

Workshop Meeting at 2:00 PM



City of Delray Beach

Draft Meeting Minutes

City Commission

Mayor Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice Mayor Juli Casale
Commissioner Ryan Boylston
Commissioner Shirley Ervin Johnson

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Delray Beach City Hall or Watch on YouTube:

Monday, August 22, 2022

3:30 PM

<https://www.youtube.com/watch?v=UK3URi7cls>

The Workshop Meeting was called to order at 3:34 p.m.

The roll call was taken by Katerri Johnson, City Clerk, and the following were present:

Present 5: Mayor Shelly Petrolia, Vice Mayor Adam Frankel, Deputy Vice Mayor Juli Casale, Commissioner Shirley Ervin Johnson and Commissioner Ryan Boylston [arrived at 3:39 p.m.]

Others present were:

Terrence Moore, City Manager

Lynn Gelin, City Attorney

Pursuant to Section 3.12 of the Charter of the City of Delray Beach the Mayor has instructed me to announce a Workshop Meeting of the City Commission to be held for the following purposes:

WS.1. SECOND FISCAL YEAR 2022-2023 PROPOSED BUDGET WORKSHOP MEETING

Recommendation: View presentation

Sponsors: City Manager Department

Attachments: [Agenda Cover Report](#)

Mr. Moore introduced the item and provided introductory remarks. He outlined the sequence of events related to the proposed 2022-2023 budget and further direction provided at the July 12, 2022, Budget Workshop and Regular Meetings regarding the adjusted 6.5111 millage rate.

Hugh Dunkley, Director of Finance, presented the agenda and began with the overview of the millage

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rate change. Mr. Dunkley reviewed the FY 2021-2022 adopted millage rate of 6.611 and the proposed 2022-2023 millage rate of 6.511 which is a percent decrease of -2.25%. He explained the ad valorem tax revenue at the 6.511 operating millage rate will generate a net projected revenue of \$72,527,910 to the General Fund. Mr. Dunkley continued by summarizing the total Citywide budget. He reviewed the General Fund Revenues and changes to the General Fund Expenditures by Department. He noted the Crest Theatre renovation expenditure has been moved to its appropriate line item. Mr. Dunkley explained the General Fund Highlights since the July 12, 2022, City Commission meeting. He continued by describing the Sanitation Fund and potential revenue loss calculation of \$1.6 million.

Deputy Vice Mayor Casale asked about commercial rates. Mr. Dunkley stated the loss would be an additional \$2.5 million.

Further discussion ensued about the franchise fees, revenue loss, and refunds.

Mr. Dunkley continued by reviewing the Non-Profit Organization's additional requests. Mr. Moore clarified the \$50,000 for the Delray Beach Historical Society is a continuation of funding for archival services. Mr. Dunkley stated the additional total request for FY 2022-2023 was \$166,210.

Mr. Dunkley highlighted the FY 2022-2023 new budget format. Mayor Petrolia asked if the new format meets City Charter requirement. Ms. Gellin explained how it does meet the requirement.

Mr. Dunkley reviewed the next steps. He noted the first public budget hearing on the millage rate will be held on September 6, 2022. The second budget public hearing and Capital Improvement Plan Budget adoption will occur on September 19, 2022 and the beginning of the fiscal year will begin on October 1, 2022.

Missie Barletto, Director of Public Works, reviewed the changes from the July 12th Budget Workshop in the Recreation Impact Fund; General Fund; Surtax; Water & Sewer Fund; Stormwater Utility Fund and Garage.

Commissioner Johnson asked about restroom facilities at parks. Mr. Sam Metott, Director of Parks and Recreation, spoke on restrooms at various parks.

Ms. Barletto continued by showing the Capital Improvement Plan (CIP) by fund. She noted the CIP Budget is for FY 2023 - 2027.

Further discussion ensued about specific line items.

ADJOURNMENT

There being no further business to discuss, the Workshop Meeting was adjourned at 4:59 p.m.

[Minutes by TBaclawski Prototype-Inc.]