TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile, Hillsboro Beach, Florida 33062

September 6, 2023 | 5:01 PM

BUDGET PUBLIC HEARING
ADOPTING THE TENTATIVE MILLAGE RATE
& TENTATIVE BUDGET FOR THE FISCAL YEAR 2024

MAYOR IRENE KIRDAHY
VICE MAYOR BARBARA BALDASARRE
COMMISSIONER JANE REISER
COMMISSIONERVINNIE ANDREANO
COMMISSIONER DAVID A. RAVANESI

TOWN MANAGER WILLIAM ‘MAC’SERDA, ICMA-CM
TOWN ATTORNEY DONALD J.DOODY, ESQ
TOWN CLERK SHERRY D.HENDERSON, CMC

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

The Town of Hillsboro Beach will conduct the First Budget Public Hearing on the proposed Millage Rate and Tentative Budget for Fiscal Year 2023-2024 in the following manner:

I. PUBLIC HEARING

A. Resolution No. 2023-34 Consideration to Approve and Adopt the Tentative Millage for General Operations for Fiscal Year 2023-2024

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH ADOPTING A TENTATIVE MILLAGE RATE OF____ FOR GENERAL OPERATING BUDGET PURPOSES FOR FISCAL YEAR 2023-2024; PROVIDING FOR THE ESTABLISHMENT OF AND SETTING FORTH THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO FORMALLY ADOPT THE FISCAL YEAR 2023-2024 MILLAGE RATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Step 1 - Staff Presentation
Step 2 - Open Public Hearing
Step 3 - Close Public Hearing
Step 4 - Commission Discussion
Step 5 - Motion to Adopt Tentative Millage Rate
Step 6 - Motion to Adopt Resolution

B. Resolution No. 2023-35 Consideration to Approve and Adopt the Tentative Budget for Fiscal Year 2023-2024

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE GOVERNMENT OF THE TOWN FOR THE ENSUING YEAR; DETERMINING THE AMOUNT OF APPLICABLE FUNDS ON HAND; ESTIMATING RECEIPTS AND EXPENDITURES FOR ALL FUNDS, EXHIBIT “A”; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

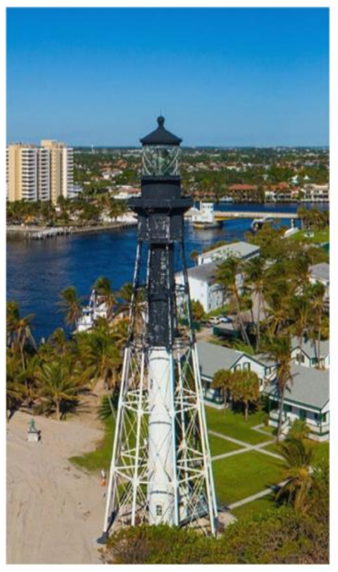
Step 1 - Staff Presentation
Step 2 - Open Public Hearing
Step 3 - Close Public Hearing
Step 4 - Commission Discussion
Step 5 - Motion to Adopt Resolution

II. ANNOUCE FINAL BUDGET PUBLIC HEARING

A. The SECOND and FINAL Budget Public Hearing will be held **Monday, September 18, 2023 at 5:01 P.M.**

III. Adjournment

TOWN OF HILLSBORO BEACH



FY 2024

BUDGET PRESENTATION

Meeting Date: September 6, 2023

BUDGET SCHEDULE

July 25, 2023	Budget presentation and discussion. Set time, date and place of the first public hearing. Adopt the Preliminary Millage Rate for inclusion in County Appraiser August TRIM Notice.
September 6, 2023	**Public Hearing** – Adopt Tentative Millage Rate & Tentative Annual Budget – Starts at 5:01 p.m.
September 15, 2023	Publish Budget Summary & Notice of Budget Hearing (or Proposed Tax Increase as required) In Sun-Sentinel.
September 18, 2023	**Public Hearing** – Adopt Final Millage Rate & Final Annual Budget – Starts at 5:01 p.m.
September 21, 2023	Final Millage Rate submitted to County Appraiser, County Tax Collector and State Department of Revenue

Budget Book Page #6

FUND STRUCTURE

- **General Fund – General Government Activity**
  - Capital Improvement Program – General Fund Capital Projects
- **Special Revenue Fund** – Activities for Which Funding Is Available Only For Those Activities, e.g.,
  - Transportation (Community Bus)
  - Marine Law Enforcement
  - Building Permits
  - Planning & Zoning / Code Enforcement
- **Water Fund – Operations**
  - Debt Service Fund – Payment Of Loans For Water Plant & Water Main Projects
  - Capital Improvement Program – Water Fund Capital Projects

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BUDGET ASSUMPTIONS

- FY 2024 Budget - Developed using FY 2023 Service Levels as a starting point.
  - General Fund Contingency of $112,670 Available for Additional Initiatives, Future Projects, or Retention. Water Fund Contingency of $12,215.
  - Total General Fund budget – Increased by $1,124,061.
  - Total Water Fund budget – Increased by $65,988.
- General Fund Millage Rate - 3.50 (same as current year).
  - 8.55% higher than rollback rate of 3.2432.
- Staffing Plan:
  - Only Change in Team Count was to add 2 Volunteers.
- Total Compensation – Net Increase of $515,607.
  - Step Increase - $19,942, COLA Increases - $169,614 (Includes Wages & Benefits).
  - FRS Net Increase - $158,103.
  - Health Premiums/ Life/Vision/ Dental Premiums - 15% increase - $85,412 (Estimated Increase).
  - Includes additional PBA compensation - $54,600.
  - Workers Comp Premiums – 15% increase - $22,464 (Estimated Net Increase).

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BUDGET ASSUMPTIONS (CONTINUED)

- Beach Renourishment Loan:
  - $537,453 included for Principal & Interest payments on 5-year loan.
  - The annual payment is budgeted to be paid from cash reserves.
  - The annual amount will be adjusted based on reimbursements from grants.
- Contract Increases:
  - Fire Rescue ($25,558), Solid Waste ($96,385), Finance ($5,021), Attorney Services ($6,675).
- Insurance Premiums for GL / Property / Liability, Flood, Pollution and Auto – 15% increase or $91,127.
- Beach Management:
  - $72,000 costs for engineering, Beach Salvage activities, and Buoys / $60,000 included for Lobbyist services.
- The FY 2024 General Fund Capital Budget includes the following projects/expenses:
  - $70,000 for (1) Police Vehicle, /$50,000 for Commission Chambers
  - $92,470 for Project-related Beach Management expenses.
- The FY 2024 Water Fund Capital Budget includes the following project/expenses:
  - $300,000 for Well Rehabilitation. / $350,000 for Storage Reservoir.
  - $50,000 for Water Main Relocation.
  - $30,000 for Perimeter Fence Rehabilitation.
  - $80,000 for Truck.
  - $65,000 for Repairs & Maintenance Projects.

Budget Book Page #9

STAFFING SUMMARY

Department/Fund	FY 2022		FY 2023		FY 2024	
	Full Time	Part Time	Full Time	Part Time	Full Time	Part Time
Commission	–	5	–	5	–	5
Manager	1	–	1	–	1	–
Clerk	2	–	2	–	2	–
Police (1)	19	5	19	5	19	7
Facility Services	1	–	1	–	1	–
Total General Fund	**23**	**10**	**23**	**10**	**23**	**12**
Water Fund	5	–	5	–	5	–
Total Staffing	**28**	**10**	**28**	**10**	**28**	**12**

Note 1 – Police Department includes 2 Volunteers in FY 2024 Part Time column.

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Property Taxes / Millage Rate

PROPERTY TAX - ROLLED-BACK RATE ANALYSIS

($ Millions)	Taxable Base	% Growth
Tax Base Analysis		
FY 2023 Tax Base	**1,662.0**	
(As Adjusted through May 2023)		
FY 2024 Tax Base		
Growth - Enhanced Market Value	131.6	7.92%
FY 2024 Tax Base - Before New Additions	1,793.6	
Growth - New Additions To Tax Base	10.5	0.63%
FY 2024 Tax Base - Total	**1,804.1**	**8.55%**

	Millage Rate	Tax Base	Property Tax
Property Tax Analysis			
FY 2023 Millage Rate & FY 2023 Final Tax Base	3.5000	1,662.0	5.817
FY 2024 Tax Base Before New Additions			
FY 2024 **Rolled Back Rate** & FY 2024 Tax Base Before New Additions (Same Prop Tax Rev)	3.2432	1,793.6	5.817

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General Fund

GENERAL FUND - OVERVIEW

($ 000)	FY 2023			FY 2024		
	Budget	Forecast	Fav/ (Unfav)	Budget	Incr / (Decr) Budget	% Incr vs. Budget
Revenues / Transfers In	$6,253	$6,373	$120	$6,840	$587	9%
Total Revenues / Transfers	**6,253**	**6,373**	**120**	**6,840**	**587**	**9%**
Expenditures – (Ex Cont., Trf. Out)	5,852	5,722	130	6,572	720	12%
Contingency	116	0	116	113	(3)	(3%)
Transfer Out	285	266	19	692	407	143%
Total Expenditures	**6,253**	**5,988**	**265**	**7,378**	**1,125**	**18%**
Opening Fund Balance	3,322	3,322	-	3,707	385	12%
Add to Fund Balance	-	385	385	(538)	(538)	N/A
Closing Fund Balance	**$3,322**	**$3,707**	**$385**	**$3,169**	**($153)**	**(5%)**
Closing Bal As % Expend	**53%**	**62%**	**9%**	**43%**	**(10%)**	**N/A**

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GENERAL FUND - REVENUES

($ 000)	FY 2023			FY 2024		
	Budget	Forecast	Fav/ (Unfav)	Budget	Incr / (Decr) Budget	% Incr. vs. Budget
Property Tax (Net)	$5,639	$5,632	($7)	$6,087	$448	8%
Other Local Taxes	275	320	45	317	42	15%
Intergovernmental Revenue	184	194	10	224	40	21%
Fines & Forfeitures	2	2	-	2	-	0%
Miscellaneous Revenue	73	124	51	125	52	71%
Interest Income	30	51	21	35	5	17%
Total Revenues	**$6,203**	**$6,323**	**$120**	**$6,790**	**$587**	**9%**

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GENERAL FUND – EXPENDITURES BY DEPARTMENT

($ 000)	FY 2023			FY 2024			
	Budget	Forecast	Fav/ (Unfav)	Budget	Incr/(Decr) Budget	% Incr. vs. Budget	Notes
Commission	$61	$55	$6	$62	$1	2%	No Significant changes.
Town Manager	331	330	1	434	104	31%	Includes $60K for lobbyist services.
Town Clerk	300	253	47	315	15	5%	Increases to Payroll costs
Police	3,381	3,363	18	3,813	433	13%	Increases to Payroll, Fuel & Prop. Insurance Costs.
Facility Services	237	209	28	275	38	16%	Increases to Payroll & Property Insurance Costs.
Finance	131	132	(1)	137	6	5%	5% CPI increase
Fire Rescue	977	946	31	1,003	26	3%	6.266% CPI increase
Solid Waste	357	394	(37)	453	96	27%	Assumes 15% CPI increase
Beach Management	71	33	38	72	1	1%	No Significant changes.
Donations	6	6	0	7	1	10%	No Significant changes.
Contingency	116	0	116	113	(3)	(3%)	Reduced to Balance Budget
Transfer Out	285	266	19	692	407	143%	Increased to pay Loan Payments.
Total Expenditures	**$6,253**	**$5,988**	**$265**	**$7,377**	**$1,124**	**18%**	

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GENERAL FUND - PERSONNEL COST (YOY BRIDGE)

FY 2023 Budget		**$ 3,622,080**
Compensation Changes		
Rate / Premium Changes		
Health (15%)	72,187	
Life/Vision/Dental (15%)	3,708	
Workers' Compensation Premiums	14,665	
FRS %	96,064	
Subtotal	**186,624**	
Compensation Increases (Includes Benefits Impact)		
Step Increase	18,136	
COLA Increase	145,084	
Subtotal	**163,220**	
Other Changes		
Net Change to FICA increase due to Compensation Increases	8,936	
All Other FRS changes due to payroll adjustments	7,575	
Favorable variance from FY2023 Health/Life/Dental budget	(48,546)	
Additional budgeted Overtime (reimburseable)	33,000	
Additional budgeted Car Allowance	39,000	
All Other additional Police Wages (PBA contract)	15,600	
All other wage adjustments / staffing changes compared to budget	26,682	
Subtotal	**82,246**	
Total Changes	**432,090**	**432,090**
FY 2024 Budget		**$ 4,054,170**

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SPECIAL REVENUE FUND

SPECIAL REVENUE FUND – COMMUNITY BUS

($0)	FY 2023			FY 2024		
	Budget	Forecast	Fav/ (Unfav)	Budget	Incr/(Decr) Budget	% Incr vs. Budget
Local Option Gas Tax	$34,289	$28,677	($5,612)	$34,289	-	0%
County Trans Grant	81,900	63,878	(18,022)	81,900	-	0%
Total Revenues	**116,189**	**92,555**	**(23,634)**	**116,189**	**3,539**	**0%**
Bus Contract	81,900	63,878	18,022	81,900	-	0%
Roadways - R&M	10,000	-	10,000	10,000	-	0%
Reserve for Future Use	24,289	-	24,289	24,289	-	0%
Total Expenditures	**116,189**	**63,878**	**52,311**	**116,189**	**-**	**0%**
Opening Fund Balance	84,548	84,548	-	113,225	28,677	34%
Add to (Use of) Fund Balance	24,289	28,677	4,388	24,289	-	0%
Closing Fund Balance	**$108,837**	**$113,225**	**4,388**	**$137,514**	**$28,677**	**26%**

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SPECIAL REVENUE FUND – MARINE LAW ENFORCEMENT GRANT

($0)	FY 2023			FY 2024		
	Budget	Fcst	Fav/ (Unfav)	Budget	Incr / (Decr)	% Incr vs. Fcst
Grant Revenue	$37,280	$37,280	$ -	$37,280	$ -	0%
Total Funding	**37,280**	**37,280**	**-**	**37,280**	**-**	**0%**
Police Expense	37,280	37,280	-	37,280	-	0%
Total Expenditures	**$37,280**	**$37,280**	**$ -**	**$37,280**	**$ -**	**0%**

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SPECIAL REVENUE FUND – BUILDING PERMITS

($0)	FY 2023			FY 2024		
	Budget	Forecast	Fav/ (Unfav)	Budget	Incr/(Decr) Budget	% Incr. vs. Budget
Building Permit Fees	$600,000	$890,414	$290,414	$3,500,000	$2,900,000	483%
Building Administrative Fees	5,000	10,137	5,137	50,000	45,000	900%
Total Revenues	**605,000**	**900,551**	**295,551**	**3,550,000**	**2,945,000**	**487%**
Prof Serv. - Bldg. Permits – RMA	55,000	-	55,000	-	(55,000)	(100%)
Prof Serv. - Bldg. Permits - CG&A	510,000	804,755	(294,755)	2,975,000	2,465,000	483%
Records Digitization	15,000	15,000	-	30,000	15,000	100%
Temporary Labor	6,000	6,000	-	6,000	6,000	0%
Code Compliance	-	1,389	(1,389)	1,000	1,000	N/A
Credit Card Processing Fees	19,000	20,095	(1,095)	30,000	11,000	58%
Building Room	50,000	-	50,000	50,000	50,000	0%
Total Expenditures	655,000	847,238	(192,238)	3,092,000	2,437,000	372%
Opening Fund Balance	163,132	163,132	-	216,444	53,312	33%
(Use of) Add to Fund Balance	(50,000)	53,312	103,312	458,000	508,000	(1,016%)
Closing Fund Balance	**$113,132**	**$216,444**	**$103,312**	**$674,444**	**561,312**	**496%**

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SPECIAL REVENUE FUND –PLANNING & ZONING, CODE ENFORCEMENT

($0)	FY 2023			FY 2024		
	Budget	Forecast	Fav/ (Unfav)	Budget	Incr/(Decr) Budget	% Incr vs. Budget
Planning & Zoning Fees	$35,000	$17,486	($475)	$35,000	$ -	0%
Fire Fees	15,000	10,286	(8,571)	15,000	-	0%
Transfer in from General Fund	35,000	66,252	32,641	35,000	-	0%
Total Funding	**85,000**	**94,024**	**23,594**	**85,000**	**-**	**0%**
Gen Admin – CGA	15,000	59,024	(44,024)	50,000	35,000	233%
Gen Admin – RMA	15,000	-	15,000	-	(15,000)	(100%)
Site Planning – RMA	20,000	-	20,000	-	(20,000)	(100%)
Site Planning – CGA	5,000	5,000	-	5,000	-	0%
Flood Insurance Program (CRS)	5,000	5,000	-	5,000	-	0%
Code Compliance	25,000	25,000	-	25,000	-	0%
Total Expenditures	**$85,000**	**$94,024**	**($9,024)**	**$85,000**	**$ -**	**0%**

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General Fund
Capital Improvement Program

GENERAL FUND - CAPITAL IMPROVEMENT PROGRAM

Beach Renourishment

($ 000)	FY 2023			FY 2024		
	Budget	Forecast	Fav/ (Unfav)	Budget	Incr./(Decr.) Budget	% Incr. vs. Budget
Grant Revenue	$4,050	$266	($3,783)	$92	($3,957)	(98%)
Loans	566	$3,975	3,409	-	(566)	(100%)
Total Funding	**4,616**	**4,241**	**(374)**	**92**	**(4,523)**	**(98%)**
Engineering – Monitoring	75	75	-	75	-	0%
Engineering - Quarterly Reporting	10	10	-	12	2	20%
Beach Tilling / Scarp Removal	6	6	-	6	-	0%
Engineering - FY2022 Project	225	176	49	-	(225)	(100%)
Construction - FY2022 Project	4,300	3,975	325	-	(4,300)	(100%)
Total Expenses	**$4,616**	**$4,241**	**$374**	**$92**	**(4,523)**	**(98%)**

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GENERAL FUND - CAPITAL IMPROVEMENT PROGRAM

Miscellaneous

($ 000)	FY 2023			FY 2024		
	Budget	Forecast	Fav/ (Unfav)	Budget	Incr./(Decr.) Budget	% Incr. vs. Budget
Transfer from General Fund	$250	$200	($50)	$120	($130)	(52%)
Total Funding	**250**	**200**	**($50)**	**120**	**($130)**	**(52%)**
Underground Utility Project	50	50	-	-	(50)	(100%)
Police Car	100	100	-	70	(30)	(30%)
Boat Engines	50	-	50	-	(50)	(100%)
Chamber Modifications	50	50	-	50	-	0%
Total Expenses	**$250**	**$200**	**$50**	**$120**	**($130)**	**(52%)**

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Water Funds

WATER FUND - OPERATIONS

($ 000)	FY 2023			FY 2024		
	Budget	Forecast	Fav/ (Unfav)	Budget	Incr./(Decr.) Budget	% Incr. vs. Budget
Revenues	$1,385	$1,425	$40	$1,451	$66	5%
Total Revenues	**1,385**	**1,425**	**40**	**1,451**	**66**	**5%**
Operating and Personnel Expenses	931	912	19	1,100	167	18%
Contingency	114	10	104	12	(101)	(89%)
Transfer Out	340	340	0	340	0	0%
Total Expenses	**1,385**	**1,262**	**123**	**1,451**	**66**	**6%**
Fund Bal. – Open	1,882	1,882	-	2,045	163	9%
Add to Fund Balance	-	163	163	-	-	N/A
Fund Bal – Close	**$1,882**	**$2,045**	**36**	**$2,045**	**163**	**9%**
Closing Balance % Expenses	**136%**	**162%**	**26%**	**141%**	**5%**	**N/A**

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WATER FUND - DEBT SERVICE

($ 000)	FY 2023			FY 2024		
	Budget	Forecast	Fav/ (Unfav)	Budget	Incr./(Decr) Budget	% Incr. vs. Budget
Water Surcharge	$347	$347	$ -	$347	$ -	0%
Trf In – Water Fund	290	290	-	290	-	0%
Total Revenues / Transfers	**637**	**637**	**-**	**637**	-	0%
Debt Service – Water Main	407	407	-	407	-	0%
Debt Service – Plant	290	290	-	290	-	0%
Total Debt Service	**697**	**697**	**-**	**811**	-	0%
Fund Bal - Open	**824**	**824**	-	**764**	**(60)**	**(7%)**
Use of Fund Balance	(60)	(60)	-	(60)	-	N/A
Fund Bal - Close	**$764**	**$764**	**$ -**	**$704**	**($60)**	**(8%)**

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WATER FUND - CAPITAL IMPROVEMENT PROGRAM

($ 000)	FY 2023			FY 2024		
	Budget	Forecast	Fav/ (Unfav)	Budget	Incr./(Decr) Budget	% Incr. vs. Budget
Grant Revenue	$425	$65	($360)	$875	$450	106%
Trf In – Water Fund (Op)	-	-	-	-	-	0%
Total Funding	**425**	**65**	**($360)**	**875**	**450**	**106%**
Well Rehabilitation	180	-	-	300	120	67%
Storage Tank	150	-	-	350	200	133%
Repair & Renewal	65	65	-	65	-	0%
Truck	-	-	-	80	80	N/A
Perimeter Fence	30	-	-	30	-	0%
Water Main Relocation	-	-	-	50	50	N/A
Total Expenses	**$425**	**$65**	**($360)**	**$875**	**$450**	**106%**

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Questions

State of Florida
Broward County
Town of Hillsboro Beach

Adopted by the Hillsboro Beach Mayor and Commission on this _____ day of September, 2023.

RESOLUTION NO. 2023- 34

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH ADOPTING A PROPOSED MILLAGE RATE OF _______ FOR GENERAL OPERATING BUDGET PURPOSES FOR FISCAL YEAR 2023-2024; PROVIDING FOR THE ESTABLISHMENT OF AND SETTING FORTH THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO FORMALLY ADOPT THE FY 2023-2024 MILLAGE RATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Florida Statute 200.065 (TRIM) it is the responsibility of the municipality's governing body to hold a public hearing on the Town's tentative budget and tentative millage rate and to re-compute and adopt the proposed millage rate.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA.

Section 1: That the foregoing "WHEREAS" clause is hereby ratified and confirmed as being true and correct and is hereby made a specific part of this Resolution upon adoption hereof.

Section 2: The Town Commission hereby adopts a proposed millage rate of _____ for General Fund budget purposes for Fiscal Year 2023-2024, which represents a ___% increase over the rolled-back rate of _________ mills.

Section 3: The Town Commission of the Town of Hillsboro Beach hereby sets September 18, 2023 at 5:01 P.M**.** at Town Hall Commission Chambers, as the date, time and place of the Public Hearing to set the final millage rate.

Section 4: That if any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way effecting the validity of the other provisions of this Resolution.

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

Section 6: That this Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida, this ________ day of September 2023.

TOWN OF HILLSBORO BEACH, FLORIDA

____

Irene Kirdahy, Mayor

ATTEST:

____

Sherry D. Henderson, CMC
Town Clerk

RESOLUTION NO. 2023-34
RECORD OF TOWN COMMISSION VOTE:

	YES	NO
MAYOR IRENE KIRDAHY	☐	☐
VICE MAYOR BARBARA BALDASARRE	☐	☐
COMMISSIONER JANE REISER	☐	☐
COMMISSIONER VINNE ANDREANO	☐	☐
COMMISSIONER DAVID A. RAVANESI	☐	☐

TOWN OF HILLSBORO BEACH

1210 Hillsboro Mile
Hillsboro Beach, FL 33062

Phone: (954) 427-4011
www.townofhillsborobeach.com

Agenda Item Cover Memo

Agenda Item: **Resolution No. 2023-35 Consideration to Approve and Adopt the Tentative Budget for Fiscal Year 2023-2024**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE GOVERNMENT OF THE TOWN FOR THE ENSUING YEAR; DETERMINING THE AMOUNT OF APPLICABLE FUNDS ON HAND; ESTIMATING RECEIPTS AND EXPENDITURES FOR ALL FUNDS, EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Step 1 - Staff Presentation
Step 2 - Open Public Hearing
Step 3 - Close Public Hearing
Step 4 - Commission Discussion
Step 5 - Motion to Adopt Resolution

Submitting Dept: **Town Clerk, Melissa Budgett, Administrative Assistant**

Agenda Date: **September 6, 2023**

1. BACKGROUND/HISTORY

2. CURRENT ACTIVITY

2. FINANCIAL IMPACT

3. RECOMMENDATION

ATTACHMENTS: 1. 35 - Tentative FY23-24 Budget

State of Florida
Broward County
Town of Hillsboro Beach

Adopted by the Hillsboro Beach Mayor and Commission on this _____ day of September, 2023.

RESOLUTION NO. 2023-35

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE GOVERNMENT OF THE TOWN FOR THE ENSUING YEAR; DETERMINING THE AMOUNT OF APPLICABLE FUNDS ON HAND; ESTIMATING RECEIPTS AND EXPENDITURES FOR ALL FUNDS, EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Budget Estimates, in conformity with the Town Charter requirements have been filed with the Town Clerk and have been open for inspection by the public, and.

WHEREAS, a Public Hearing has been held pursuant to notice published in a newspaper circulated in the Town; and

WHEREAS, the Town Commission of the Town of Hillsboro Beach, Florida met on this 6th day of September 2023, to hold a public hearing for the purpose of considering any objections or comments by all interested parties on the Town's Tentative Budget for the operation and maintenance of the Town of Hillsboro Beach for Fiscal Year 2023-24, which year runs from October 1, 2023 through September 30, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA.

Section 1: Each "WHEREAS" clause set forth above is true and correct and herein incorporated by this reference.

Section 2: That the tentative budget of the Town of Hillsboro Beach, Florida, for the fiscal year beginning October 1, 2023, and ending September 30, 2024, is hereby adopted and the appropriations set out therein are hereby made to maintain and carry on the government of the Town of Hillsboro Beach, Florida. A copy of the tentative budget is attached hereto as Exhibit "A".

Section 3: The tentative budget advertisement in conformance with Florida Statute 200.065 shall be published in one issue of a newspaper published in Broward County, Florida, and at the same time the public will be notified of a public hearing to be held on September 18, 2023 at 5:01 P.M. at Town Hall Commission Chambers for the purpose of hearing objections or criticisms of the tentative budget and millage. This meeting is for the purpose of setting a Final Tax Levy and Final Budget.

Section 4: The provisions of this resolution shall not be deemed to be a limitation on the powers granted to the Town Commission by the Town Charter, related to the fiscal management of the Town's funds.

Section 5: From time to time, the Town Commission may transfer funds from one fund, account or department to another as the necessity for the same may occur without being required to amend the terms and provisions of this resolution.

Section 6: All resolutions or parts of resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

Section 7: If any section, sentence, clause or phrase of this Resolution 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 Resolution.

Section 8: This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida, this ______ day of September 2023.

TOWN OF HILLSBORO BEACH, FLORIDA

____
Irene Kirdahy, Mayor

ATTEST:

____
Sherry D. Henderson, CMC
Town Clerk

RESOLUTION NO. 2023-35
RECORD OF TOWN COMMISSION VOTE:

	YES	NO
MAYOR IRENE KIRDAHY	☐	☐
VICE MAYOR BARBARA BALDASARRE	☐	☐
COMMISSIONER JANE REISER	☐	☐
COMMISSIONER VINNE ANDREANO	☐	☐
COMMISSIONER DAVID A. RAVANESI	☐	☐