RESOLUTION NO. 2014-28862

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR (FY) 2014/15.

WHEREAS, for the purpose of providing security services within the Normandy Shores neighborhood area, the Mayor and City Commission adopted Ordinance No. 93-2881 on October 20, 1993, which authorized the creation of the Normandy Shores Local Government Neighborhood Improvement District (District); and

WHEREAS for the purpose of providing security services within the District, a final budget has been developed to fund projected FY 2014/15 operating expenses; and

WHEREAS, accordingly, on September 10, 2014, pursuant to Section 200.065 of the Florida Statues, the City Commission, acting as the Board of Directors of the District, held its first duly noticed public hearing to adopt the Tentative Ad Valorem Millage and Tentative Operating Budget (FY 2014/15) for the District; and

WHEREAS, accordingly, on September 30, 2014, pursuant to Section 200.065 of the Florida Statues, the City Commission, acting as the Board of Directors of the District, held its second duly noticed public hearing and passed and adopted Resolution No. 2014-28762 which adopted the Final Operating Budget (FY 2014/15) for the District; and

WHEREAS, on November 17, 2014, the City of Miami Beach received the Florida Department of Revenue's (DOR) notice that the City of Miami Beach was not in compliance with Truth-in-Millage (TRIM) law due to an error in the Budget Summary advertisement published in the Miami Herald on September 25, 2014; and

WHEREAS, a special City Commission meeting to hold the new final hearing as provided in DOR's notice has been duly advertised and scheduled for December 2, 2014 to adopt the Final Ad Valorem Millage and Final Operating Budget (FY 2014/15) for the District; and

NOW, THEREFORE, BE IT DULY RESOLVED BY THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, that, following a duly noticed public hearing on December 2, 2014, the Board hereby adopts the final operating budget for the District for FY 2014/15 as summarized and listed below:

Revenues	
Ad Valorem Tax	$ 144,300
City's General Fund	77,700
Total	**$ 222,000**
Expenses	
Security Service	$ 173,000
Maintenance	29,000
Gate & Security Cameras	20,000
Total	**$ 222,000**

PASSED and ADOPTED this 2nd day of December, 2014.

Chairperson of the District

ATTEST:

Secretary to the District

MIAMI BEACH INCORPORATED MARCH 26TH 1915

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney for Date 11/24/2014

COMMISSION ITEM SUMMARY

Condensed Title:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR (FY) 2014/15.

Key Intended Outcome Supported:

Increase visibility of police; Maintain crime rates at or below national trends.

Supporting Data (Surveys, Environmental Scan, etc.):

In the 2014 Community Survey, both residents and businesses reported the following areas for the City to address in an effort to improve public safety:

- Neighborhood safety during the day (Residents: 98%)
- Neighborhood safety during the evening/night (Residents: 88%)

Item Summary/Recommendation:

The total expenditures to provide the operating budget to this district is $222,000 for FY 2014/15. The City of Miami Beach General Fund is required to provide 35% of the total operating expenditures ($77,700), and the City has funded the 35% for each of the twenty years since the District was established. The amount provided by the General Fund for this purpose in FY 2013/14 was $78,750.

The FY 2014/15 budget is $222,000. This budget provides for continual 24-hour security and includes two line items which were requested and approved by the Normandy Shores Neighborhood District Homeowners' Association on July 11, 2014. These include $10,000 for security camera upgrades to the North Shore-Fairway entrance; and $10,000 for potential additional costs related to the security gate project. The budget is 1% ($3,000) lower than the FY 2013/14 adopted budget.

This item was originally adopted on September 30, 2014. On November 17, 2014, the Florida Department of Revenue (DOR) officially notified the City of Miami Beach that we are not in compliance with Truth-in-Millage (TRIM) law due to an error in the Budget Summary advertisement posted in the Miami Herald on September 25, 2014. Per DOR's requirements, this item will re-adopt the final FY 2014/15 budget for the Normandy Shores Local Government Neighborhood District.

Advisory Board Recommendation:

Financial Information:

Source of Funds:		Amount	Account
OBPI	1	$ 144,300	Normandy Shores District
	2	77,700	General Fund
	Total	$ 222,000	

Financial Impact Summary The FY 2014/15 General Fund portion of funding totals $77,700, which is $1,050 less than the FY 2013/14 amount of $78,750.

City Clerk's Office Legislative Tracking:

Sign-Offs:

Department Director	Assistant City Manager	City Manager

MIAMIBEACH

AGENDA ITEM R7B2

DATE 12-2-14

MIAMIBEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: December 2, 2014

SUBJECT: **A RESOLUTION OF THE OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR (FY) 2014/15.**

TRIM COMPLIANCE

This item was originally adopted on September 30, 2014. On November 17, 2014, the Florida Department of Revenue (DOR) officially notified the City of Miami Beach that we are not in compliance with Truth-in-Millage (TRIM) law due to an error in the Budget Summary advertisement posted in the Miami Herald on September 25, 2014. Per DOR's requirements, this item will re-adopt the final FY 2014/15 budget for the Normandy Shores Local Government Neighborhood District.

ADMINISTRATION RECOMMENDATION

Adopt the Resolution which establishes the final operating budget for the Normandy Shores Local Government Neighborhood Improvement District for FY 2014/15 in the amount of $222,000.

BACKGROUND

The Normandy Shores Local Government Neighborhood Improvement District (the District), a dependent taxing district of its principal, the City of Miami Beach, was established in 1994 to provide continual 24-hour security to this gated community; FY 2014/15 represents its twenty-first year of operation.

The District was established by Ordinance 93-2881, and has the authority "to levy an ad-valorem tax on real and personal property of up to two mills, provided that no parcel of property will be assessed more than $500 annually for such improvements". During FY 1998/99 the amount of annual funding to be provided by the City and the dependent status of the District were issues discussed by the Finance and Citywide Projects Committee. A determination was reached that the City would fund 35% of the annual cost of the operation of the community gate guard. This cost will eventually be funded from the golf course operation of the Normandy Shores Golf Course. It was further agreed that the City would continue to supplement the District at current levels until the Golf Course assumes this cost. On August 29, 2002, the Administration met with the Normandy Shores Local Government Neighborhood Improvement District representatives and agreed to eliminate the $500 cap on the highest valued home in the District. The enabling legislation was adopted by the Commission on September 25, 2002. This ensures that the City's contribution from the General Fund remains at 35% of the operating budget of the District.

PROCEDURE

The operating millage and budget for this dependent special taxing district must be adopted in accordance with Florida Statutes. This procedure requires that this Resolution be considered immediately after the final millage for Normandy Shores District has been adopted (See accompanying District Millage Agenda Item for details).

ANALYSIS

The total operating expenditures to provide the proposed budget to this district is $222,000 for FY 2014/15. The City of Miami Beach General Fund is required to provide 35% of the total operating expenditures ($77,700), and the City has funded the 35% for each of the twenty years since the District was established. The amount provided by the General Fund for this purpose in FY 2013/14 was $78,750. The $222,000 budget in FY 2014/15 includes two line items which were requested and approved by the Normandy District Homeowners' Association on July 11, 2014. These include $10,000 for security camera upgrades to the North Shore-Fairway entrance; and $10,000 for potential additional costs associated with the new gate. The budget is 1% ($3,000) lower than the FY 2013/14 adopted budget.

The $77,700 impact to the General Fund from the FY 2014/15 proposed budget is $1,050 less than the FY 2013/14 adopted budget impact of $78,750.

To provide the current level of security required by this district, the Administration recommends the proposed ad valorem millage of 1.1305 mills. This tax levy will generate proceeds of $153,059. The decrease of 0.1382 mills from the prior year millage represents an annual decrease of $44.48 to the City average 2014 homesteaded property of $321,842 taxable value, a total of approximately $534 per year.

On September 10, 2014, the Mayor and City Commission adopted the tentative operating budget for the District in the amount of $222,000 and the operating millage rate of 1.1305.

The final operating budget for the District is as follows:

Revenues	
Ad Valorem Tax	$ 144,300
City's General Fund	77,700
Total	**$ 222,000**
Expenses	
Security Service	$ 173,000
Maintenance	29,000
Gate & Security Cameras	20,000
Total	**$ 222,000**

CONCLUSION

The City Commission, acting in its capacity as the Board of Directors of the Normandy Shores Local Government Neighborhood Improvement District, should adopt the attached Resolution which establishes a final FY 2014/15 operating budget of $222,000.

JLM/JW

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CITY OF MIAMI BEACH
NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY given that Public Hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Tuesday, December 2, 2014,** to consider the following:

5:01 p.m.
A Resolution Adopting: 1) The Final Ad Valorem Millage Of 5.7942 Mills For General Operating Purposes, Which Is Thirteen And Four-Tenths Percent (13.4%) More Than The "Rolled-Back" Rate Of 5.1076 Mills; And 2) The Debt Service Millage Rate Of 0.2295 Mills For Fiscal Year (FY) 2014/15. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:01 p.m.
A Resolution Adopting Final Budgets For The General, G.O. Debt Service, RDA Ad Valorem Taxes, Enterprise, Internal Service Funds, and Special Revenue Funds For Fiscal Year (FY) 2014/15. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:02 p.m.
A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Final Ad Valorem Millage Rate Of 1.1305 Mills For Fiscal Year (FY) 2014/15 For The Normandy Shores Local Government District, Which Is One Percent (1.0%) Less Than The "Rolled-Back" Rate Of 1.1391 Mills. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:02 p.m.
A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Final Operating Budget For Fiscal Year (FY) 2014/15. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:03 p.m.
A Resolution Adopting The Final Capital Improvement Plan For Fiscal Years (FY) 2014/15-2018/19 And Adopting The City Of Miami Beach Final Capital Budget For (FY) 2014/15. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:04 p.m.
A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency, Adopting And Appropriating The Operating Budget For The City Center Redevelopment Area, The Anchor Shops And Parking Garage, And The Pennsylvania Avenue Shops And Parking Garage For Fiscal Year 2014/15. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:05 p.m.
A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency (RDA), Adopting And Appropriating The Miami Beach Redevelopment Agency Capital Budget For Fiscal Year (FY) 2014/15 And Adopting The Capital Improvement Plan For Fiscal Years 2014/15 Through 2018/19. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:06 p.m.
A Resolution Adopting The First Amendment To The Capital Budget For Fiscal Year (FY) 2014/15. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

Interested parties are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting, or any item therein, may be continued, and under such circumstances, additional legal notice need not be provided.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).

Rafael E. Granado, City Clerk
City of Miami Beach

971