

**RESOLUTION NO. 2019-30980**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE PRELIMINARY OPERATING BUDGET FOR THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2020.**

**WHEREAS**, Miami-Dade County ("County") approved the creation of the Biscayne Point Security Guard Special Taxing District ("Special Taxing District") in County Ordinance No. 90-52, as amended by County Ordinance No. 07-62; and

**WHEREAS**, the Special Taxing District is located entirely within the City of Miami Beach ("City"), and Section 18-3.1 of the Code of Miami-Dade County provides that for a special taxing district located entirely within municipal boundaries, the County may designate the governing body of the municipality as the governing body of the special taxing district, subject to a majority vote of the qualified electors residing in the district; and

**WHEREAS**, a special election was conducted within the Special Taxing District on January 23, 2018, which resulted in the approval of the transfer of control of the Special Taxing District from the County to the City by a majority vote of the qualified electors residing in the Special Taxing District; and

**WHEREAS**, on February 14, 2018, the Mayor and City Commission adopted Resolution No. 2018-30185, expressing the City's intent to use the uniform method for collecting the non-ad valorem assessments to be levied within the Special Taxing District, for the provision of continued operation and maintenance of the Special Taxing District, including but not limited to, the making of infrastructure and security improvements as authorized by Section 197.3632, Florida Statutes, because this method will allow such special assessments to be collected annually, commencing for the fiscal year beginning October 1, 2019, in the same manner as provided for ad valorem taxes; and

**WHEREAS**, for the purpose of providing security services within the Biscayne Point Security Guard Special Taxing District, a preliminary budget has been developed to fund projected Fiscal Year 2020 operating expenditures; and

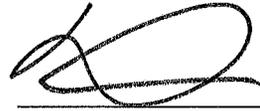
**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH**, that the Mayor and City Commission, acting in its capacity as the governing body of the Biscayne Point Security Guard Special Taxing District, hereby adopt, the Preliminary Fiscal Year 2020 Operating Budget for the Biscayne Point Security Guard Special Taxing District, as summarized and listed below:

<u>Revenues</u>	
Non-Ad Valorem Assessments	\$ <u>223,000</u>
<b>Total</b>	<b>\$ 223,000</b>

<u>Expenditures</u>	
Security Services	\$ 176,000
Guardhouse Repairs and Maintenance	5,000
Utilities	5,000
Janitorial Services	4,000
Administrative Expenditures	<u>33,000</u>
<b>Total</b>	<b>\$ 223,000</b>

**PASSED AND ADOPTED** this 11<sup>th</sup> day of September, 2019.

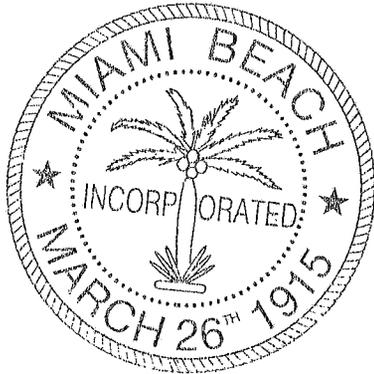
**ATTEST:**



\_\_\_\_\_  
Dan Gelber, Mayor



SEPT 12, 2019  
\_\_\_\_\_  
Rafael E. Granado, City Clerk



APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

Paul Rapp 8/22/19  
City Attorney *RAP* Date

## Attachment A

<b>FY 2020 Biscayne Point Special Taxing District Budget</b>						
	<b>Miami-Dade County FY 2017 Actuals</b>	<b>Miami-Dade County FY 2018 Adopted</b>	<b>City of Miami Beach FY 2019 Adopted</b>	<b>City of Miami Beach FY 2020 Preliminary</b>	<b>\$ Variance FY 2020 Preliminary vs FY 2019 Adopted</b>	<b>% Variance FY 2020 Preliminary vs FY 2019 Adopted</b>
<b>REVENUES</b>						
Special Assessments	223,157	250,894	248,000	220,000	(28,000)	-11.3%
Allowance for Unpaid Assessments	-	-	3,000	3,000	-	0.0%
Other Charges & Fees	-	-	-	-	-	-
Interest Earnings	64	-	-	-	-	-
Other Miscellaneous Revenues	-	-	-	-	-	-
Carryforward	-	(7,894)	-	-	-	-
<b>Total</b>	<b>223,221</b>	<b>243,000</b>	<b>251,000</b>	<b>223,000</b>	<b>(28,000)</b>	<b>-11.2%</b>
<b>EXPENDITURES</b>						
Security Guard Services	193,308	196,200	170,000	176,000	6,000	3.5%
Extermination & Janitorial Services	1,092	1,200	2,000	4,000	2,000	100.0%
Other Contractual Services	439	300	-	-	-	-
Other (Printing, Advertising, etc.)	730	700	8,000	-	(8,000)	-100.0%
GSA Service Tickets	69	100	-	-	-	-
Administrative Fees	25,350	30,600	30,000	30,000	-	0.0%
Electrical Services	863	900	1,000	1,000	-	0.0%
Utilities Services (Water, Sewer, Storm water)	1,045	1,100	1,000	4,000	3,000	300.0%
Telephone & Internet	208	200	1,000	-	(1,000)	-100.0%
Repairs and Maintenance	-	-	-	5,000	5,000	100.0%
Security Improvements	-	-	35,000	-	(35,000)	-100.0%
Contingency	-	11,700	3,000	3,000	-	0.0%
<b>Total</b>	<b>223,104</b>	<b>243,000</b>	<b>251,000</b>	<b>223,000</b>	<b>(28,000)</b>	<b>-11.2%</b>
<b>Surplus / (Gap)</b>	<b>117</b>	<b>-</b>	<b>-</b>	<b>-</b>		
<b>Number of Units</b>		327.00	327.50	325.00		
<b>\$ Assessment Rate/Unit</b>		\$ 767.26	\$ 766.41	\$ 686.15	\$ (80.26)	-10.5%