



**CITY OF COOPER CITY
FISCAL YEAR 20-21
PROPOSED ANNUAL BUDGET
PUBLIC INPUT WORKSHOP MINUTES**

MAY 20, 2020 at 6:30 PM

1. Welcome - Joseph Napoli, City Manager

City Manager Napoli opened the meeting at 6:30 PM and advised we are currently in a different time than when we first started the budget. We need to focus on the budget and innovated ways of increasing revenue for the City. We will take the input received tonight and tomorrow to the Commission. He said we currently have a lot of uncertainty with the future of the new normal due to Covid 19 and we will continue to work those uncertainties into the budget.

2. FY 2019 Overview - Sherry Walker, Finance Director

Finance Director Sherry Walker spoke on an overview of the 2019 Budget. Total City wide expenses and expenditures were \$58,165,612. The ending fund balance in the General Fund was \$6.38 million that makes our minimum fund balance policy that requires 2 months of reserves. For FY 20 we have a fiscal year amended budget of \$61.05 million this includes the adopted budget of \$58.48 million and the roll forward of about \$2.56 million in purchase orders and projects from FY19. The

fiscal year 2020 forecast has an amended budget of \$61.05 million. We are expecting reduced revenue due to the Covid 19 crisis and some additional expenses for PPE. We did receive \$1.4 million in FEMA reimbursements for Hurricane Irma and are expecting an addition \$1.4 million that should be coming in the next few months. We will also receive \$15,000 for Hurricane Dorian reimbursements. We also received notice that we have received a DOJ grant for FDLE for PPE related expenses due to Covid 19. The City was rewarded \$127,000 that will help pay for PPE and hand sanitizers. In FY 2021 budget assumptions, we are assuming a tax base growth of 4%. We are assuming no change to the millage rate, a small general fund capital improvement plan, an increase in the BSO contract, an increase in the water and sewer rates at 1.6% and analyzing a decrease in intergovernmental revenues due to Covid 19. Some budget concerns we have for FY 21 are the fire assessment rate study, FEMA reimbursements, the BSO contract, stormwater rates and the impact of Covid 19.

3. FY 2020 Amended Budget - Sherry Walker, Finance Director

4. FY 2021 Budget Assumptions - Sherry Walker, Finance Director

5. Budget Concerns - Joseph Napoli, City Manager

6. Public Input - Joseph Napoli, City Manager and Department Directors

Ryan Shrouder, asked if we have a decrease in operating expenses.

Mrs. Walker said she is still drafting the budget.

Mr. Napoli said that information will be discussed at a later time.

Mr. Shrouder said we should work to roll the millage rate back more.

Jennifer Goldfarb, asked if we have an estimated time of completion of the Fire Assessment study.

Mr. Napoli said the assessment is completed. We now have to present it to the Commission in June.

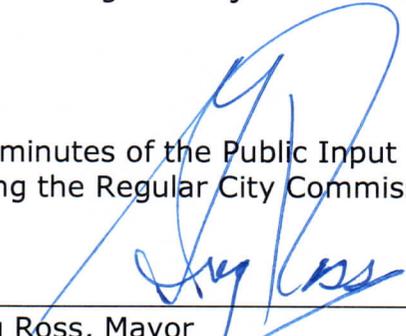
Ms. Goldfarb would appreciate a workshop.

Ryan Shrouder said these meetings are required by Charter but the structure may need improved if this is something we can change for the future.

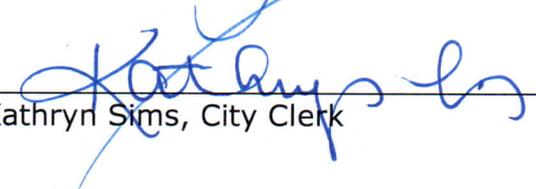
Commissioner Meltzer read a text from resident Renee Delota who wants to remind the Commission and the City Manager that many residents have been without work during the Covid 19 crisis and advised Cooper City has highly compensated employees. This is something we need to look at and evaluate. Difficult choices need to be made to make cuts to taxes and help residents.

The meeting was adjourned at 6:50 PM.

The minutes of the Public Input Workshop #1 of May 20, 2020 were approved during the Regular City Commission Meeting of June 9, 2020.



Greg Ross, Mayor



Kathryn Sims, City Clerk