

City of Melbourne



City Hall • 900 E. Strawbridge Avenue, Melbourne, FL 32901
(321) 608-7200 • Fax (321) 608-7219

CITY COUNCIL AGENDA

SPECIAL MEETING/PUBLIC HEARING

September 28, 2017 ♦ 6:30 P.M.

In accordance with the provisions of Article II, Section 2.09 of the Charter of the City of Melbourne, Florida, the City Manager hereby calls a Special Meeting of the City Council, to be held in the Council Chambers at 900 East Strawbridge Avenue on Thursday, September 28, 2017 at 6:30 p.m.

In accordance with Council policy, the roll call vote rotates each meeting. During this meeting, the vote will be Districts Three through Two except that the Mayor will vote last as provided by City Code and the Vice Mayor will vote second to last.

1. Pledge of Allegiance
2. Roll Call
3. **COUNCIL ACTION RE:** Announcement of the 2017-2018 Tentative Millage Rate and Public Comments (Public Comments will Follow Introduction by Staff)
4. **COUNCIL ACTION RE:** Adoption of Resolution No. 3673 establishing the 2017-2018 Millage Rate. (Council may discuss the Proposed Millage Rate and Budget prior to adoption of the resolutions presented tonight)
5. **COUNCIL ACTION RE:**
 - a. Adoption of Resolution No. 3674 adopting the Fiscal Year 2017-2018 Budget.
 - b. Adoption of Resolution No. 3675 adopting the Fiscal Year 2017-2018 Melbourne Downtown Community Redevelopment Fund Budget.
 - c. Adoption of Resolution No. 3676 adopting the Fiscal Year 2017-2018 Babcock Street Community Redevelopment Fund Budget.
 - d. Adoption of Resolution No. 3677 adopting the Fiscal Year 2017-2018 Olde Eau Gallie Riverfront Community Redevelopment Fund Budget

Council will convene as the Melbourne Downtown Community Redevelopment Agency for the following item.

6. **COUNCIL ACTION RE:** Adoption of Resolution No. 3678 adopting the Fiscal Year 2017-2018 Melbourne Downtown Community Redevelopment Fund Budget.

Council will convene as the Babcock Street Community Redevelopment Agency for the following item.

7. **COUNCIL ACTION RE:** Adoption of Resolution No. 3679 adopting the Fiscal Year 2017-2018 Babcock Street Community Redevelopment Fund Budget.

Council will convene as the Olde Eau Gallie Riverfront Community Redevelopment Agency for the following item.

8. **COUNCIL ACTION RE:** Adoption of Resolution No. 3680 adopting the Fiscal Year 2017-2018 Olde Eau Gallie Riverfront Community Redevelopment Fund Budget

Council will reconvene for the remaining item.

9. Adjournment

No other business may be brought before this meeting.

Pursuant to 286.0105, Florida Statutes, the City hereby advises the public that: if a person decides to appeal any decision made by the City Council with respect to any matter considered at its meeting or hearing, he will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Manager's Office at least 48 hours prior to the meeting.



MEMORANDUM

TO: Mayor and Council
FROM: Michael A. McNees, City Manager
DATE: September 21, 2017
SUBJECT: AGENDA REPORT - SPECIAL MEETING OF SEPTEMBER 28, 2017

We will be having a Special Meeting/Public Hearing at 6:30 p.m., Thursday, September 28th, to conduct a public hearing to adopt the final millage rate and adopt the Fiscal Year 2017-2018 Budget.

In accordance with Truth in Millage (TRIM) requirements, the millage rate must be adopted prior to adoption of the Tentative Budget. This does not preclude a discussion and consideration of the budgetary issues; however, at the September 28th meeting the millage rate must be acted upon first.

In addition, in accordance with statutory requirement imposed on redevelopment agencies, City Council will convene separately as the Downtown CRA, Babcock Street CRA, and Olde Eau Gallie Riverfront CRA to adopt the budgets for the respective CRAs.

Respectfully submitted,

A handwritten signature in black ink that reads "Michael A. McNees".

Michael A. McNees



DEPARTMENT: Financial Services	Reading No.	1
	Public Hearing	Yes
	Disclosure Required	No
	Item No.	3

SUBJECT

Announcement of the 2017-2018 Tentative Millage Rate and Public Comments

BACKGROUND/CONSIDERATION

Florida Statute requires that the first item of business at this meeting is the announcement of the tentative millage rate, the increase over the rolled back rate, if any, and the reasons for any increase into the record. Staff will read the required information into the record.

At the September 20, 2017 Public Hearing, the City Council of the City of Melbourne tentatively approved a millage rate of 7.1878 mills. 7.1878 mills is the rolled-back rate, and in accordance with state law is neither a tax increase nor tax decrease. The rolled-back rate provides essentially the same level of ad valorem tax revenue as the current year, exclusive of new construction, improvements and annexations. The rolled-back millage rate generates \$30,920,019.

The general public is invited to present comments and ask questions at this time.

This is a discussion item; no action is required for this item.

FISCAL IMPACT (IF APPLICABLE)

N/A

REQUESTED ACTION

N/A



September 28, 2017

City Manager's Agenda Report

Melbourne City Council

DEPARTMENT: Financial Services	Reading No.	1
	Public Hearing	Yes
	Disclosure Required	No
	Item No.	4

SUBJECT

Adoption of Resolution No. 3673 Establishing the 2017-2018 Millage Rate

BACKGROUND/CONSIDERATION

The proposed resolution provides for the adoption of the final millage rate of 7.1878 mills, which is the rolled back rate, and is 6.51% less than the 2016-2017 Fiscal Year millage rate.

As previously discussed, Truth-in-Millage requirements mandate that the millage rate be adopted before action is taken on the budget; however, this does not preclude a discussion and consideration of the budgetary issues.

FISCAL IMPACT (IF APPLICABLE)

N/A

REQUESTED ACTION

Recommend approval of Resolution No. 3673 to adopt a final millage rate of 7.1878 for the 2017-2018 Fiscal Year.

RESOLUTION NO. 3673

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE CITY OF MELBOURNE FOR CALENDAR YEAR 2017 AND ALLOCATING SAME TO THE FISCAL YEAR 2017-2018; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, on September 20 and September 28, 2017, the City Council of the City of Melbourne, Brevard County, Florida, conducted public hearings as required by Chapter 200.065, Florida Statutes; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the City of Melbourne has been certified by the Brevard County Property Appraiser to the City of Melbourne as \$4,528,143,229.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That there is hereby levied an Ad Valorem Tax of 7.1878 mills against all real and tangible personal property for the calendar year 2017 (January 1, 2017 through December 31, 2017) and the resulting tax revenue is hereby appropriated for the General Operating Fund of the City of Melbourne for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

SECTION 2. That the tax rate established in Section 1 is the rolled back tax rate.

SECTION 3. That this resolution shall become effective immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 4. That this resolution was adopted at a special meeting of the City Council on the _____ day of _____, 2017.

BY: _____
Kathleen H. Meehan, Mayor

ATTEST:

Cathleen A. Wysor, City Clerk

Resolution No. 3673



DEPARTMENT: Financial Services	Reading No.	1
	Public Hearing	Yes
	Disclosure Required	No
	Item No.	5(a)

SUBJECT

Adoption of Resolution No. 3674 Adopting the Fiscal Year 2017-2018 Budget

BACKGROUND/CONSIDERATION

Tentative approval of the Fiscal Year 2017-2018 Budget was given at the First Public Hearing, held on September 20, 2017. The attached resolution adopts the final 2017-2018 Budget and incorporates amendments to the Proposed Budget, as approved by Council since the July 31, 2017 Special Meeting.

With the approved amendments to the Proposed Budget, the City's tentative budget is \$185,100,420. Schedule A to the resolution provides the total budgets for each Fund.

The budget approved by resolution tonight will become the Adopted Budget for FY 2017-2018.

FISCAL IMPACT (IF APPLICABLE)

N/A

REQUESTED ACTION

Recommend approval of Resolution No. 3674 adopting the FY 2017-18 Budget of \$185,100,420.

RESOLUTION NO. 3674

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017-2018; MAKING APPROPRIATIONS FOR THE PAYMENT OF OPERATING EXPENSES, CAPITAL EXPENSES, AND FOR THE PRINCIPAL AND INTEREST ON THE BONDS AND OTHER INDEBTEDNESS OF THE CITY, IN THE CITY'S GENERAL FUND, SPECIAL REVENUE FUNDS, WATER AND SEWER FUND, STORMWATER UTILITY FUND, GOLF COURSE FUND, INSURANCE FUNDS, CAPITAL IMPROVEMENT FUND, AND AIRPORT FUND; ESTABLISHING AUTHORITY FOR THE CITY MANAGER TO IMPLEMENT THE BUDGET; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION

WHEREAS, the City Manager submitted a proposed budget for the City of Melbourne for the fiscal year beginning October 1, 2017 and ending September 30, 2018; and

WHEREAS, on September 20 and September 28, 2017 the City Council of the City of Melbourne conducted public hearings on the proposed budget as required by Chapter 200.065, Florida Statutes.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the City Manager's proposed budget is hereby adopted with the following amendments:

- Revise the General Fund revenues and expenditures for a net increase of \$200,000 from Unassigned Fund Balance for transfer to the Golf Course to support operations.
- Revise the Golf Course Fund revenues and expenditures for a net increase of \$200,000.
- Revise the Melbourne Downtown Community Redevelopment Agency revenues and expenditures for a net decrease of (\$21,310), bringing the Melbourne Downtown Community Redevelopment Agency budget to \$1,166,525.
- Revise the Babcock Street Community Redevelopment Agency revenues and expenditures for a net decrease of (\$16,646), bringing the Babcock Street Community Redevelopment Agency budget to \$913,749.
- Revise the Olde Eau Gallie Riverfront Community Redevelopment Agency revenues and expenditures for a net decrease of (\$7,228), bringing the Olde Eau Gallie Riverfront Community Redevelopment Agency budget to \$397,545.

- Add the Airport Fund budget of \$23,794,043.

SECTION 2. That the revisions to the City Manager’s proposed budget, as identified in Section 1, are incorporated in Schedule “A”, which shall become a part of the resolution; and as a result of these revisions, the Fiscal Year 2017-2018 final budget is \$185,100,420.

SECTION 3. That the amounts shown on the attached Schedule “A” are hereby appropriated out of the treasury of the City and any revenues accruing to the City available for said purposes of the City’s Budgetary accounts.

SECTION 4. That the City Manager is hereby authorized and directed to proceed with the implementation of the service programs and projects provided for in the approved budget. Such implementation is to be consistent with the provisions of the City Code of Ordinances and policies established by the Mayor and Council.

SECTION 5. In conformance with Section 166.241(4), Florida Statutes, the City Manager is authorized to make budget adjustments within a fund that do not change the total budget of a fund through the addition or reduction of revenue. Any budget adjustment within a fund that cancels a project without expenditures, makes significant reductions in the scope of work performed of a project, or impacts customer service levels, shall be disclosed to the City Council.

SECTION 6. That the appropriations and authorizations provided in this resolution are effective as of October 1, 2017.

SECTION 7. That this resolution was duly adopted at a special meeting of the City Council on the _____ day of _____, 2017.

BY: _____
Kathleen H. Meehan, Mayor

ATTEST:

Cathleen A. Wysor, City Clerk

Resolution No. 3674

Attachment: Schedule "A"

Attachment To Resolution No. 3674
 Schedule "A"
 Budget Summary - Fiscal Year 2017-2018

<u>Fund</u>	<u>Title</u>	<u>Budget</u>
001	General Fund	\$ 80,026,158
115	Community Development Block Grant	461,297
125	State Housing Initiatives Partnership Program	345,253
135	Home Investment Partnership Program	158,128
150	Downtown Redevelopment	1,166,525
155	Babcock Redevelopment	913,749
159	Olde Eau Gallie Redevelopment	397,545
	Capital Improvement Funds	10,128,000
401	Water & Sewer System	57,069,240
430	Stormwater Operations	2,925,000
490	Golf Course Operations	2,430,300
532	Workers Compensation	2,821,131
533	Risk Management	2,464,051
860	Airport	23,794,043
	Total	<u>\$ 185,100,420</u>



DEPARTMENT: Financial Services	Reading No.	1
	Public Hearing	Yes
	Disclosure Required	No
	Item No.	5(b)

SUBJECT

Adoption of Resolution No. 3675 Adopting the FY 2017-2018 Budget for the Melbourne Downtown Community Redevelopment Fund

BACKGROUND/CONSIDERATION

In accordance with Chapter 200.065, Florida Statutes, City Council must separately discuss and separately adopt the budget of a dependent special taxing district. Tentative approval of the Downtown Community Redevelopment Fund FY2017-2018 Budget was given at the September 20th Public Hearing. The detailed budget is presented on Exhibit "A" of Resolution No. 3675.

FISCAL IMPACT (IF APPLICABLE)

N/A

REQUESTED ACTION

Recommend approval of Resolution No. 3675 adopting the FY2017-18 Budget for the Downtown Community Redevelopment Fund in the amount of \$1,166,525.

RESOLUTION NO. 3675

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE MELBOURNE DOWNTOWN COMMUNITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2017-2018; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, the Melbourne Downtown Community Redevelopment Agency ("CRA") is a dependent special district, created pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the City is required to separately discuss and separately adopt the budget of a dependent special taxing district as required by §200.065(2)(e)2., Florida Statutes; and

WHEREAS, on September 20 and September 28, 2017 the City Council of the City of Melbourne conducted public hearings on the proposed budget of the Melbourne Downtown CRA as required by §200.065, Florida Statutes.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the foregoing recitals are hereby ratified and incorporated as findings of the City Council and the legislative intent of this resolution.

SECTION 2. That the City Council does hereby approve, ratify and adopt a budget for the Melbourne Downtown CRA, as set forth in Exhibit "A" attached hereto, for Fiscal Year 2017-2018, beginning October 1, 2017 and ending September 30, 2018.

SECTION 3. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 4. That this resolution was adopted at a special meeting of the City Council on the ____ day of _____, 2017.

BY: _____

Kathleen H. Meehan, Mayor

ATTEST:

Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"

Resolution No. 3675

Attachment To Resolution No. 3675
Exhibit "A"
Downtown Redevelopment Fund Budget - Fiscal Year 2017-2018

Object	Title	Budget
561 - Downtown Redevelopment Fund		
<u>Revenues</u>		
03 - Intergovernmental		
	338001 - Tax Increment Revenue	\$1,161,525
	Total Intergovernmental	\$1,161,525
06 - Miscellaneous Revenue		
	361100 - Interest Income-EPC	\$5,000
	Total Miscellaneous Revenue	\$5,000
	Total Revenues	\$1,166,525
<u>Expenditures</u>		
10 - Personal Services		
	512000 - Regular Salaries	\$145,327
	513010 - Automobile Allowance	\$333
	513030 - Health Insurance Incentive	\$630
	514000 - Overtime	\$20,000
	521000 - FICA Taxes	\$11,977
	522010 - Florida Retirement System	\$9,773
	522020 - Police Retirement	\$24,114
	523000 - Life & Health Insurance	\$28,379
	524000 - Workers' Comp Insurance	\$6,109
	Total Personal Services	\$246,642
30 - Operating Expenses		
	531990 - Other Professional Services	\$65,000
	534000 - Other Contract Services	\$7,000
	534050 - Main Street Contract	\$87,500
	534155 - Life Safety Services	\$120
	540000 - Travel & Per Diem	\$200
	543050 - Water	\$360
	544040 - Land Rental	\$36,000
	544080 - Parking Garage Lease	\$300,000
	545030 - Risk Management Service Charge	\$17,081
	549010 - Legal Ads	\$300
	552000 - Operating Supplies	\$11,000
	554100 - Dues & Subscriptions	\$1,075
	555000 - Training & Education	\$1,600
	557000 - Taxes	\$250

Attachment To Resolution No. 3675
 Exhibit "A"
 Downtown Redevelopment Fund Budget - Fiscal Year 2017-2018

Object	Title	Budget
Total Operating Expenses		\$527,486
70 - Debt Service		
	571170 - Principal-03 Downtown Bond	\$141,006
	572170 - Interest-03 Downtown Bond	\$11,360
	Total Debt Service	\$152,366
83 - Grants & Aids-Eco En		
	582310 - Downtown Facade Improvements	\$50,000
	582311 - Exterior Lighting Program	\$10,000
	Total Grants & Aids-Eco En	\$60,000
91 - Interfund Transfers		
	591070 - Inter To (311) General Construction	\$25,000
	591240 - Inter To (371) Recreation Improvements	\$25,000
	Total Interfund Transfers	\$50,000
99 - Reserves		
	590340 - Reserve-Future Projects	\$130,031
	Total Reserves	\$130,031
Total Expenditures		\$1,166,525



DEPARTMENT: Financial Services	Reading No.	1
	Public Hearing	Yes
	Disclosure Required	No
	Item No.	5(c)

SUBJECT

Adoption of Resolution No. 3676 Adopting the FY 2017-2018 Budget for the Babcock Street Community Redevelopment Fund

BACKGROUND/CONSIDERATION

In accordance with Chapter 200.065, Florida Statutes, City Council must separately discuss and separately adopt the budget of a dependent special taxing district. Tentative approval of the Babcock Street Community Redevelopment Fund FY2017-2018 Budget was given at the September 20th Public Hearing. The detailed budget is presented on Exhibit "A" of Resolution No. 3676.

FISCAL IMPACT (IF APPLICABLE)

N/A

REQUESTED ACTION

Recommend approval of Resolution No. 3676 adopting the FY 2017-18 Budget for the Babcock Street Community Redevelopment Fund in the amount of \$913,749.

RESOLUTION NO. 3676

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE BABCOCK STREET COMMUNITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2017-2018; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, the Babcock Street Community Redevelopment Agency (“CRA”) is a dependent special district, created pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the City is required to separately discuss and separately adopt the budget of a dependent special taxing district as required by §200.065(2)(e)2., Florida Statutes; and

WHEREAS, on September 20 and September 28, 2017 the City Council of the City of Melbourne conducted public hearings on the proposed budget of the Babcock Street CRA as required by §200.065, Florida Statutes.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the foregoing recitals are hereby ratified and incorporated as findings of the City Council and the legislative intent of this resolution.

SECTION 2. That the City Council does hereby approve, ratify and adopt a budget for the Babcock Street CRA, as set forth in Exhibit “A” attached hereto, for Fiscal Year 2017-2018, beginning October 1, 2017 and ending September 30, 2018.

SECTION 3. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 4. That this resolution was adopted at a special meeting of the City Council on the ____ day of _____, 2017.

BY: _____
Kathleen H. Meehan, Mayor

ATTEST:

Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"

Resolution No. 3676

Attachment To Resolution No. 3676
Exhibit "A"
Babcock Redevelopment Fund Budget - Fiscal Year 2017-2018

Object	Title	Budget
562 - Babcock Redevelopment Fund		
<u>Revenues</u>		
03 - Intergovernmental		
	338001 - Tax Increment Revenue	\$907,249
	Total Intergovernmental	\$907,249
06 - Miscellaneous Revenue		
	361100 - Interest Income-EPC	\$6,500
	Total Miscellaneous Revenue	\$6,500
	Total Revenues	\$913,749
<u>Expenditures</u>		
10 - Personal Services		
	512000 - Regular Salaries	\$139,174
	513010 - Automobile Allowance	\$167
	513030 - Health Insurance Incentive	\$540
	521000 - FICA Taxes	\$10,156
	522010 - Florida Retirement System	\$7,309
	522020 - Police Retirement	\$21,913
	523000 - Life & Health Insurance	\$25,406
	524000 - Workers' Comp Insurance	\$5,951
	Total Personal Services	\$210,616
30 - Operating Expenses		
	531990 - Other Professional Services	\$7,500
	534000 - Other Contract Services	\$500
	540000 - Travel & Per Diem	\$500
	543050 - Water	\$240
	545030 - Risk Management Service Charge	\$3,980
	549010 - Legal Ads	\$350
	549170 - Solid Waste Disposal	\$175
	552000 - Operating Supplies	\$11,000
	554100 - Dues & Subscriptions	\$975
	555000 - Training & Education	\$1,500
	Total Operating Expenses	\$26,720

Attachment To Resolution No. 3676
Exhibit "A"
Babcock Redevelopment Fund Budget - Fiscal Year 2017-2018

Object	Title	Budget
99 - Reserves		
590340 - Reserve-Future Projects		\$676,413
Total Reserves		<u>\$676,413</u>
Total Expenditures		<u><u>\$913,749</u></u>



DEPARTMENT: Financial Services	Reading No.	1
	Public Hearing	Yes
	Disclosure Required	No
	Item No.	5(d)

SUBJECT

Adoption of Resolution No. 3677 Adopting the FY 2017-2018 Budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund

BACKGROUND/CONSIDERATION

In accordance with Chapter 200.065, Florida Statutes, City Council must separately discuss and separately adopt the budget of a dependent special taxing district. Tentative approval of the Olde Eau Gallie Riverfront Community Redevelopment Fund FY2017-2018 Budget was given at the September 20th Public Hearing. The detailed budget is presented on Exhibit "A" of Resolution No. 3677.

FISCAL IMPACT (IF APPLICABLE)

N/A

REQUESTED ACTION

Recommend approval of Resolution No. 3677 adopting the 2017-18 Budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund in the amount of \$397,545.

RESOLUTION NO. 3677

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE OLDE EAU GALLIE RIVERFRONT COMMUNITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2017-2018; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, the Olde Eau Gallie Riverfront Community Redevelopment Agency ("CRA") is a dependent special district, created pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the City is required to separately discuss and separately adopt the budget of a dependent special taxing district as required by §200.065(2)(e)2., Florida Statutes; and

WHEREAS, on September 20 and September 28, 2017 the City Council of the City of Melbourne conducted public hearings on the proposed budget of the Olde Eau Gallie Riverfront CRA as required by §200.065, Florida Statutes.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the foregoing recitals are hereby ratified and incorporated as findings of the City Council and the legislative intent of this resolution.

SECTION 2. That the City Council does hereby approve, ratify and adopt a budget for the Olde Eau Gallie Riverfront CRA, as set forth in Exhibit "A" attached hereto, for Fiscal Year 2017-2018, beginning October 1, 2017 and ending September 30, 2018.

SECTION 3. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 4. That this resolution was adopted at a special meeting of the City Council on the ____ day of _____, 2017.

BY: _____
Kathleen H. Meehan, Mayor

ATTEST:

Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"

Resolution No. 3677

Attachment To Resolution No. 3677
 Exhibit "A"
 Olde Eau Gallie Riverfront Community Redevelopment Fund Budget - Fiscal Year 2017-2018

Object	Title	Budget
563 - Olde Eau Gallie Riverfront Community Redevelopment Fund		
<u>Revenues</u>		
03 - Intergovernmental		
	338001 - Tax Increment Revenue	\$394,045
	Total Intergovernmental	\$394,045
06 - Miscellaneous Revenue		
	361100 - Interest Income-EPC	\$3,500
	Total Miscellaneous Revenue	\$3,500
	Total Revenues	\$397,545
<u>Expenditures</u>		
10 - Personal Services		
	512000 - Regular Salaries	\$62,847
	513010 - Automobile Allowance	\$165
	513030 - Health Insurance Incentive	\$2,160
	521000 - FICA Taxes	\$4,701
	522010 - Florida Retirement System	\$5,824
	523000 - Life & Health Insurance	\$3,528
	524000 - Workers' Comp Insurance	\$2,174
	Total Personal Services	\$81,399
30 - Operating Expenses		
	531990 - Other Professional Services	\$2,500
	534000 - Other Contract Services	\$2,000
	534050 - Main Street Contract	\$57,000
	540000 - Travel & Per Diem	\$300
	544040 - Land Rental	\$8,000
	545030 - Risk Management Service Charge	\$1,712
	552000 - Operating Supplies	\$4,500
	554100 - Dues & Subscriptions	\$850
	555000 - Training & Education	\$500
	Total Operating Expenses	\$77,362

Attachment To Resolution No. 3677
 Exhibit "A"
 Olde Eau Gallie Riverfront Community Redevelopment Fund Budget - Fiscal Year 2017-2018

Object	Title	Budget
70 - Debt Service		
	571020 - Principal- General Fund Advance	\$39,390
	572020 - Interest- General Fund Advance	\$4,466
	Total Debt Service	\$43,856
83 - Grants & Aids-Eco En		
	582312 - Real Estate Investment Refund Program	\$5,000
	582360 - Eau Gallie Facade Improvements	\$10,000
	Total Grants & Aids-Eco En	\$15,000
91 - Interfund Transfers		
	591070 - Inter To (311) General Construction	\$125,000
	Total Interfund Transfers	\$125,000
99 - Reserves		
	590340 - Reserve-Future Projects	\$54,928
	Total Reserves	\$54,928
	Total Expenditures	\$397,545



Council will convene as the Melbourne Downtown Community Redevelopment Agency for this item.

DEPARTMENT: Financial Services	Reading No.	1
	Public Hearing	Yes
	Disclosure Required	No
	Item No.	6

SUBJECT

Adoption of Resolution No. 3678 Adopting the FY 2017-2018 Budget for the Melbourne Downtown Community Redevelopment Fund

BACKGROUND/CONSIDERATION

In accordance with Chapter 189.016, Florida Statutes, Community Redevelopment Agencies must adopt their respective proposed budgets for inclusion in the City's Final Adopted Budget. The revised detailed budget for the Melbourne Downtown Community Redevelopment Fund, which reflects reduced tax increment revenue as a result of Brevard County's lower millage rate, is presented on Exhibit "A" of Resolution No. 3678.

FISCAL IMPACT (IF APPLICABLE)

N/A

REQUESTED ACTION

Recommend approval of Resolution No. 3678 adopting the 2017-18 Budget for the Downtown Community Redevelopment Fund in the amount of \$1,166,525.

RESOLUTION NO. 3678

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE 2017-2018 FISCAL YEAR BUDGET FOR THE MELBOURNE DOWNTOWN COMMUNITY REDEVELOPMENT AGENCY; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, the Melbourne Downtown Community Redevelopment Agency (“CRA”) was created pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the Melbourne Downtown CRA is a dependent special district subject to Chapter 189, Florida Statutes, known as the Uniform Special District Accountability Act (the “Special District Act”); and

WHEREAS, the Special District Act requires all special districts, including dependent special districts such as the Melbourne Downtown CRA, to adopt a budget for each fiscal year by resolution; and

WHEREAS, the Melbourne Downtown CRA desires to comply with the requirements of the Special District Act and takes this action in order to do so.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the foregoing recitals are hereby ratified and incorporated as findings of the City Council and the legislative intent of this resolution.

SECTION 2. That pursuant to the Special District Act, the City Council, as the Melbourne Downtown CRA, does hereby approve, ratify and adopt a budget, as set forth in Exhibit “A” attached hereto, for Fiscal Year 2017-2018, beginning October 1, 2017 and ending September 30, 2018.

SECTION 3. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 4. That this resolution was adopted at a special meeting of the City Council on the ____ day of _____, 2017.

BY: _____
Kathleen H. Meehan, Mayor

ATTEST:

Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"

Resolution No. 3678

Attachment To Resolution No. 3678
Exhibit "A"
Downtown Redevelopment Fund Budget - Fiscal Year 2017-2018

Object	Title	Budget
561 - Downtown Redevelopment Fund		
<u>Revenues</u>		
03 - Intergovernmental		
	338001 - Tax Increment Revenue	\$1,161,525
	Total Intergovernmental	\$1,161,525
06 - Miscellaneous Revenue		
	361100 - Interest Income-EPC	\$5,000
	Total Miscellaneous Revenue	\$5,000
	Total Revenues	\$1,166,525
<u>Expenditures</u>		
10 - Personal Services		
	512000 - Regular Salaries	\$145,327
	513010 - Automobile Allowance	\$333
	513030 - Health Insurance Incentive	\$630
	514000 - Overtime	\$20,000
	521000 - FICA Taxes	\$11,977
	522010 - Florida Retirement System	\$9,773
	522020 - Police Retirement	\$24,114
	523000 - Life & Health Insurance	\$28,379
	524000 - Workers' Comp Insurance	\$6,109
	Total Personal Services	\$246,642
30 - Operating Expenses		
	531990 - Other Professional Services	\$65,000
	534000 - Other Contract Services	\$7,000
	534050 - Main Street Contract	\$87,500
	534155 - Life Safety Services	\$120
	540000 - Travel & Per Diem	\$200
	543050 - Water	\$360
	544040 - Land Rental	\$36,000
	544080 - Parking Garage Lease	\$300,000
	545030 - Risk Management Service Charge	\$17,081
	549010 - Legal Ads	\$300
	552000 - Operating Supplies	\$11,000
	554100 - Dues & Subscriptions	\$1,075
	555000 - Training & Education	\$1,600
	557000 - Taxes	\$250

Attachment To Resolution No. 3678
Exhibit "A"
Downtown Redevelopment Fund Budget - Fiscal Year 2017-2018

Object	Title	Budget
Total Operating Expenses		\$527,486
70 - Debt Service		
	571170 - Principal-03 Downtown Bond	\$141,006
	572170 - Interest-03 Downtown Bond	\$11,360
	Total Debt Service	\$152,366
83 - Grants & Aids-Eco En		
	582310 - Downtown Facade Improvement	\$50,000
	582311 - Exterior Lighting Program	\$10,000
	Total Grants & Aids-Eco En	\$60,000
91 - Interfund Transfers		
	591070 - Inter To (311) General Construction	\$25,000
	591240 - Inter To (371) Recreation Improvements	\$25,000
	Total Interfund Transfers	\$50,000
99 - Reserves		
	590340 - Reserve-Future Projects	\$130,031
	Total Reserves	\$130,031
Total Expenditures		\$1,166,525



Council will convene as the Babcock Street Community Redevelopment Agency for this item.

DEPARTMENT: Financial Services	Reading No.	1
	Public Hearing	Yes
	Disclosure Required	No
	Item No.	7

SUBJECT

Adoption of Resolution No. 3679 Adopting the FY 2017-2018 Budget for the Babcock Street Community Redevelopment Fund

BACKGROUND/CONSIDERATION

In accordance with Chapter 189.016, Florida Statutes, Community Redevelopment Agencies must adopt their respective proposed budgets for inclusion in the City's Final Adopted Budget. The revised detailed budget for the Babcock Street Redevelopment Fund, which reflects reduced tax increment revenue as a result of Brevard County's lower millage rate, is presented on Exhibit "A" of Resolution No. 3679.

FISCAL IMPACT (IF APPLICABLE)

N/A

REQUESTED ACTION

Recommend approval of Resolution No. 3679 adopting the FY 2017-18 Budget for the Babcock Street Community Redevelopment Fund in the amount of \$913,749.

RESOLUTION NO. 3679

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE 2017-2018 FISCAL YEAR BUDGET FOR THE BABCOCK STREET COMMUNITY REDEVELOPMENT AGENCY; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, the Babcock Street Community Redevelopment Agency (“CRA”) was created pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the Babcock Street CRA is a dependent special district subject to Chapter 189, Florida Statutes, known as the Uniform Special District Accountability Act (the “Special District Act”); and

WHEREAS, the Special District Act requires all special districts, including dependent special districts such as the Babcock Street CRA, to adopt a budget for each fiscal year by resolution; and

WHEREAS, the Babcock Street CRA desires to comply with the requirements of the Special District Act and takes this action in order to do so.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the foregoing recitals are hereby ratified and incorporated as findings of the City Council and the legislative intent of this resolution.

SECTION 2. That pursuant to the Special District Act, the City Council, as the Babcock Street CRA, does hereby approve, ratify and adopt a budget, as set forth in Exhibit “A” attached hereto, for Fiscal Year 2017-2018, beginning October 1, 2017 and ending September 30, 2018.

SECTION 3. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 4. That this resolution was adopted at a special meeting of the City Council on the _____ day of _____, 2017.

BY: _____
Kathleen H. Meehan, Mayor

ATTEST:

Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"

Resolution No. 3679

Attachment To Resolution No. 3679
Exhibit "A"
Babcock Redevelopment Fund Budget - Fiscal Year 2017-2018

Object	Title	Budget
562 - Babcock Redevelopment Fund		
<u>Revenues</u>		
03 - Intergovernmental		
	338001 - Tax Increment Revenue	\$907,249
	Total Intergovernmental	\$907,249
06 - Miscellaneous Revenue		
	361100 - Interest Income-EPC	\$6,500
	Total Miscellaneous Revenue	\$6,500
	Total Revenues	\$913,749
<u>Expenditures</u>		
10 - Personal Services		
	512000 - Regular Salaries	\$139,174
	513010 - Automobile Allowance	\$167
	513030 - Health Insurance Incentive	\$540
	521000 - FICA Taxes	\$10,156
	522010 - Florida Retirement System	\$7,309
	522020 - Police Retirement	\$21,913
	523000 - Life & Health Insurance	\$25,406
	524000 - Workers' Comp Insurance	\$5,951
	Total Personal Services	\$210,616
30 - Operating Expenses		
	531990 - Other Professional Services	\$7,500
	534000 - Other Contract Services	\$500
	540000 - Travel & Per Diem	\$500
	543050 - Water	\$240
	545030 - Risk Management Service Charge	\$3,980
	549010 - Legal Ads	\$350
	549170 - Solid Waste Disposal	\$175
	552000 - Operating Supplies	\$11,000
	554100 - Dues & Subscriptions	\$975
	555000 - Training & Education	\$1,500
	Total Operating Expenses	\$26,720

Attachment To Resolution No. 3679
Exhibit "A"
Babcock Redevelopment Fund Budget - Fiscal Year 2017-2018

Object	Title	Budget
99 - Reserves		
	590340 - Reserve-Future Projects	\$676,413
	Total Reserves	<u>\$676,413</u>
	 Total Expenditures	 <u><u>\$913,749</u></u>



Council will convene as the Olde Eau Gallie Riverfront Community Redevelopment Agency for this item.

DEPARTMENT: Financial Services	Reading No.	1
	Public Hearing	Yes
	Disclosure Required	No
	Item No.	8

SUBJECT

Adoption of Resolution No. 3680 Adopting the FY 2017-2018 Budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund

BACKGROUND/CONSIDERATION

In accordance with Chapter 189.016, Florida Statutes, Community Redevelopment Agencies must adopt their respective proposed budgets for inclusion in the City’s Final Adopted Budget. The revised detailed budget for the Olde Eau Gallie Riverfront Redevelopment Fund, which reflects reduced tax increment revenue as a result of Brevard County’s lower millage rate, is presented on Exhibit “A” of Resolution No. 3680.

FISCAL IMPACT (IF APPLICABLE)

N/A

REQUESTED ACTION

Recommend approval of Resolution No. 3680 adopting the 2017-18 Budget for the Olde Eau Gallie Riverfront Community Redevelopment Fund in the amount of \$397,545.

RESOLUTION NO. 3680

A RESOLUTION OF THE CITY OF MELBOURNE, BREVARD COUNTY, FLORIDA, ADOPTING THE 2017-2018 FISCAL YEAR BUDGET FOR THE OLDE EAU GALLIE RIVERFRONT COMMUNITY REDEVELOPMENT AGENCY; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

WHEREAS, the Olde Eau Gallie Riverfront Community Redevelopment Agency (“CRA”) was created pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the Olde Eau Gallie Riverfront CRA is a dependent special district subject to Chapter 189, Florida Statutes, known as the Uniform Special District Accountability Act (the “Special District Act”); and

WHEREAS, the Special District Act requires all special districts, including dependent special districts such as the Olde Eau Gallie Riverfront CRA, to adopt a budget for each fiscal year by resolution; and

WHEREAS, the Olde Eau Gallie Riverfront CRA desires to comply with the requirements of the Special District Act and takes this action in order to do so.

BE IT RESOLVED BY THE CITY OF MELBOURNE, FLORIDA:

SECTION 1. That the foregoing recitals are hereby ratified and incorporated as findings of the City Council and the legislative intent of this resolution.

SECTION 2. That pursuant to the Special District Act, the City Council, as the Olde Eau Gallie Riverfront CRA, does hereby approve, ratify and adopt a budget, as set forth in Exhibit “A” attached hereto, for Fiscal Year 2017-2018, beginning October 1, 2017 and ending September 30, 2018.

SECTION 3. That this resolution shall take effect immediately upon its adoption in accordance with the Charter of the City of Melbourne.

SECTION 4. That this resolution was adopted at a special meeting of the City Council on the ____ day of _____, 2017.

BY: _____
Kathleen H. Meehan, Mayor

ATTEST:

Cathleen A. Wysor, City Clerk

Attachment: Exhibit "A"

Resolution No. 3680

Attachment To Resolution No. 3680
 Exhibit "A"
 Olde Eau Gallie Riverfront Community Redevelopment Fund Budget - Fiscal Year 2017-2018

Object	Title	Budget
563 - Olde Eau Gallie Riverfront Community Redevelopment Fund		
<u>Revenues</u>		
03 - Intergovernmental		
	338001 - Tax Increment Revenue	\$394,045
	Total Intergovernmental	\$394,045
06 - Miscellaneous Revenue		
	361100 - Interest Income-EPC	\$3,500
	Total Miscellaneous Revenue	\$3,500
	Total Revenues	\$397,545
<u>Expenditures</u>		
10 - Personal Services		
	512000 - Regular Salaries	\$62,847
	513010 - Automobile Allowance	\$165
	513030 - Health Insurance Incentive	\$2,160
	521000 - FICA Taxes	\$4,701
	522010 - Florida Retirement System	\$5,824
	523000 - Life & Health Insurance	\$3,528
	524000 - Workers' Comp Insurance	\$2,174
	Total Personal Services	\$81,399
30 - Operating Expenses		
	531990 - Other Professional Services	\$2,500
	534000 - Other Contract Services	\$2,000
	534050 - Main Street Contract	\$57,000
	540000 - Travel & Per Diem	\$300
	544040 - Land Rental	\$8,000
	545030 - Risk Management Service Charge	\$1,712
	552000 - Operating Supplies	\$4,500
	554100 - Dues & Subscriptions	\$850
	555000 - Training & Education	\$500
	Total Operating Expenses	\$77,362

**Attachment To Resolution No. 3680
Exhibit "A"**

70 - Debt Service	
571020 - Principal- General Fund Advance	\$39,390
572020 - Interest- General Fund Advance	\$4,466
Total Debt Service	<u>\$43,856</u>
83 - Grants & Aids-Eco En	
582312 - Real Estate Investment Refund Program	\$5,000
582360 - Eau Gallie Facade Improvements	\$10,000
Total Grants & Aids-Eco En	<u>\$15,000</u>
91 - Interfund Transfers	
591070 - Inter To (311) General Construction	\$125,000
Total Interfund Transfers	<u>\$125,000</u>
99 - Reserves	
590340 - Reserve-Future Projects	\$54,928
Total Reserves	<u>\$54,928</u>
Total Expenditures	<u><u>\$397,545</u></u>