

Regular Workshop – September 16, 2013
Agenda Item 11

Agenda Item: Proposed Resolution 2013-31, Reallocating Phase III Infrastructure Surtax Project Amounts for the Purpose of Purchasing Police Vehicles and Radio Equipment.

Presenter: Town Manager

Summary: The Phase III Infrastructure Surtax referendum was passed in November of 2007 for revenue collection beginning in September of 2009 through December 31, 2024.

Sarasota County Ordinance 2007-087 requires the Town to submit a Project List for utilization of the funds and provides authority for each governing body to designate changes to the projects and reallocate funds within the project list following a public hearing.

Proposed Resolution 2013-31 provides for the reallocation of project funds following a public hearing on October 7, 2013.

Attachments: 09-08-13 Memo, Budget Analyst through Finance Director to Town Manager;
Proposed Resolution 2013-31.

Recommended

Action: Pending discussion, forward Resolution 2013-31 to the October 7, 2013 Regular Meeting for public hearing and formal action.

M E M O R A N D U M

Date: September 12, 2013

TO: Dave Bullock, Town Manager

FROM: Sue Smith, Finance Director

SUBJECT: Proposed Resolution 2013-31, Reallocating Phase III Infrastructure Surtax Project Amounts For The Purpose of Purchasing Police Vehicles and Radio Equipment.

The Phase III Infrastructure Surtax referendum was passed in November of 2007 for revenue collection beginning in September of 2009. An acceptable use of this surtax is the purchase of Public Safety equipment.

Proposed Resolution 2013-31 reallocates funding from the Functional Areas of Parks and Recreation Improvements, Canal Dredging, Comprehensive Beach Management and Improvements to Facilities to the Functional Area Public Safety. Attachment A of the proposed resolution as well as the table below shows the change to the allocations.

| FUNCTIONAL AREA CATEGORIES | PROJECT TITLE | CURRENT SURTAX FUNDING | SURTAX FUNDING REVISED | CHANGE TO FUNDING |
|-----------------------------------|--|------------------------|------------------------|-------------------|
| Comprehensive Beach Management | Beach Nourishment Project | \$1,830,569 | \$1,730,569 | (\$100,000) |
| Streets And Drainage | Streets & Drainage | \$0 | \$0 | \$0 |
| Parks And Recreation Improvements | Parks & Recreation | \$3,000,000 | \$2,922,000 | (\$78,000) |
| Canal Dredging | Canal Dredging Project | \$1,000,000 | \$900,000 | (\$100,000) |
| Public Safety | Public Safety Equipment | \$935,000 | \$1,291,000 | \$356,000 |
| Improvements To Public Facilities | Public Facilities Improvements Total | \$1,000,000 | \$922,000 | (\$78,000) |
| | Town of Longboat Key Infrastructure Surtax Project Grand Total | \$7,765,569 | \$7,765,569 | \$0 |

The following excerpt from Sarasota County Ordinance 2007-087 addresses the authorization of the local governing body to adopt changes to the funding allocations.

H. Modification to Projects and to Allocated Funding. Each Local Governing Body shall have authority, after a public hearing, to adopt by resolution changes to the infrastructure projects to be funded and to reallocate its share of the Sales Tax proceeds. Each Committee shall ensure that its Local Governing Body has followed the procedural requirements for making changes to the infrastructure projects or to the allocation of Sales Tax proceeds.

Please don't hesitate to contact me if you have any questions.

RESOLUTION 2013-31

A RESOLUTION OF THE TOWN OF LONGBOAT KEY, FLORIDA, REALLOCATING THE ORIGINAL PHASE III INFRASTRUCTURE SURTAX PROJECT AMOUNTS INCLUDED ON EXHIBIT F IN SARASOTA COUNTY ORDINANCE 2007-087; REDUCING THE FUNDING FOR PARKS AND RECREATION IMPROVEMENTS, CANAL DREDGING, AND COMPREHENSIVE BEACH MAINTENANCE AND IMPROVEMENTS TO PUBLIC FACILITIES FUNCTIONAL CATEGORIES; INCREASING THE FUNDING FOR PUBLIC SAFETY FUNCTIONAL CATEGORY; PROVIDING FOR THE PURCHASE OF POLICE CARS AND RADIOS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, In 1997, Sarasota County enacted Ordinance No. 97-083 (the "County Ordinance") which provided for a one percent local government Infrastructure Sales Tax for the construction of infrastructure projects subject to referenda approval; and,

WHEREAS, the voters within Sarasota County subsequently approved the Infrastructure Sales Tax (also known as Infrastructure Surtax); and,

WHEREAS, Pursuant to Section 212.055(2), Florida Statutes, Sarasota County voters approved the extension of Phase II of the Sales Tax be continued commencing September 1, 2009 through December 31, 2024, with the extension known as Phase III; and,

WHEREAS, at the request of Sarasota County, the Town of Longboat Key provided the County with a list of areas to be funded with the anticipated Infrastructure Surtax revenue, as well as Project Titles, and probable amounts to be allocated to each as reflected in Exhibit "F" of the County Ordinance, which is attached hereto; and,

WHEREAS, the Infrastructure Surtax, Phase III, commenced on September 1, 2009, and will continue through December 31, 2024; and,

WHEREAS, the Town Commission wishes to amend Exhibit "F" - Functional Area for Parks and Recreation Improvements decreasing the allocation by \$78,000.00; and,

WHEREAS, the Town Commission wishes to amend Exhibit "F" - Functional Area for Canal Dredging decreasing the allocation by \$100,000.00; and,

WHEREAS, the Town Commission wishes to amend Exhibit "F" - Functional Area for Comprehensive Beach Management decreasing the allocation by \$100,000.00; and,

WHEREAS, the Town Commission wishes to amend Exhibit "F" - Functional Area for Improvements to Public Facilities decreasing the allocation by \$78,000.00; and,

WHEREAS, the Town Commission wishes to amend Exhibit "F" - Functional Area for Public Safety by increasing the allocation by \$356,000.00 to include Police vehicles and radio equipment; and,

WHEREAS, in accordance with Sarasota County Ordinance No. 2007-087, Section 5.H., each Local Governing Body shall have the authority, after a public hearing, to designate changes to the infrastructure projects to be funded and to reallocate its share of the sales tax proceeds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LONGBOAT KEY, FLORIDA, THAT:

SECTION 1. The above Whereas clauses are true and correct and are hereby ratified, confirmed, and fully incorporated herein.

SECTION 2. The Town Commission hereby amends Exhibit "F" of the Phase III Infrastructure Surtax program by reducing the funding allocation for the Functional Area of Parks and Recreation Improvements by \$78,000.00, reducing the funding allocation of Canal Dredging by \$100,000.00, reducing the funding allocation for Functional Area Comprehensive Beach Management by \$100,000.00, reducing the funding allocation for Improvements to Public Facilities by \$78,000.00, and increasing the funding allocation for Functional Area Public Safety by \$356,000.00.

SECTION 3. Effective Date. This Resolution shall become effective immediately upon adoption.

Passed by the Town Commission of the Town of Longboat Key on the _____ day of _____, 2013.

James L. Brown, Mayor

ATTEST:

Trish Granger, Town Clerk

Exhibit A - Exhibit "F" of Sarasota County Ordinance 2007-087

EXHIBIT "F"

| FUNCTIONAL AREA CATEGORIES | PROJECT TITLE | CURRENT SURTAX FUNDING | SURTAX FUNDING REVISED | PROJECT IMPLEMENTATION DATE |
|-----------------------------------|---|------------------------|------------------------|-----------------------------|
| COMPREHENSIVE BEACH MANAGEMENT | Longboat Key Beach Nourishment Project 2014 and Erosion Control Structures | \$1,830,569 | \$1,730,569 | FY2010 - FY2024 |
| | Comprehensive Beach Management Total | \$1,830,569 | \$1,730,569 | |
| STREETS and DRAINAGE | Street Resurfacing and Drainage Improvements | \$0 | \$0 | |
| | Streets & Drainage Total | \$0 | \$0 | |
| PARKS and RECREATION IMPROVEMENTS | Parks & Recreation Improvements | \$3,000,000 | \$2,922,000 | FY2010 - FY2020 |
| | Parks & Recreation Total | \$3,000,000 | \$2,922,000 | |
| CANAL DREDGING | Dredging maintenance | \$1,000,000 | \$900,000 | FY2010 - FY2024 |
| | Canal Dredging Total | \$1,000,000 | \$900,000 | |
| PUBLIC SAFETY | Police Patrol and Detective Vehicles and Radio Equipment | \$0 | \$356,000 | FY2013-FY2014 |
| PUBLIC SAFETY | Fire and Rescue Capital Vehicle Acquisitions | \$935,000 | \$935,000 | FY2010-FY2013 |
| | Public Safety Total | \$935,000 | \$1,291,000 | |
| IMPROVEMENTS TO PUBLIC FACILITIES | Facilities Maintenance | \$1,000,000 | \$922,000 | FY2010 - FY2024 |
| | Public Facilities Improvements Total | \$1,000,000 | \$922,000 | |
| | Town of Longboat Key Infrastructure Surtax Project Grand Total | \$7,765,569 | \$7,765,569 | |
| | Town of Longboat Key Estimated Infrastructure Surtax Revenue FY 2010-FY 2024 | \$7,765,569 | \$7,765,569 | |



End of Agenda Item