



City Council Special Meeting Agenda
CITY OF PUNTA GORDA, FLORIDA
COUNCIL CHAMBERS, 326 WEST MARION AVENUE
SEPTEMBER 14, 2010, 5:00 PM
Budget Public Hearings 5:01 p.m.

CITY COUNCIL

William F. Albers, Vice Mayor
Lawrence J. Friedman, Councilmember
Harvey Goldberg, Mayor
Don McCormick, Councilmember
Charles Wallace, Councilmember

CITY OFFICIALS

Howard Kunik, City Manager
David Levin, City Attorney
Sue Foster, City Clerk

5:00 PM CALL TO ORDER

I. NEW BUSINESS

- A. [AN EMERGENCY ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, ADOPTING A BUDGET FOR FISCAL YEAR 2010/2011; MAKING APPROPRIATIONS; PROVING FOR CONFLICT AND SEVERABILITY; AND PROVINDING AN EFFECTIVE DATE](#)
- B. [A RESOLUTION ADOPTING A FINAL MILLAGE RATE FOR THE LEVYING OF AD VALOREM TAXES FOR THE CITY OF PUNTA GORDA, FLORIDA, FOR FISCAL YEAR 2010/2011](#)

II. COUNCIL MEMBER COMMENTS

III. CITIZENS' COMMENTS

NOTE: Anyone wishing to address the Council may do so at this time. Those who choose to speak must state their name for the record. Citizens will be allowed no more than three (3) minutes to express their opinion.

IV. ADJOURNMENT

At public hearings, any member of the audience who wishes to speak will be recognized and heard. If a person decides to appeal any decision made by the City Council, such person will need a record of proceedings, and for such purpose the person may need to ensure that a verbatim record of proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act and Florida Statute 286.26, special accommodations may be made by contacting the Office of the City Clerk at (941) 575-3369.



SPECIAL
CITY OF PUNTA GORDA
9/14/2010

 Print

New Business*

Title: AN EMERGENCY ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, ADOPTING A BUDGET FOR FISCAL YEAR 2010/2011; MAKING APPROPRIATIONS; PROVING FOR CONFLICT AND SEVERABILITY; AND PROVINDING AN EFFECTIVE DATE

Funds: All Funds

Summary: This Emergency Ordinance adopts the final budget for Fiscal Year 2010/2011 which constitutes appropriations and a revenue estimate in the amount of \$63,162,403.

Recommended Action: City Council adoption.

Department/Division: City Manager

EXHIBITS:

1. [Emergency Ordinance adopting FY 2010/2011 Budget](#)
 2. [Budget summary](#)
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CITY OF PUNTA GORDA

ORDINANCE NO. _____

AN EMERGENCY ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, ADOPTING A BUDGET FOR FISCAL YEAR 2010/2011; MAKING APPROPRIATIONS; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Charter of the City of Punta Gorda, establishes that the fiscal year of the City government shall begin the first day of October of each year and shall end on the thirtieth day of September following; and

WHEREAS, Section 8A-11(c), Chapter 8A of the Code of Ordinances requires that the Council adopt the budget by ordinance with the final reading being on or before the last day of the fiscal year currently ending; and

WHEREAS, the timetable of the Truth in Millage (TRIM) Bill under Florida law has created a situation for the City of Punta Gorda, Florida which precludes the adoption of the budget ordinance by standard adoption procedures; and

WHEREAS, in order to comply with the requirements of Florida Law, it is necessary to adopt this budget ordinance by means of emergency adoption procedures authorized by Section 166.041(3)(b), Florida Statutes; and

WHEREAS, to be valid, this ordinance must be adopted by a majority vote of the City Council;

NOW, THEREFORE, BE IT ENACTED BY CITY COUNCIL OF THE CITY OF PUNTA GORDA, FLORIDA:

I. That the City hereby adopts a final budget for fiscal year 2010/2011 which constitutes appropriations and revenue estimate in the amount of \$63,162,403 as presented at public hearing on September 14, 2010.

II. It is the declared intent of the City Council that if any section, subsection, sentence, clause, phrase or provision of this ordinance is held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not be construed as to render invalid or unconstitutional the remaining provisions of this ordinance.

III. Any ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict

IV. This ordinance has been adopted by a majority vote of the City Council.

V. This ordinance shall take effect October 1, 2010.

ADOPTED in special session of the City Council of the City of Punta Gorda,
Florida this 14th day of September, 2010.

HARVEY GOLDBERG, Mayor

ATTEST:

SUE FOSTER, City Clerk

APPROVED AS TO FORM:

DAVID M. LEVIN, City Attorney

Date

BUDGET SUMMARY
CITY OF PUNTA GORDA, FL FISCAL YEAR 2010/2011

Millage per \$1,000

* General Fund Ad Valorem Tax \$6,319,075 2.7251 mills

ESTIMATED REVENUES	TAXES	PERMITS, FEES, & SPECIAL ASSESSMENTS	INTERGOV'T REVENUE	SERVICE CHARGES, FINES & FORFEITURES	MISC. REVENUES	OTHER FINANCING	ALL FUND SUBTOTAL **less Interfund	OPERATING TRANSFERS	BEGINNING CARRYOVER	SUBTOTAL Incl. Interfund	INTERFUND ELIMINATIONS	ENTITY-WIDE TOTAL
001 GENERAL FUND	\$9,084,575	\$1,511,500	\$3,372,000	\$319,100	\$2,752,193		\$17,039,368	\$91,369	\$1,889,565	\$19,020,302	(\$91,369)	\$18,928,933
103 P G I CANAL MTCE DISTRICT		2,575,200			16,000		2,591,200	240,664	2,831,864			2,831,864
104 B S I CANAL MTCE DISTRICT		412,030			500		412,530	112,186	524,716			524,716
105 IMPACT FEES PARKS		6,000			215		6,215	42,825	49,040			49,040
106 IMPACT FEES POLICE		7,000			35		7,035	7,240	14,275			14,275
107 IMPACT FEES FIRE		7,000			250		7,250	48,729	55,979			55,979
108 IMPACT FEES GOV'T OFFICES		12,500					12,500	401	12,901			12,901
109 IMPACT FEES TRANSPORTATION		50,000			1,000		51,000	206,894	257,894			257,894
110 COMMUNITY REDEVELOP AGENCY			976,672		213,627		1,190,299	437,090	309,997	1,937,386	(437,090)	1,500,296
111 COMMUNITY DEV BLOCK GRANT			80,000				80,000			80,000		80,000
114 ADDITIONAL FIVE CENT GAS TAX	245000						245,000	355,000		600,000	(355,000)	245,000
115 SIX CENT GAS TAX FUND	536500			146,975	80		683,555	30,000	51,000	764,555	(30,000)	734,555
201 DEBT FUND							-	1,277,111	1,890,683	3,167,794	(1,277,111)	1,890,683
301 GENERAL CONSTRUCTION					15,000		15,000	585,332	698,011	1,298,343	(585,332)	713,011
402 UTILITIES O M & R FUND		2,500		13,391,360	35,460		13,429,320	4,756,177	18,185,497			18,185,497
411 UTILITIES CONSTRUCTION					5,000	4,155,000	4,160,000		4,160,000			4,160,000
415 WATER SYSTEM CAPACITY ESCROW		120,000			250		120,250		173,378	293,628		293,628
416 SEWER SYSTEM CAPACITY ESCROW		90,000			150		90,150		133,019	223,169		223,169
417 SPECIAL ASSESS DISTRICT 4					100		100		46,457	46,557		46,557
419 STATE REVOLVING LOAN FUND					1,100		1,100	360,573	371,661	733,334	(360,573)	372,761
420 UTILITY REVENUE BOND SINKING					100		100	1,584,040	1,650	1,585,790	(1,584,040)	1,750
421 BOND RESERVE FUND					5,500		5,500		1,578,751	1,584,251		1,584,251
430 SANITATION FUND		15,000		2,876,000	3,000		2,894,000		600,032	3,494,032		3,494,032
440 BUILDING CODE FUND		277,914		96,000	4,000		377,914		393,015	770,929		770,929
450 LAISHLEY PARK MARINA				240,700	36,075		276,775		66,237	343,012		343,012
502 INFORMATION TECHNOLOGY				838,182	500		**	58,423	223,808	1,120,913	(896,605)	224,308
610 GILCHRIST INTENTION FUND					30		30		6,242	6,242		6,242
TOTAL	\$9,866,075	\$5,086,644	\$4,428,672	\$17,908,317	\$3,090,165	\$4,155,000	**\$43,696,191	\$4,778,938	\$13,848,592	\$63,162,403	(\$5,617,120)	\$57,545,283

PROPOSED EXPENDITURES	PERSONNEL SERVICES	OPERATING EXPENSES	CAPITAL OUTLAY	DEBT SERVICE	CONTINGENCY	ALL FUND SUBTOTAL **less Interfund	OPERATING TRANSFERS	ENDING CARRYOVER	SUBTOTAL Incl. Interfund	INTERFUND ELIMINATIONS	ENTITY-WIDE TOTAL
001 GENERAL FUND	\$12,018,667	\$3,394,760	\$152,220	\$38,134	\$25,000	\$15,628,781	\$2,468,956	\$922,565	\$19,020,302	(\$91,369)	\$18,928,933
103 P G I CANAL MTCE DISTRICT	576,675	2,096,211	10,000			2,682,886		148,978	2,831,864		2,831,864
104 B S I CANAL MTCE DISTRICT		455,355				455,355		69,361	524,716		524,716
105 IMPACT FEES PARKS						-	12,000	37,040	49,040		49,040
106 IMPACT FEES POLICE						-	12,000	2,275	14,275		14,275
107 IMPACT FEES FIRE						-		55,979	55,979		55,979
108 IMPACT FEES GOV'T OFFICES						-	6,369	6,532	12,901		12,901
109 IMPACT FEES TRANSPORTATION						-	250,000	7,894	257,894		257,894
110 COMMUNITY REDEVELOP AGENCY		254,905		1,054,741		1,309,646		627,740	1,937,386	(437,090)	1,500,296
111 COMMUNITY DEV BLOCK GRANT		80,000				80,000			80,000		80,000
114 ADDITIONAL FIVE CENT GAS TAX		600,000				600,000			600,000	(355,000)	245,000
115 SIX CENT GAS TAX FUND		711,591				711,591		52,964	764,555	(30,000)	734,555
201 DEBT FUND				1,867,883		1,867,883		1,299,911	3,167,794	(1,277,111)	1,890,683
301 GENERAL CONSTRUCTION			1,213,343			1,213,343	85,000		1,298,343	(585,332)	713,011
402 UTILITIES O M & R FUND	4,840,565	5,881,088	91,000	965,296	50,000	11,827,949	1,664,023	4,693,525	18,185,497		18,185,497
411 UTILITIES CONSTRUCTION			3,660,000			4,160,000			4,160,000		4,160,000
415 WATER SYSTEM CAPACITY ESCROW						-	160,000	133,628	293,628		293,628
416 SEWER SYSTEM CAPACITY ESCROW						-	115,000	108,169	223,169		223,169
417 SPECIAL ASSESS DISTRICT 4						-		46,557	46,557		46,557
419 STATE REVOLVING LOAN FUND					360,573	360,573		372,761	733,334	(360,573)	372,761
420 UTILITY REVENUE BOND SINKING		7,000		1,578,450		1,585,450		340	1,585,790	(1,584,040)	1,750
421 BOND RESERVE FUND						-	5,500	1,578,751	1,584,251		1,584,251
430 SANITATION FUND	1,095,192	1,245,431	775,000	146,387		3,262,010		232,022	3,494,032		3,494,032
440 BUILDING CODE FUND	335,374	142,817				478,191		292,738	770,929		770,929
450 LAISHLEY PARK MARINA		237,619				237,619		105,393	343,012		343,012
502 INFORMATION TECHNOLOGY	362,450	598,620	77,000	58,423		**		24,420	1,120,913	(896,605)	224,308
610 GILCHRIST INTENTION FUND						-		6,242	6,242		6,242
TOTAL	\$19,228,923	\$15,705,397	\$5,978,563	\$6,069,887	\$575,000	**\$46,461,277	\$4,778,848	\$10,825,785	\$63,162,403	(\$5,617,120)	\$57,545,283

SPECIAL
CITY OF PUNTA GORDA
9/14/2010

 Print

New Business*

Title: A RESOLUTION ADOPTING A FINAL MILLAGE RATE FOR THE LEVYING OF AD VALOREM TAXES FOR THE CITY OF PUNTA GORDA, FLORIDA, FOR FISCAL YEAR 2010/2011

Funds: All Funds

Summary: This Resolution adopts a final millage rate of 2.7251 mills for Fiscal Year 2010/2011.

Recommended Action: City Council adoption.

Department/Division: City Manager and Finance

EXHIBITS:

1. [Resolution adopting Final Millage rate for 2010/2011](#)
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City of Punta Gorda

RESOLUTION NO. _____

A RESOLUTION ADOPTING A FINAL MILLAGE RATE FOR THE LEVYING OF AD VALOREM TAXES FOR THE CITY OF PUNTA GORDA, FLORIDA, FOR FISCAL YEAR 2010/2011

WHEREAS, the City Council, as the governing body of the City of Punta Gorda, at special budget meetings held on the 9th day of April, the 1st and 7th days of July, and the 1st and 14th days of September, 2010, pursuant to the terms of Chapter 200 of the Florida Statutes, as amended, to address the proposed budget of the City; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Charlotte County has been certified by the County Property Appraiser to the City of Punta Gorda, Florida, as \$2,440,885,926.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The final operating millage rate shall be 2.7251 mills for the levying of ad valorem tax against all taxable property within the City of Punta Gorda for fiscal year 2010/2011 which is less than the roll-back rate by 6.91%.
2. The rolled-back rate, computed pursuant to Section 200.065(1), Florida Statutes, is 2.9275 mills.
3. This Resolution shall take effect October 1, 2010.

ADOPTED in special session of the City Council of the City of Punta Gorda, Florida, this 14th day of September, 2010.

HARVEY GOLDBERG, Mayor

ATTEST:

SUE FOSTER, City Clerk

APPROVED AS TO FORM:

DAVID M. LEVIN, City Attorney

Date