4.
ORDINANCES
September 26, 2011
CITY OF MIRAMAR
PROPOSED CITY COMMISSION AGENDA ITEM

Meeting Date: September 26, 2011

Second Reading Date: October 19, 2011

Presenter's Name and Title: Lorri Hall, Senior Planner

Temp Ord Number: 1540

Item Description: (First Reading) Temp. Ord. No. 1540, CONSIDERING APPLICATION 11-CPA-02, PROVIDING FOR THE ANNUAL UPDATE TO THE CAPITAL IMPROVEMENT SCHEDULE. (Senior Planner Lorri Hall)

Consent Resolution Ordinance Quasi-Judicial Public Hearing

Summary Explanation and Background: The amendment is the annual update to the Capital Improvement Schedule in the Comprehensive Plan. The Capital Improvement Schedule identifies the capital improvements that are needed to implement the Comprehensive Plan over the next 5 years. This ensures that the adopted Level of Service Standards are achieved and maintained for concurrency-related facilities (sanitary sewer, solid waste, drainage, potable water, parks and recreation, schools and transportation facilities).

Instructions for the Office of the City Clerk:

Public Notice – As Required by the Sec. _____ of the City Code and/or Sec. _____, Florida Statutes, public notice for this item was provided as follows: on _____, in a _____ ad in the _____; by the posting the property on _____ and/or by sending mailed notice to property owners within _____ feet of the property on _____. (Fill in all that apply)

Special Voting Requirement – As required by Sec. _____, of the City Code and/or Sec. _____ Florida Statutes, approval of this item requires a _____ (unanimous 4/5ths etc. vote of the City Commission).

Fiscal Impact: Yes No

REMARKS:

Attachments:

Exhibit 1 - Capital Improvement Schedule



**CITY OF MIRAMAR
INTEROFFICE MEMORANDUM**

TO: Robert A. Payton, City Manager

FROM: Harold C. Zombek, AICP, Community Development Director

DATE: September 8, 2011

RE: Temp. Ord. No. 1540, considering Application 11-CPA-02, providing for the annual update to the Capital Improvement Schedule.

RECOMMENDATION: Approval of Temp. Ord. No. 1540. Staff finds that the proposed capital improvement schedule is consistent with the Goals, Objectives and Policies of the City of Miramar Comprehensive Plan and recommends approval.

ISSUE: The ordinance provides for the annual update to the Capital Improvement Schedule in the Comprehensive Plan. The Capital Improvement Schedule identifies the capital improvements that are needed to implement the Comprehensive Plan over the next 5 years. This ensures that the adopted Level of Service Standards are achieved and maintained for concurrency-related facilities (sanitary sewer, solid waste, drainage, potable water, parks and recreation, schools and transportation facilities).

BACKGROUND: The CIE identifies the capital improvements that are needed to implement the Comprehensive Plan over the next 5 years and ensure that the adopted Level of Service Standards are achieved and maintained for concurrency-related facilities (sanitary sewer, solid waste, drainage, potable water, parks and recreation, schools and transportation facilities).

Temp. Ord. No. 1540
9/8/11
9/14/11

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, CONSIDERING APPLICATION 11-CPA-02, PROVIDING FOR THE ANNUAL UPDATE TO THE CAPITAL IMPROVEMENT SCHEDULE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miramar adopted the City of Miramar Comprehensive Plan on December 6, 2000; and

WHEREAS, the Department of Community Affairs has found the Miramar Comprehensive Plan in compliance with the Community Planning Act; and

WHEREAS, the City, through Application 11-CPA-02, proposes an annual update to the Capital Improvement Schedule within the Miramar Comprehensive Plan, attached as Exhibit "1"; and

WHEREAS, the City Commission finds it to be in the best interest of the citizens and residents of the City of Miramar to approve the annual update of the Capital Improvement Schedule included with application 11-CPA-02.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, AS FOLLOWS:

Section 1: That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct and are made a specific part of this Ordinance.

Ord. No. _____

Temp. Ord. No. 1540
9/8/11
9/14/11

Section 2: That it finds Application 11-CPA-02 to be in conformance with the City of Miramar Comprehensive Plan.

Section 3: That it finds that the Capital Improvement Schedule update demonstrates the City's financial feasibility to fund capital projects necessary to ensure that adopted Level of Service Standards are achieved.

Section 4: If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance.

Temp. Ord. No. 1540
9/8/11
9/14/11

Section 5: That all Ordinances or parts of Ordinances, Resolutions or parts of Resolutions, in conflict herewith, are repealed to the extent of such conflict.

PASSED FIRST READING: _____

PASSED AND ADOPTED ON SECOND READING: _____

Mayor, Lori C. Moseley

Vice Mayor, Winston F. Barnes

ATTEST:

City Clerk Yvette M. McLeary

I HEREBY CERTIFY that I have approved this ORDINANCE as to form:

City Attorney
Weiss Serota Helfman
Pastoriza Cole & Boniske, P.L.

<u>Requested by Administration</u>	<u>Voted</u>
Vice Mayor Winston F. Barnes	_____
Commissioner Alexandra P. Davis	_____
Commissioner Wayne M. Messam	_____
Commissioner Troy R. Samuels	_____
Mayor Lori C. Moseley	_____

Ord. No. _____

EXHIBIT 1

List of Major Capital Projects

FY 2012-2016 Budget

Project Number	Project Title	FY 12 Fund #	Department	Budgeted FY 2012	Total 5 Yr Estimated
<u>Park Facilities</u>					
1	PF-6 Miramar Regional Park Phase III	FY 15 - FY16	Engineering	-	3,509,000
2	PF-12 Monarch Lakes Park	FY 15 - FY16	Engineering	-	2,572,000
3	PF-13 Country Lakes West Park	FY 15 - FY16	Engineering	-	1,707,000
4	PF-14 Harbour Lakes Park	FY 16	Engineering	-	353,300
Total PF Projects				-	8,141,300
<u>Infrastructure Redevelopment / Improvement</u>					
1	IRI-19 SW 196 Avenue Roadway Construction	FY 16	Engineering	-	950,000
2	IRI-21 Pembroke Road Overpass	St Maint -Fund 385	Engineering	180,000	900,000
3	IRI-31 Eastern Miramar Fire Hydrant & Lines Improve	CIAC-Fund 710	Engineering	300,000	300,000
4	IRI-40 Reclaimed Water Distribution System Expansion	CIAC-Fund 710	Utilities	350,000	600,000
5	IRI-45 Multi Service Center Livable Comm. Initiative	FY 14 - FY 15	Engineering	-	1,162,400
6	IRI-52 Miramar Pedestrian Transit Access	FY 13 - FY 14	Engineering	-	3,183,700
7	IRI-53 Pembroke Road Noise Wall	Fund 385	Engineering	150,000	490,000
8	IRI-54 Effluent Disposal Interconnect with Pembroke Pines	CIAC-Fund 710	Utilities	500,000	500,000
9	IRI-55 Reuse Main Extension to Vizcaya Park	CIAC-Fund 710	Engineering	110,000	110,000
10	IRI-56 Canal Embankment Stabilization	Utility-Fund 410	Engineering	100,000	100,000
11	IRI-57 Roadway Resurfacing-Variou Locations	Fund 385	Engineering	600,000	1,200,000
12	IRI-58 Miramar Town Center Transit Parking Expansion	FY 15	Engineering	-	1,500,000
13	IRI-59 Bass Creek Road (SW 148 Ave to 3,270 feet East)	FY 16	Engineering	-	740,000
14	IRI-60 Miramar Pkwy Resurfacing-Douglas Rd to Palm Ave	Fund 385	Engineering	650,000	650,000
Total IRI Projects				2,940,000	12,386,100
<u>Buildings & Facilities</u>					
1	BI-5 Police Headquarters Facility	Gen/Capital Fund 395	Engineering	10,000,000	27,400,000
2	BI-7 Fire Station 107	FY 15 - FY16	Engineering	-	4,700,000
3	BI-18 Renovate Fire Station 84	FY 13	Fire-Rescue	-	100,000
4	BI-19 Civic Center Project Expansion - PBA Building	FY 15 - FY16	Engineering	-	370,000
5	BI-20 Transit Vehicle / Park & Ride Facility	FY 16	Engineering	-	1,200,000
Total BI Projects				10,000,000	33,770,000
<u>Capital Equipment Purchases / Replacements</u>					
1	CE-1 ALS 100' Quint Ladder Truck-Leased	FY 13	Fire-Rescue	-	175,000
2	CE-2 Re-chassis Rescue 068 and 069	FY 13	Fire-Rescue	-	200,000
3	CE-3 Vehicle Refurbishment (056)	FY 13	Fire-Rescue	-	130,000
4	CE-4 Advanced Life Support Rescue (053)	FY 13	Fire-Rescue	-	295,000
5	CE-5 Vehicle Refurbishment (057)	FY 14	Fire-Rescue	-	130,000
6	CE-6 Advanced Life Support Rescue (062)	FY 14	Fire-Rescue	-	295,000
7	CE-7 Advanced Life Support Rescue (055)	FY 14	Fire-Rescue	-	295,000
8	CE-8 Advanced Life Support Rescue - Station 107	FY 14	Fire-Rescue	-	295,000
9	CE-9 ALS Quint Ladder Truck - Station 107	FY 14	Fire-Rescue	-	625,000
10	CE-10 ALS Engine (036)	FY 15	Fire-Rescue	-	625,000
11	CE-11 3D Crime Scene Camera	FY 13	Police	-	213,200
Total CE Projects				-	3,278,200
Total CIP 5 Year Projects				12,940,000	57,575,600
Grand Total					57,575,600