



City of South Pasadena

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A G E N D A

SPECIAL COMMISSION MEETING
SOUTH PASADENA, FLORIDA

WEDNESDAY, SEPTEMBER 18, 2013
COMMISSION CHAMBERS 7:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

DISCUSSION ITEMS

PUBLIC HEARING

- RESOLUTION NO. 2013-18 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF SOUTH PASADENA FOR FISCAL YEAR 2013-2014, PROVIDING FOR AN EFFECTIVE DATE.
- ORDINANCE NO. 2013-02 - AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2013-2014 BUDGET; PROVIDING AN EFFECTIVE DATE - THIRD AND FINAL READING.

ADJOURN

Ordinances may be inspected by the public in the office of the City Clerk at City Hall from 8:00 a.m. to 4:00 p.m. Monday through Friday with the exception of holidays. In accordance with Florida Statutes, you are hereby notified that if a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter considered at such meeting or hearing as noticed in this notice, he will need to insure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based. Any persons who may need such a record can arrange for a court reporter to attend the public hearing.

In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact the Clerk's Office at (727) 347-4171 at least 72 hours prior to the meeting.

RESOLUTION NO. 2013-18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF SOUTH PASADENA FOR FISCAL YEAR 2013-2014, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the rollback millage rate for fiscal year 2013-2014 is 1.6357 mills; and

WHEREAS, the fiscal year 2013-2014 tentatively adopted millage rate is 1.6985 mills which is greater than the roll back rate of 1.6357 mills and therefore represents a 3.84% increase from the rollback rate; and

WHEREAS, the projected September 30, 2014 General Fund - Fund Balance is anticipated to remain above six months of operating expenditures, provided the anticipated revenue from red light cameras is realized; and

WHEREAS, the City Commission has determined that a General Fund - Fund Balance Reserve of six to nine months operating expenditures is adequate to cover any unanticipated emergency needs of the City; and

WHEREAS, the Property Appraiser for Pinellas County Florida has certified the 2013 Gross Taxable Value for the City of South Pasadena, Florida to be \$435,074,425.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of South Pasadena, Pinellas County, Florida, as follows:

SECTION 1: That there is hereby levied a millage rate of 1.6985 mills for ad valorem taxation of property within the corporate limits of the City of South Pasadena, Florida, for fiscal year 2013-2014.

SECTION 2: That the Finance Director shall be authorized to administratively adjust the millage rate as provided by Florida Statute upon notice of revised gross taxable value of 1% or greater from the Property Appraiser for Pinellas County, Florida, such that the dollar levy remains constant.

SECTION 3: That this Resolution shall be in full force and effect immediately after its adoption and approval in the manner provided by law.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2013.

Dan Calabria, Mayor

ATTEST:

Mary Braisted, City Clerk

THIS RESOLUTION HAS BEEN APPROVED AS TO FORM AND CONTENT BY THE
CITY ATTORNEY.

ORDINANCE NO. 2013-02

AN ORDINANCE OF THE CITY OF SOUTH PASADENA, FLORIDA, ADOPTING FISCAL YEAR 2013-2014 BUDGET; PROVIDING AN EFFECTIVE DATE.

THE CITY OF SOUTH PASADENA DOES ORDAIN:

SECTION 1. The 2013-2014 Budget for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014, establishing:

THE FOLLOWING ESTIMATED REVENUES AND APPROPRIATIONS:

	<u>GENERAL FUND</u>	<u>CAPITAL IMPROVEMENTS</u>	<u>ENTERPRISE FUNDS</u>
FUND BALANCE	\$ 744,110	\$1,625,700	\$ 168,320
ESTIMATED REVENUES:			
AD VALOREM TAX	720,500		
FRANCHISE TAXES	449,300		
UTILITY TAXES	835,150		
SALES AND USER TAXES	75,000	475,600	
LICENSES & PERMITS	223,450		
INTERGOVERN- MENTAL	1,290,360		
USER FEES			1,050,600
FINES AND FORFEITURES	696,000		
MISCELLANEOUS	<u>23,600</u>	<u>12,800</u>	<u>1,650</u>
TOTAL ESTIMATED REVENUES & FUND BALANCES	\$5,057,470	\$2,114,100	\$1,220,570

	<u>GENERAL FUND</u>	<u>CAPITAL IMPROVEMENTS</u>	<u>ENTERPRISE FUNDS</u>
APPROPRIATIONS:			
GENERAL GOVERNMENT	\$ 690,715	\$ 194,400	
PUBLIC SAFETY	3,578,495	806,700	
PHYSICAL ENVIRONMENT	12,000	75,000	1,135,265
PUBLIC WORKS & TRANSPORTATION	744,860	1,038,000	
HUMAN SERVICES	6,500		
CULTURE AND RECREATION	<u>24,900</u>	_____	_____
TOTAL APPROPRIATIONS	\$5,057,470	\$2,114,100	\$1,135,265
RESERVES	<u>0</u>	<u>0</u>	<u>85,305</u>
TOTAL APPROPRIATIONS AND RESERVES	\$5,057,470	\$2,114,100	\$1,220,570

SECTION 2. This Ordinance shall take effect following public hearings on the Budget on September 11, 2013 second reading of the Ordinance, and final adoption on September 18, 2013, at a Special Meeting of the City Commission.

ATTEST:

Dan Calabria, Mayor

Mary Braisted, City Clerk

THIS IS TO CERTIFY that I, the undersigned Clerk, did cause the noticing of the above Ordinance in accordance with Chapters 166.041 and 200.065 of the Florida Statutes.

Mary Braisted, City Clerk

2013-02-2

PASSED ON FIRST READING August 27, 2013

PASSED ON SECOND READING September 11, 2013
(First Public Hearing)

PASSED ON THIRD AND FINAL READING _____, 2013
(Second Public Hearing)

Mary Braisted, City Clerk

THIS ORDINANCE HAS BEEN APPROVED AS TO FORM AND CONTENT BY THE CITY ATTORNEY.