A G E N D A

SPECIAL MEETING OF THE STUART CITY COMMISSION
TO BE HELD September 14, 2020
AT 5:15 PM Commission Chambers & ZOOM - Tentative Millage & Tentative Budget
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION

Mayor Michael J. Meier
Vice Mayor Eula R. Clarke
Commissioner Becky Bruner
Commissioner Merritt Matheson
Commissioner Troy McDonald

ADMINISTRATIVE

City Manager, David Dyess
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel

Agenda items are available on our website at http://www.cityofstuart.us
Phone: (772) 288-5306 . Fax: (772) 288-5305 . E-mail: mkindel@ci.stuart.fl.us

In compliance with the Americans with Disabilities Act (ADA), anyone who needs a special accommodation to attend this meeting should contact the City's ADA coordinator at 772-288-5306 at least 48 hours in advance of the meeting, excluding Saturday and Sunday.

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to 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.

(RC)next to an item denotes there is a City Code requirement for a Roll Call vote.
(QJ) next to an item denotes that it is a quasi-judicial matter or public hearing.

WHAT IS CIVILITY? *Civility is caring about one's identity, needs and beliefs without degrading someone else's in the process. Civility is more than merely being polite. Civility requires staying "present" even with those persons with whom we have deep-rooted and perhaps strong disagreements. It is about constantly being open to hear, learn, teach and change. It seeks common ground as a beginning point for dialogue. It is patience, grace, and strength of character. Civility is practiced in our City Hall.*

ROLL CALL

THIS MEETING WILL BE A HYBRID IN PERSON/REMOTE MEETING.

In Person: City Hall can accommodate a small number of citizen participants.

Teleconference: Citizens can attend from the comfort of their home via telephone, computer, laptop, tablet or smartphone. Click the below link or call the below phone number to attend.

The City reserves the right to revoke anyone's virtual attendance for cause, just as the sergeant at arms would at an in person meeting.

JOIN MEETING: By Device - https://us02web.zoom.us/j/86978373725

If you wish to speak during public comment, click raise hand at bottom of window. Your microphone will be unmuted when you are called to speak. Your microphone will be deactivated once you have completed your comment.

By Telephone - Meeting ID: 869 7837 3725
Dial In numbers:
+1 312 626 6799 US
+1 646 558 8656 US
+1 253 215 8782 US
+1 301 715 8592 US

If you wish to speak during public comment press *9 to raise your hand. You will be called by your partially displayed phone number so please listen for that number. The host will lower your hand and mute your line after speaking.

PLEDGE OF ALLEGIANCE

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

APPROVAL OF AGENDA

COMMENTS FROM THE PUBLIC (5 Minutes Max)

PUBLIC COMMENT: *If a member of the public wishes to comment upon ANY subject matter, including quasi-judicial matters, please submit a Request to Speak form. These forms are available in the back of the Commission Chambers, and should be given to the City Clerk prior to introduction of the item number you would like to address.*

CONSENT CALENDAR

CONSENT CALENDAR: *Those matters included under the Consent Calendar are self-explanatory, non-controversial, and are not expected to require review or discussion. All items will be enacted by one motion. If discussion on an item is desired by any City Commissioner that item may be removed by a City Commissioner from the Consent Calendar and considered separately. If an item is quasi-judicial it may be removed by a Commissioner or any member of the public from the Consent Calendar and considered separately.*

1. APPROVAL OF 08/17/2020 SCM BUDGET WORKSHOP MINUTES.

END OF CONSENT CALENDAR

COMMISSION ACTION

2. TENTATIVE MILLAGE FOR FISCAL YEAR 2021 (RC):

RESOLUTION No. 112-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA ADOPTING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

3. FIRE SERVICE NON-AD VALOREM ASSESSMENT (RC):

RESOLUTION No. 113-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, APPROVING THE FISCAL YEAR 2020-21 NON-AD VALOREM ASSESSMENT ROLL FOR FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS; DIRECTING CERTIFICATION OF THE ASSESSMENT ROLL TO THE MARTIN COUNTY TAX COLLECTOR; AND PROVIDING AN EFFECTIVE DATE.

4. TENTATIVE BUDGET FOR FISCAL YEAR 2021 (RC):

RESOLUTION No. 114-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA ADOPTING THE TENTATIVE BUDGETS OF THE CITY OF STUART, FLORIDA, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

QUASI-JUDICIAL HEARINGS: *Some of the matters on the Agenda may be "quasi-judicial" in nature. City Commissioners will disclose all ex-parte communications, and may be subject to voir dire by any interested party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment without being sworn. Unsworn testimony will be given appropriate weight and credibility by the City Commission.*

ADJOURNMENT:

CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
CITY COMMISSION

Meeting Date: 9/14/2020 **Prepared by:** David Dyess, City Manager

Title of Item:

THIS MEETING WILL BE A HYBRID IN PERSON/REMOTE MEETING.

In Person: City Hall can accommodate a small number of citizen participants.

Teleconference: Citizens can attend from the comfort of their home via telephone, computer, laptop, tablet or smartphone. Click the below link or call the below phone number to attend.

The City reserves the right to revoke anyone's virtual attendance for cause, just as the sergeant at arms would at an in person meeting.

JOIN MEETING: By Device - https://us02web.zoom.us/j/86978373725

If you wish to speak during public comment, click raise hand at bottom of window. Your microphone will be unmuted when you are called to speak. Your microphone will be deactivated once you have completed your comment.

By Telephone - Meeting ID: 869 7837 3725
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If you wish to speak during public comment press *9 to raise your hand. You will be called by your partially displayed phone number so please listen for that number. The host will lower your hand and mute your line after speaking.

Summary Explanation/Background Information on Agenda Request:

Funding Source:

Recommended Action:

CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
CITY COMMISSION

Meeting Date: 9/14/2020 **Prepared by:** Mary Kindel, City Clerk

Title of Item:

APPROVAL OF 08/17/2020 SCM BUDGET WORKSHOP MINUTES.

Summary Explanation/Background Information on Agenda Request:

N/A

Funding Source:

N/A

Recommended Action:

Approve Minutes.

ATTACHMENTS:

	Description	Upload Date	Type
	8/17/2020 CCM Budget Workshop Minutes	9/10/2020	Attachment

MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
HELD August 17, 2020
AT 5:00 PM Commission Chambers & ZOOM
BUDGET WORKSHOP #3
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Michael J. Meier
Vice Mayor Eula R. Clarke
Commissioner Becky Bruner
Commissioner Merritt Matheson
Commissioner – VACANT

ADMINISTRATIVE
City Manager, David Dyess
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel

5:00 PM ROLL CALL

THIS MEETING IS A HYBRID IN PERSON/REMOTE MEETING.

Statement by City Manager Dyess:
Pursuant to Executive Order 20-69 issued by the Office of Governor Ron DeSantis on March 20, 2020, due to COVID-19, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location and utilize communications media such as telephonic or video conferencing as provided by Florida Statute 120.54. Procedures for public comment by device; if you wish to speak during public comment, click raise hand at the bottom of the participant window. Your microphone will be unmuted when you are called on to speak. The public may choose to activate their camera if they wish. Both will be deactivated once their public comment time is completed. If attending by phone, press *9 to raise your hand, you will be called by the last three digits of your phone number. All are asked to state their name and address clearly for the record.

During Roll Call, for the record, Dyess requested the board state whether they are present in person or attending the meeting virtually.

Roll Call

Present: Mayor Meier (in person), Vice Mayor Clarke (via ZOOM), Commissioner Bruner (in person), Commissioner Matheson (in person).

PLEDGE OF ALLEGIANCE

COMMENTS BY CITY COMMISSIONERS

No Comments.

COMMENTS BY CITY MANAGER

City Manager Dyess reminded all that as we are in election season, politicking is not permitted during public meetings and public comment is to address the Commission as a whole.

APPROVAL OF AGENDA

5:03 PM MOTION: Motion to approve the agenda.
MOVED BY: Commissioner Matheson
SECONDED BY: Commissioner Bruner
Motion passed unanimously.

COMMENTS FROM THE PUBLIC

No Comments.

COMMISSION ACTION

1. EXTENSION OF DECLARATION OF STATE OF LOCAL EMERGENCY - COVID-19:

RESOLUTION No. 103-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, EXTENDING THE DECLARATION OF A STATE OF LOCAL EMERGENCY PERTAINING TO COVID-19; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

5:04 PM MOTION: Move approval until September 28th.
MOVED BY: Vice Mayor Clarke
SECONDED BY: Commissioner Matheson
Motion passed unanimously.

DISCUSSION AND DELIBERATION

2. FY 2021 BUDGET WORKSHOP #3

Louis "Joly" Bolglioli, Finance Director, presented the third budget presentation, reviewing the current property tax revenues and certified information gathered from the Property Appraisers Office, the roll-back rate, the Manager's balanced budget and major revenue changes.

3. FISCAL YEAR 2021 BUDGET

Various departments were asked to provide a brief presentation of the past years accomplishments and explain or be available for questions on their 2021 budget.

City Manager Dyess announced the Public Works Department would split and Utilities and Engineering would be added to the budget.

PUBLIC WORKS DEPARTMENT
David Peters, Public Works Director announced various accomplishments for Fiscal Year 2019/2020 such as the completion of the septic to sewer program, multiple awards, including the prestigious Florida's Best Tasting Drinking Water and other projects and campaigns. He provided an overview of plans for FY 2021, such as complete Zone 3 of the maintenance program, replace railings, complete sidewalks, park improvements, and initiate a Public Works Master Plan.

Mayor Meier congratulated Milton Leggett for the Department split. He noted a jump in the personnel and insurance costs.

Commissioner Matheson requested clarification on the stormwater increase. Mr. Peters explained the rate increase this year is to cover the deficit for one year.

Vice Mayor Clarke requested clarification on the landfill work and monitoring. Mr. Peters commented the City has a landfill budget that provides for professional engineering services and will most likely me involved in the monitoring.

Commissioner Matheson asked about the Lennar signs and their maintenance. He asked about hurricane shutters on historical properties and suggested adding hurricane impact windows in the future. City Attorney Mortell explained the expenses and maintenance for Henny Creek. Mayor Meier suggested bringing the suggestion to the CRB, Historic Preservation Board. Mr. Dave Peters mentioned they were working on a resiliency plan.

POLICE DEPARTMENT
Joe Tumminelli, Police Chief, informed the Commission that crime has been reduced in the City by 16% during the past year. It may be related to the COVID-19 but new challenges came with the pandemic as well. Various projects and agreements with the County and outreach community programs were discussed.

Mayor Meier mentioned the increases and reductions in the line items and appreciated the work Police Chief Tumminelli did to work with the City Manager to cut costs.

Discussion on specific line items on the Police Budget were discussed.

FIRE DEPARTMENT

Vince Falicione, Fire Chief, commented on the new fire engine, expected January of 2021. He mentioned the challenges of running a Class 1 Rating Fire Department with a dated fleet and the last time a fire engine was purchased was 1997. He reviewed the various requested budgeted items such as ambulances and fire trucks which would increase revenue and meet our County Interlocal Agreement. He provided an overview of the services and the importance of prevention and maintenance.

A brief discussion took place about the fire training center.

COMMUNITY SERVICES DEPARTMENT
Jim Chrulski, Community Services Director, began with a brief history of the department, briefly reviewed the past years accomplishments including the expansion of the athletics programs, the communications of the PIO, newsletter, legislative affairs initiative, and special events.

Discussion took place about line items and revenue source from special events and reducing the cost of pavilions rentals.

Commissioner Bruner questioned the projected time for the City to move into the new building and the cost. City Manager Dyess projected 3-5 years for the current business to move and the City to make renovations. He added he has allocated funds for the project.

Vice Mayor Clarke inquired about the Special Pay line item, children's and athletic programs, and the marquee.

Mayor Meier inquired about the renovations of 10th Street and grant funding.

DEVELOPMENT DEPARTMENT
Kevin Freeman, Development Director, presented by including all the duties of the department, including the three advisory boards they are responsible for, a review of the number of permits, inspections, and development applications.

Joly Boglioli, Finance Director, announced that the next step is the Tentative Millage Budget Workshop hearing. He provided an overview of the contents of the budget and Special Pay. He mentioned 4 out of 5 revenue categories are down, taxes were up 5% and this budget was the City living within our means.

Commissioner Bruner asked about the savings due to not running the trams as frequently during this time of COVID-19.

Mr. Bolglioli responded that we are in 80% of that budget. The operating expense was at 65%, behind where they should be.

Mayor Meier asked about the Downtown Business Association and requested clarification on the budgeted funds. He also feels the City should reduce the $70,000 that is budgeted for Stuart Main Street. He commented on the need for the program to show results and new ideas for the Downtown area.

Discussion involving the funding of Stuart Main Street funding and staff.

Public Comment:

1) **Tom Campenni – commented on the Stuart MainStreet is still renting, the challenges of having events because of Covid-19, rentals, and cancelations.**
2) **Troy McDonald – commented on the importance of the Stuart Main Street program and he felt this was not the time to take away from the program.**
3) **Caryn Hall Yost-Rudge – (Via ZOOM) commented on the idea of Stuart Main Street coming back and working something out. She was thankful for the connection with everyone working together.**

Vice Mayor Clarke commented on the sidewalk problems along 14th Street from the 700 to 1100 block and asked about any plan that may be in place to keep it maintained.

David Peters responded that the County recently performed lot clearing, but the City does replace sidewalks frequently and makes repairs as necessary.

7:11 PM ADJOURNMENT:

________________________	____________________________
Mary R. Kindel, City Clerk	**Michael J. Meier, Mayor**

Minutes to be approved at the Regular Commission Meeting this 14th day of September, 2020.

CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
CITY COMMISSION

Meeting Date: 9/14/2020 **Prepared by:** L BOGLIOLI

Title of Item:

TENTATIVE MILLAGE FOR FISCAL YEAR 2021 (RC):

RESOLUTION No. 112-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA ADOPTING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Summary Explanation/Background Information on Agenda Request:

Adopting the tentative millage of 5.0000 mills for the Fiscal Year 2021

Funding Source:

Recommended Action:

Adopt Resolution 112-2020

ATTACHMENTS:

	Description	Upload Date	Type
🗋	R112-2020 TENTATIVE MILLAGE FOR FISCAL YEAR 2021	9/10/2020	Resolution add to Y drive

BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA

RESOLUTION No. 112-2020

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA ADOPTING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

* * * * *

WHEREAS, the City Commission has this date held a properly advertised public hearing pursuant to the requirements of §200.065, Florida Statutes, to adopt a tentative millage rate for the 2020-2021 fiscal year; and

WHEREAS, the City Commission has discussed “the percentage increase in millage over the rolled-back rate necessary to fund the budget, if any, and the specific purposes for which *ad valorem* tax revenues are being increased;" and

WHEREAS, the City Commission has proposed not to increase the millage; and

WHEREAS, the public has been allowed to speak and ask questions regarding the tentative millage rate prior to its adoption, and the City Commission has explained the lower rolled-back rate; and

WHEREAS, the City Commission has amended the proposed budget for fiscal year 2020-2021 and recomputed the proposed millage rate and has announced publicly “the percent, if any, by which the rolled-back rate exceeds the recomputed proposed millage rate.”

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA that:

<u>SECTION 1:</u> The tentative millage rate for the 2020-2021 fiscal year of the City of Stuart, Florida shall be $5.00 per $1,000.00 of Assessed Property Value as certified by the Martin County Property

Appraiser. This rate is also expressed as 5.0000 mills. The tentative millage rate exceeds the tentative rolled-back rate by 4.2%. This is an increase in the property tax rate as tentatively adopted.

SECTION 2: A public hearing to finalize the budget and adopt a final millage shall be held **September 28, 2020**, at 5:15 PM at City Hall, 121 SW Flagler Avenue, Stuart, Florida. The City Clerk shall publish the advertisement therefore according to law.

SECTION 3: This resolution shall take effect on adoption.

Commissioner ______________ offered the foregoing resolution and moved its adoption. The motion was seconded by Commissioner ________________ and upon being put to a roll call vote, the vote was as follows:

	YES	NO	ABSENT	ABSTAIN
MICHAEL J. MEIER, MAYOR				
EULA R. CLARKE, VICE MAYOR				
REBECCA S. BRUNER, COMMISSIONER				
MERRITT MATHESON, COMMISSIONER				
TROY A. MCDONALD, COMMISSIONER				

ADOPTED this ______day of September, 2020.

ATTEST:

____

MARY R. KINDEL
CITY CLERK

____

MICHAEL J. MEIER
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

____

MICHAEL MORTELL
CITY ATTORNEY

CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
CITY COMMISSION

Meeting Date: 9/14/2020 **Prepared by:** L BOGLIOLI

Title of Item:

FIRE SERVICE NON-AD VALOREM ASSESSMENT (RC):

RESOLUTION No. 113-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, APPROVING THE FISCAL YEAR 2020-21 NON-AD VALOREM ASSESSMENT ROLL FOR FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS; DIRECTING CERTIFICATION OF THE ASSESSMENT ROLL TO THE MARTIN COUNTY TAX COLLECTOR; AND PROVIDING AN EFFECTIVE DATE.

Summary Explanation/Background Information on Agenda Request:

Re-establishes the Fire Assessment with the same rates as prior years for the Fiscal Year 2021

Funding Source:

Recommended Action:

Adopt Resolution 113-2020

ATTACHMENTS:

	Description	Upload Date	Type
🗋	R113-2020 Fire Assessment	9/10/2020	Cover Memo

BEFORE THE CITY COMMISSION

CITY OF STUART, FLORIDA

RESOLUTION NUMBER 113-2020

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, APPROVING THE FISCAL YEAR 2020-21 NON-AD VALOREM ASSESSMENT ROLL FOR FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS; DIRECTING CERTIFICATION OF THE ASSESSMENT ROLL TO THE MARTIN COUNTY TAX COLLECTOR; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AS FOLLOWS:

SECTION 1. AUTHORITY. This Resolution of the City of Stuart, Florida (the "City"), is adopted pursuant to City Ordinance No. 2271 (as currently codified in Article V, Division 6 of the City of Stuart Code of Ordinances, the "Assessment Ordinance"), City Resolution No. 142-2013 (as amended and supplemented from time to time, and particularly as amended and supplemented by Resolution No. 21-2014, the "Initial Assessment Resolution"), sections 166.021, 166.041 and 197.3632, Florida Statutes, and other applicable provisions of law.

SECTION 2. DEFINITIONS. This resolution constitutes the Annual Assessment Resolution for the Fiscal Year commencing October 1, 2020 (the "Fiscal Year 2020-

21"). All capitalized words and terms not otherwise defined herein shall have the meanings set forth in the Assessment Ordinance and the Initial Assessment Resolution. Unless the context indicates otherwise, words imparting the singular number include the plural number, and vice versa.

SECTION 3. FINDINGS. It is hereby ascertained, determined and declared as follows:

(A) Pursuant to the Assessment Ordinance, the City Commission adopted the Initial Assessment Resolution imposing special assessments (the "Fire Protection Assessments") to provide for the annual funding of fire protection services, facilities and programs commencing with Fiscal Year 2014-15, and providing for collection of the Fire Protection Assessments pursuant to the tax bill method authorized by the Uniform Assessment Collection Act.

(B) On October 28, 2013, the City Commission adopted Resolution No. 127-2013, expressing its intent to use the tax bill collection method authorized by the Uniform Assessment Collection Act for collection of annual non-ad valorem assessments, including the Fire Protection Assessments, commencing with the tax bill mailed by the Tax Collector in November, 2014.

(C) The Assessment Ordinance provides for the adoption of an Annual Assessment Resolution for each Fiscal Year approving, confirming or amending the Assessment Roll.

(D) City Resolution No. 22-2014 (as amended and supplemented from time to time, and particularly as supplemented by City Resolution No. 67-2014, the "Note Resolution") authorized issuance of the City's Fire Protection Assessment Revenue Note, Series 2014 (the "Note"). The Note was issued on August 14, 2014, and is secured by the annual Fire Protection Assessments. Section 9 of the Note Resolution provides that the City shall annually and timely adopt an assessment resolution as required and necessary for imposing Fire Protection Assessments for each Fiscal Year in an amount sufficient to satisfy the principal and interest payments on the Note until the Note is paid in full.

(E) Certain Tax Parcels which were not previously subject to the Fire Protection Assessments are being added to the Assessment Roll for Fiscal Year 2020-21. Such parcels, a list of which is on file with the City Clerk and incorporated herein by reference, receive the several special benefits described in the Initial Assessment Resolution from the City's provision of fire protection services, facilities and programs (the "Newly Assessed Parcels").

(F) As required by Section 2.08 of the Assessment Ordinance, the City Commission conducted a public hearing on September 14, 2020 in order to receive comments from the owners of the Newly Assessed Parcels prior to adoption of the Assessment Roll for Fiscal Year 2020-21. Mailed notice of such public hearing was provided to the owners of the New Assessed Parcels in accordance with the Assessment Ordinance. An archive of the mailed notices in on file in the office of the City Clerk.

(G) The Assessments contemplated hereunder are imposed by the City Commission, not the Property Appraiser or Tax Collector. Any activity of the Property Appraiser or Tax Collector under the provisions of this Resolution shall be construed solely as ministerial.

(H) The legislative determinations and findings set forth in the Initial Assessment Resolution are hereby ratified, confirmed and incorporated herein by reference.

SECTION 4. APPROVAL OF ASSESSMENT ROLL; COLLECTION OF ASSESSMENTS.

(A) The estimated Fire Protection Assessed Cost for Fiscal Year 2020-21 is approximately $1,354,000. The Assessment Roll for Fiscal Year 2020-21, a copy of which is on file with the City Clerk and incorporated herein by reference, is hereby confirmed and approved based upon a Tier 1 rate of $108.35 per parcel and a Tier 2 rate of $1.30 per EBU.

(B) The City Financial Services Director is hereby authorized and directed to certify the foregoing Assessment Roll to the Martin County Tax Collector on or before September 15, 2020 for collection pursuant to the Uniform Assessment Collection Act. The Assessment Roll as delivered to the Tax Collector shall be accompanied by a Certificate of Non-Ad Valorem Assessment Roll in substantially the form attached hereto as Appendix A.

(C) Fire Protection Assessments shall constitute a lien upon Assessed Property equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles and claims until paid.

(D) The Initial Assessment Resolution approved Maximum Assessment Rates of $193.87 per Tax Parcel for Tier 1 and $2.34 per EBU for Tier 2. Such Maximum Assessment Rates are hereby ratified and confirmed as the Maximum Assessment Rates which may be utilized in preparation of the Assessment Roll for Fiscal Year 2021-22 and beyond.

(E) The Initial Assessment Resolution is hereby ratified and confirmed.

SECTION 5. SEVERABILITY. If any clause, section, or other part of this Resolution shall be held by any court of competent jurisdiction unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affects the validity of the other provisions in this Resolution.

[Remainder of Page Intentionally Left Blank]

SECTION 6. **EFFECTIVE DATE.** This Resolution shall be in full force and take effect immediately upon its passage and adoption.

ADOPTED this 14th day of September, 2020.

Commissioner ________________ offered the foregoing resolution and moved its adoption. The motion was seconded by Commissioner _________________ and upon being put to a roll call vote, the vote was as follows:

	YES	NO	ABSENT	ABSTAIN
MICHAEL J. MEIER, MAYOR				
EULA R. CLARKE, VICE MAYOR				
REBECCA S. BRUNER, COMMISSIONER				
MERRITT MATHESON, COMMISSIONER				
TROY A. MCDONALD, COMMISSIONER				

ADOPTED this ______day of September, 2020.

ATTEST:

____
MARY R. KINDEL
CITY CLERK

____
MICHAEL J. MEIER
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

____
MICHAEL MORTELL
CITY ATTORNEY

APPENDIX A

FORM OF CERTIFICATE
OF NON-AD VALOREM ASSESSMENT ROLL

I HEREBY CERTIFY that I am the Financial Services Director and authorized agent of the City of Stuart (the "City"), located in Martin County, Florida; as such I have satisfied myself that all property included or includable on the City's non-ad valorem assessment roll for fire protection services and facilities (the "Non-Ad Valorem Assessment Roll") is properly assessed so far as I have been able to ascertain; and that all required extensions on the above described roll to show the non-ad valorem assessments attributable to the property listed therein have been made pursuant to law.

I FURTHER CERTIFY that, in accordance with the Uniform Assessment Collection Act, this certificate and the herein described Non-Ad Valorem Assessment Roll will be delivered to the Martin County Tax Collector by September 15, 2020.

IN WITNESS WHEREOF, I have subscribed this certificate and directed the same to be delivered to the Martin County Tax Collector and made part of the above described Non-Ad Valorem Assessment Roll this _____ day of September, 2020.

STUART, FLORIDA

By: ____
Financial Services Director

CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
CITY COMMISSION

Meeting Date: 9/14/2020 **Prepared by:** L BOGLIOLI

Title of Item:

TENTATIVE BUDGET FOR FISCAL YEAR 2021 (RC):

RESOLUTION No. 114-2020; A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA ADOPTING THE TENTATIVE BUDGETS OF THE CITY OF STUART, FLORIDA, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Summary Explanation/Background Information on Agenda Request:

Adopts the Tentative Budget for Fiscal Year 2021

Funding Source:

Recommended Action:

Adopt Resolution 114-2020

ATTACHMENTS:

	Description	Upload Date	Type
🗋	R114-2020 Tentative Budget for Fiscal Year 2021	9/10/2020	Cover Memo

BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA

RESOLUTION No. 114-2020

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA ADOPTING THE TENTATIVE BUDGETS OF THE CITY OF STUART, FLORIDA, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

* * * * *

WHEREAS, it is necessary and proper, and in some instances required by Florida law, to establish the budgetary spending plans (annual budgets) for the various funds of the City of Stuart for the fiscal year beginning October 1, 2020, and ending September 30, 2021, in order to properly reflect anticipated revenues and required appropriations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA that:

<u>SECTION 1:</u> The City of Stuart, Florida hereby adopts the tentative budget, attached hereto, for the fiscal year beginning October 1, 2020 and ending September 30, 2021, as follows:

(a) There is hereby appropriated from the <u>GENERAL FUND</u> of the City of Stuart for the above described fiscal year, the total sum of Thirty Million, Six Hundred Forty-Nine Thousand, Five Hundred Sixty-Six ($30,649,566) Dollars to provide for the annual budget of the General Fund.

(b) There is hereby appropriated from the <u>LANDFILL PROPERTY FUND</u> of the City of Stuart for the above described fiscal year the total sum of Fifty-Seven Thousand, Seven Hundred Eighty ($57,780) Dollars to provide for the annual budget of the Landfill Closure Trust Fund.

(c) There is hereby appropriated from the <u>COMMUNITY REDEVELOPMENT AGENCY</u> of the City of Stuart for the above described fiscal year the total sum of Two Million, Five Hundred Seventy-Three Thousand, Nine Hundred Thirty-Five ($2,573,935) Dollars to provide for the annual budget of the Community Redevelopment Agency Fund.

(d) There is hereby appropriated from the LEASED PROPERTY FUND of the City of Stuart for the above described fiscal year the total sum of One Million, Four Hundred Thirty-Three Thousand, Four Hundred Thirty-Seven ($1,433,437) Dollars to provide for the annual budget of The Property Management Fund.

(e) There is hereby appropriated from the POLICE SPECIAL REVENUES FUND of the City of Stuart for the above described fiscal year the total sum of Fifty-Two Thousand Forty ($52,040) Dollars to provide for the annual budget of the Police Special Revenues Fund.

(f) There is hereby appropriated from the WATER AND SEWER FUND of the City of Stuart for the above described fiscal year the total sum of Twenty-Two Million, Five Hundred Fifty-Four Thousand, Two Hundred Ninety-Four ($22,554,294) Dollars to provide for the annual budget of the Water and Sewer Fund.

(g) There is hereby appropriated from the SANITATION FUND of the City of Stuart for the above described fiscal year the total sum of Six Million, Four Hundred Four Thousand, Five Hundred Forty-Four ($6,404,544) Dollars to provide for the annual budget of the Sanitation Fund.

(h) There is hereby appropriated from the STORMWATER FUND of the City of Stuart for the above described fiscal year the total sum of One Million, Five Hundred Ninety-Seven Thousand, Two Hundred Fifteen ($1,597,215) Dollars to provide for the annual budget of the Stormwater Fund.

SECTION 2: This Resolution shall be effective immediately upon adoption.

Commissioner ___________ offered the foregoing resolution and moved its adoption. The motion was seconded by Commissioner ______________and upon being put to a roll call vote, the vote was as follows:

	YES	NO	ABSENT
MIKE MEIER, MAYOR			
EULA R. CLARKE, VICE MAYOR			
BECKY BRUNER, COMMISSIONER			
MERRITT MATHESON, COMMISSIONER			
TROY A. MCDONALD, COMMISSIONER			

ADOPTED this 14th day of September, 2020.

ATTEST:

___________________________ ______________________________

MARY KINDEL
CITY CLERK

MIKE MEIER
MAYOR

APPROVED AS TO FORM AND
CORRECTNESS:

____

MICHAEL MORTELL
CITY ATTORNEY