

MEMORANDUM

Date: June 22, 2016

TO: Town Commission

FROM: Dave Bullock, Town Manager

SUBJECT: Proposed Resolution 2016-17, Reallocating the Phase III Infrastructure Surtax; Reducing the Functional Category of Beach Management and Increasing Public Safety for the Purpose of Purchasing Police and Fire Vehicles and Fire Department Equipment

During the budget workshops we discussed that the Infrastructure funds available for Public Safety Vehicles and Equipment would be 100% expended by the end of FY2017. Proposed Resolution 2016-17 reallocates \$715,000 from the functional category of Comprehensive Beach Management to Public Safety.

The beach project has several funding sources available to accomplish the project, while public safety vehicles and equipment require ad valorem taxes in order to purchase them. With the Public Safety functional category completely expended, there will be a growing burden on the general fund budget moving forward (see scheduled replacement of public safety vehicles and equipment attached).

The Phase III Infrastructure Surtax referendum was passed in November of 2007 for revenue collection beginning in September of 2009 and continues through FY2024.

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.

Attachment A of the proposed resolution "Exhibit F" shows the change to the budget.

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

Below is the scheduled replacement for Public Safety Vehicles and Equipment in our five-year Capital Plan.

Department	Project Title	2016-17	2017-18	2018-19	2019-20	2020-21	Total
Fire	Defibrillator Replacement Program	38,000	0	0	0	0	38,000
Fire	Bunker Gear Replacement	37,000	0	0	0	0	37,000
Fire	Town AED Replacements	0	0	0	0	25,000	25,000
Fire	Beach Rescue Vehicle	0	0	20,000	0	0	20,000
Fire	Replace Above Ground Diesel Tanks	0	120,000	0	0	0	120,000
Fire	MDTs and Integraph Mobile CAD Licenses	6,000	0	0	0	0	6,000
Fire	Mobex Devices	10,000	50,000	0	0	0	60,000
Fire	Generator Replacement - North Station	0	85,000	0	0	0	85,000
Fire	Stretchers	0	0	45,000	0	0	45,000
Fire	Fitness Equipment	0	35,000	0	0	0	35,000
Fire	Extracation Equipment	0	15,000	0	15,000	0	30,000
Fire	Video Airway	6,000	6,000	0	0	0	12,000
Police	In-Car Cameras	0	0	0	0	50,000	50,000
Police	All Terrain Vehicle	17,000	0	0	0	20,000	37,000
Police	Firearm replacement	8,000	0	0	0	0	8,000
Police	Taser Replacement	32,000	0	0	0	0	32,000
Fire	Fire Truck Replacement	0	0	0	850,000	0	850,000
Fire	Ambulance Replacement	315,000	0	0	315,000	0	630,000
Fire	SUV 4x4 Replacement	40,000	0	30,000	0	0	70,000
Police	Police Patrol Cars	100,000	94,000	40,000	94,000	90,000	418,000
Police	Marine Patrol Pick-up 4x4	0	40,000	0	0	0	40,000
Police	Detective SUV 4x2	0	0	0	40,000	0	40,000
Police	Van - Crime Scene / Evidence	0	0	24,000	0	0	24,000
Police	Code Enforcement SUV 4x4	0	27,800	0	0	0	27,800
Police	Unmarked Police Vehicle	0	21,000	0	0	0	21,000
Fire	Jet Ski Water Rescue	0	20,000	0	0	0	20,000
Fire	Outboard Motor	0	0	36,000	0	0	36,000
Police	Boat Motors /Marine Patrol Boat - 24'	0	15,000	0	18,000	0	33,000
Police	Outboard Motors (Intrepid)	33,000	0	0	36,000	0	69,000
Police	Refurbish Marine Patrol Boat (30' Intrepid)	45,000	0	0	0	18,000	63,000
	Total	687,000	528,800	195,000	1,368,000	203,000	2,981,800

RESOLUTION 2016-17

A RESOLUTION OF THE TOWN OF LONGBOAT KEY, FLORIDA, REALLOCATING THE PHASE III INFRASTRUCTURE SURTAX PROJECT AMOUNTS; REDUCING THE FUNCTIONAL CATEGORY COMPREHENSIVE BEACH MANAGEMENT AND INCREASING THE FUNCTIONAL CATEGORY PUBLIC SAFETY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, In 1997, Sarasota County enacted Ordinance 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; 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 "Comprehensive Beach Management", decreasing "Longboat Key Beach Nourishment Project and Erosion Control Structures" from \$1,430,569 to \$715,569, a reduction of \$715,000; and

WHEREAS, the Town Commission wishes to amend Exhibit "F" - Functional Area for "Public Safety", increasing "Fire and Police Vehicles and Equipment" from \$1,588,168 to \$2,303,168, an increase of \$715,000; and

WHEREAS, in accordance with Sarasota County Ordinance 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; and

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 and confirmed.

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 “Comprehensive Beach Management” by \$715,000, and increasing the funding allocation for the Functional Area “Public Safety” by \$715,000.

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 _____, 2016.

Jack G. Duncan, Mayor

ATTEST:

Trish Granger, Town Clerk

Exhibit A - Amended Exhibit “F” of Sarasota County Ordinance 2007-087

EXHIBIT "A"

EXHIBIT "F"

TOWN OF LONGBOAT KEY PROJECTS LIST
FOR INFRASTRUCTURE SURTAX FY 2010 - FY 2024

CATEGORIES	PROJECT TITLE	SURTAX FUNDING ORIGINAL	SURTAX FUNDING REVISED	PROJECT IMPLEMENTATION DATE
COMPREHENSIVE BEACH MANAGEMENT	Longboat Key Beach Nourishment Project and Erosion Control Structures	\$1,730,569	\$1,015,569	2010 - 2024
	Comprehensive Beach Management Total	\$1,730,569	\$1,015,569	
STREETS and DRAINAGE	Street Resurfacing and Drainage Improvements	\$0	\$0	2010 - 2020
	Streets & Drainage Total	\$0	\$0	
PARKS and RECREATION IMPROVEMENTS	Parks & Recreation Improvements	\$2,922,000	\$2,922,000	2010 - 2020
	Parks & Recreation Total	\$2,922,000	\$2,922,000	
CANAL DREDGING	Dredging maintenance	\$900,000	\$900,000	2010 - 2024
	Canal Dredging Total	\$900,000	\$900,000	
PUBLIC SAFETY	Fire and Police Vehicles and Equipment	\$1,588,168	\$2,303,168	2010-2024
	Public Safety Total	\$1,588,168	\$2,303,168	
IMPROVEMENTS TO PUBLIC FACILITIES	Facilities Maintenance	\$922,000	\$922,000	2010 - 2024
	Public Facilities Improvements Total	\$922,000	\$922,000	
	Town of Longboat Key Infrastructure Surtax Project Grand Total	\$8,062,737	\$8,062,737	
	Town of Longboat Key Estimated Infrastructure Surtax Revenue FY 2010-FY 2024	\$8,062,737	\$8,062,737	



End of Agenda Item