

CITY COMMISSION



CITY OF DELRAY BEACH, FLORIDA **BUDGET WORKSHOP MEETING - TUESDAY, JULY 12, 2022** **2:00 PM DELRAY BEACH CITY HALL OR WATCH ON YOUTUBE: HTTPS**

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

Budget Workshop at 2:00 PM

The Workshop Meeting was called to order at 2:04 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

Others present were:

Terrence Moore, City Manager
Lynn Gelin, City Attorney

Vice Mayor Frankel made a motion to allow Commissioner Boylston to attend the meeting remotely. Commissioner Johnson seconded the motion. The motion was carried by the following vote:

YES 6: Mayor Petrolia, Vice Mayor Frankel, Deputy Vice Mayor Casale, Commissioner Boylston, Commissioner Johnson, Commissioner Ryan Boylston (attended remotely)

WS.1. OVERVIEW OF FISCAL YEAR 2022-2023 PROPOSED OPERATING BUDGET

Mr. Moore spoke about and reviewed the fiscal year 2022-2023 proposed operating budget.

A discussion ensued.

Mr. Hugh Dunkley, Finance Director, gave a presentation clarifying the proposed operating budget, which represented \$276 million dollars, a 5% increase over last year's budget.

The General Fund, which makes up the bulk of the overall budget and provides services to our residents such as Public Safety, Parks and Recreation, Public Works, etc., increased by 8%. The Special Revenues decreased by 20% because the grant that provided funds last year will not be available next year. The Enterprise Fund increased by 5% which is due to the increase in the utility rates. The Debt Service stayed level which is expected every year unless the city issues additional debt. The Internal Service Funds increased by 10% and is due to the 19% increase in health insurance claims.

The preliminary taxable value increased by 15.37% and will be used to determine the proposed millage rate. As the property rates increase, the millage rates decrease. The proposed millage rate, which is comprised of two rates, operating millage and debt millage, is 6.7165, a decrease of 1.81% from last year.

Mr. Dunkley discussed the American Rescue Plan Act (ARPA) and stated that the city received \$10.9 million dollars in funds.

A follow up budget meeting is scheduled on August 23, 2022, and the final budget will be provided.

A discussion ensued regarding the use of the ARPA funds and the millage rate.

Further discussion ensued and Mr. Dunkley addressed the questions and concerns of the Commissioners.

Mayor Petrolia strongly encouraged staff to find areas to reduce the cost to the residents.

WS.2. FISCAL YEAR 2022-2023 PROPOSED CAPITAL IMPROVEMENT PLAN (CIP) WORKSHOP

Ms. Missie Barletto, Public Works Director, gave a presentation regarding the draft of the 5-year Capital Improvement Plan (CIP) and noted that there will be changes made to it before it is finalized. The budget items were reviewed by departments, special projects, recreation impact, gas tax, beach restoration, general construction fund, infrastructure surtax, water and sewer, Municipal and Lakeview golf courses, stormwater, cemetery, and city garage.

A discussion ensued.

The Commissioners provided their comments and feedback regarding the projects in the CIP.

Further discussion ensued.

WS.3. PRESENTATION OF FISCAL YEAR 2022-2023 PROPOSED DOWNTOWN DEVELOPMENT AUTHORITY (DDA) ANNUAL BUDGET

This item was moved to the July 12, 2022 Regular Meeting Agenda.

WS.4. A PRESENTATION OF THE HISTORIC RESOURCE SURVEY FOR THE ATLANTIC AVENUE CORRIDOR FROM I-95 TO OCEAN BOULEVARD/AIA

Ms. Michelle Hoyland, Principal Planner, introduced Mr. Richard Heisenbottle of RJ Heisenbottle Architects (RJHA), who was retained to complete a historic resource survey of the Atlantic Avenue Corridor, from I-95 to North Ocean Boulevard. Together they gave a presentation on the results of the Historic Resource Survey.

Deputy Vice Mayor Casale stated that this was an important topic, and she didn't want to rush through the presentation because they were short on time.

Mr. Moore suggested that the presentation be tabled until the Workshop Commission Meeting on July 19, 2022, and this item will be placed first on the agenda. The start time of the meeting will be changed from 3:00 p.m. to 2:30 p.m. to accommodate this item. Ms. Hoyland and Mr. Heisenbottle agreed to the new date and time.

There being no further business to discuss, the Workshop Meeting was adjourned at 4:06 p.m.