



City Commission Meeting - Budget Related

TIME CERTAIN

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

September 30, 2015

TIME	ITEM	PAGE	TITLE
5:01 p.m. Public Hearings	R7A1	133	Adopt Final Ad Valorem And Debt Service Millage. 2nd Rdg
	R7A2	147	Adopt Final Budgets - General/G.O./RDA/Enterprise/Internal/Special Revenue Funds. 2nd Rdg
5:02 p.m. Public Hearings	R7B1	239	Adopt Final Ad Valorem Millage - Normandy Shores Local Government NID. 2nd Rdg
	R7B2	247	Adopt Final Operating Budget - Normandy Shores Local Government NID. 2nd Rdg
5:03 p.m. Public Hearing	R7C	253	Joint , Adopt Final FY 15/16-19/20 Capital Improvement Plan/Capital Budget. 2nd Rdg (Joint w/ RDA Item: 1A)
5:04 p.m. Public Hearing	R5A	58	Amend No. 1605, Unclassified Employees Salary Ordinance. (Grieco) 2nd Rdg
5:05 p.m. Public Hearing	R5B	80	Amend Chapter 106, Parking Rates, Fees, And Penalties. (Weithorn) 2nd Rdg
5:06 p.m. Public Hearing	R5C	114	Amend Ch. 110, Increase Water And Sanitary Sewer Rates. (Wolfson) 2nd Rdg
5:10 p.m. Public Hearing	R7D1	317	Assessment Roll For LRBID Special Assessment District. (Weithorn)
	R7D2		Execute MOU w/ LRBID, Improve Lincoln Road Retail Business District. (Weithorn)
5:03 p.m. Time Certain	1A/ R7C	1043	Joint , Adopt And Appropriate RDA Capital Budget For FY 2015/16.
	1B	1049	Adopt Budget, City Center/Anchor Shops/Pennsylvania Ave. Shops/Garage For FY15/16.
5:11 p.m. Public Hearing	1C/ R7E1	1065/ 319	Joint , Issue RDA Tax Increment Revenue Bonds. 1st Rdg
5:12 p.m. Public Hearing	R7E2	319	Issue Resort Tax Revenue Bonds. 1st Rdg

5:13 p.m. Public Hearing	R7E3	319	Issue Parking Revenue Bonds. 1st Rdg
5:14 p.m. Time Certain			Consent Agenda
SUPPLEMENTAL 1	R5D2	124	Prohibit Campaign Contributions By Vendors, Lobbyists, Developers.(Wolfson) /(Memorandum & Ordinance)
	R7D1 R7D2	317	Assessment Roll For LRBID Special Assessment Dist. (Grieco) Execute MOU w/ LRBID, Improve Lincoln Rd Retail Business Dist. (Weithorn) (Memorandum & Resolutions)
SUPPLEMENTAL 2	R7H	935	Execute Agreement, Gated Revenue Control System For The City's Parking Garages. /(Resolution & Draft Agreement)
	R7L	1031	Amendment 2 To Agreement w/ Lanzo, Sunset Harbour Pump Stations. (Grieco) (Memorandum & Resolution)
WITHDRAWALS	R5D1	124	Prohibit Accepting Gifts From Vendors, Lobbyists, & Developers. (Wolfson) 1st Rdg (Withdrawn by Commissioner Wolfson)
NOTATION			List Commissioner Michael Grieco as sponsor to R7D1.
CORRECTIONS	R7H	935	<p>Page 938, 4th bullet under: Fees:</p> <ul style="list-style-type: none"> The Maintenance costs for each garage shall be paid <u>upon Acceptance of each garage commencing as of Phase II of the installation of the Services for each garage</u>, on a monthly basis, based upon the agreed upon Maintenance Cost set forth herein. <p>Second paragraph under: Obsolescence - Performance Bond or Alternate Security.</p> <p>To this end, a performance bond or alternate security provides an instrument by which to address obsolescence. Skidata has indicated that it is willing to secure a performance bond or alternate security, as prescribed below. Because it was not identified as a requirement through the ITN process, the City cannot require Skidata to absorb this cost. However, <u>the Administration is recommending that the City pay the initial \$12,500 of the annual expense of the bond and Skidata pay the balance. Skidata is willing to absorb 50% of the annual expense, with the City paying the remainder in an amount not to exceed \$12,500, annually.</u></p>



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AGENDA ITEM LIST

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September 30, 2015

CONSENT AGENDA

	Page No.
C4A Ref: FCWPC - Entrance Of Biscayne Point. (Wolfson)	17
C6A Report: Finance And Citywide Projects Committee August 28, 2015 Meeting.	20
C7A Set Public Hearing, Revocable Permit Request By Lincoln Centurion Retail, LLC.	23

REGULAR AGENDA

R5A ⁸ 5:04 p.m. 2 nd Rdg, Amend No. 1605, Unclassified Employees Salary Ordinance. (Grieco)	HR 58
R5B ⁴ 5:05 p.m. 2 nd Rdg, Amend Chapter 106, Parking Rates, Fees, & Penalties. (Weithorn)	PK 80
R5C ⁵ 5:06 p.m. 2 nd Rdg, Amend Ch. 110, Increase Water & Sanitary Sewer Rates. (Wolfson)	PW 114
R5D1 W-1 st Rdg, Prohibit Accepting Gifts From Vendors, Lobbyists, Developers. (Wolfson)	124
R5D2 1 st Rdg, Prohibit Campaign Contributions-Vendors, Lobbyists, Developers. (Wolfson)	CA 124/SM1
R5E 1 st Rdg, Amend Ch. 50, Correct Error, Entity To Issue False Alarm Citations. (Malakoff)	FD 126
R7A1 ¹ 5:01 p.m. 2 nd Rdg, Adopt Final Ad Valorem And Debt Service Millage.	OBPI 133
R7A2 ⁶ 5:01 p.m. 2 nd Rdg, Adopt Final Budgets-Gen./G.O./RDA/Ent./Internal/Spec. Rev. Funds.	OBPI147
R7B1 ² 5:02 p.m. 2 nd Rdg, Adopt Final Ad Valorem Millage - Normandy Shores Loc. Gov. NID.	OBPI 239
R7B2 ³ 5:02 p.m. 2 nd Rdg, Adopt Final Operating Budget - Normandy Shores Loc. Gov. NID.	OBPI 247
R7C ⁷ 5:03 p.m. 2 nd Rdg, Joint, Adopt Final FY 15/16-19/20 Capital Improv. Plan/Budget.	OBPI 253
R7D1 5:10 p.m. Assessment Roll For LRBID Special Assessment District. (Grieco)	CA 317/SM1
R7D2 5:10 p.m. Execute MOU w/ LRBID, Improve Linc. Rd Retail Business Dist. (Weithorn)	CA317/SM1
R7E1 5:11 p.m. 1 st Rdg, Joint, Issue RDA Tax Increment Revenue Bonds.	FN 319
R7E2 5:12 p.m. 1 st Rdg, Issue Resort Tax Revenue Bonds.	FN 319
R7E3 5:13 p.m. 1 st Rdg, Issue Parking Revenue Bonds.	FN 319
R7F1 Independent Contractor Agreements For Professional And Other Services.	HR 913
R7F2 Independent Contractor Agreements For Various Services.	HR 913
R7G Canvassing Board Membership Appointments For City's November 3, 2015 Elections.	CA 933
R7H Execute Agreement, Gated Revenue Control System - The City's Parking Garages.	PK 935/SM2
R7I Approve Design, Dev./Construction-Wellness Center In Allison Park. (Malakoff)	CA/P&R/PW 991
R7J Accept Recommendation, Installation/Operation Of Citywide Automated Teller Machines.	PR 1013
R7K Execute Settlement Agmt & Release w/ BAP, CEI For FDOT Roadway Improvements.	CIP 1017
R7L Amendment 2 To Agmt w/ Lanzo, Sunset Harbour Pump Stations. (Grieco)	5/7 PW 1031/SM2
R9A Rescind Reso. 2015-29124/Discuss Negotiations-Parking Attendants Contract. (Wolfson)	1034

REDEVELOPMENT AGENCY

1A Joint, Adopt And Appropriate RDA Capital Budget For FY 2015/16.	TCED 1043
1B Adopt Budget, City Ctr/Anchor Shops/Pennsylvania Ave. Shops/Garage For FY15/16.	TCED 1049
1C 5:11 p.m. 1 st Rdg, Joint, Issue RDA Tax Increment Revenue Bonds.	FN 1065

Note: Superscript numbers reflect the order those items will be heard.

OBPI=Office of Budget & Performance Improvement / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CE = Code Enforcement / CM=Office of the City Manager / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Improvement / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental Material; A-Addendum Material