Item No 15 D

TOWN OF LAUDERDALE-BY-THE-SEA

AGENDA ITEM REQUEST FORM

Town Manager
Department Submitting Request

Esther Colon
Dept Head's Signature

	Commission Meeting Dates	Last date to turn in to Town Clerk's Office		Commission Meeting Dates	Last date to turn in to Town Clerk's Office		Commission Meeting Dates	Last date to turn in to Town Clerk's Office
☐	Nov 10, 2009	Oct. 30 (5:00 p.m.)	☐	Jan 26, 2010	Jan 15 (5:00 p.m.)	☒	March 23; 2010	Mar 12 (5:00 p.m.)
☐	Dec 1, 2009	Nov 20 (5:00 p.m.)	☐	Feb 9, 2010	Jan 29 (5:00 p.m.)	☐	April 13, 2010	April 2 (5:00p.m.)
☐	Dec 8, 2009	Nov 25 (5:00 p.m.)	☐	Feb 23, 2010	Feb 12 (5:00 p.m.)	☐	April 27, 2010	April 16 (5:00p.m.)
☐	Jan 12, 2010	Dec 31 (5:00 p.m.)	☐	Mar 4, 2010	Feb 19 (5:00p.m.)	☐	May 11, 2010	April 30 (5:00p.m.)

NATURE OF AGENDA ITEM

☐ Presentation	☐ Resolution	☐ New Business
☐ Report	☐ Ordinance	☒ Manager's Report
☐ Consent Agenda	☐ Public Hearing	☐ Attorney's Report
☐ Bids	☐ Old Business	☐ Other

EXPLANATION: Schedule Capital Improvement Project Workshop

STAFF RECOMMENDATION:

BOARD/COMMITTEE RECOMMENDATION:

FISCAL IMPACT AND APPROPRIATION OF FUNDS:

☐ Amount $_____ ☐ Acct # _____
☐ Transfer of funds required ☐ From Acct #_____
☐ Bid ☐ Grant ☐ Amount represents matching funds

Town Attorney review required
☐ Yes ☒ No

Town Manager's Initials: _____

Revised 1/14/2010

Capital Improvement Fund
Fiscal Year 2009/2010
Budget

CAPITAL IMPROVEMENT PROGRAM

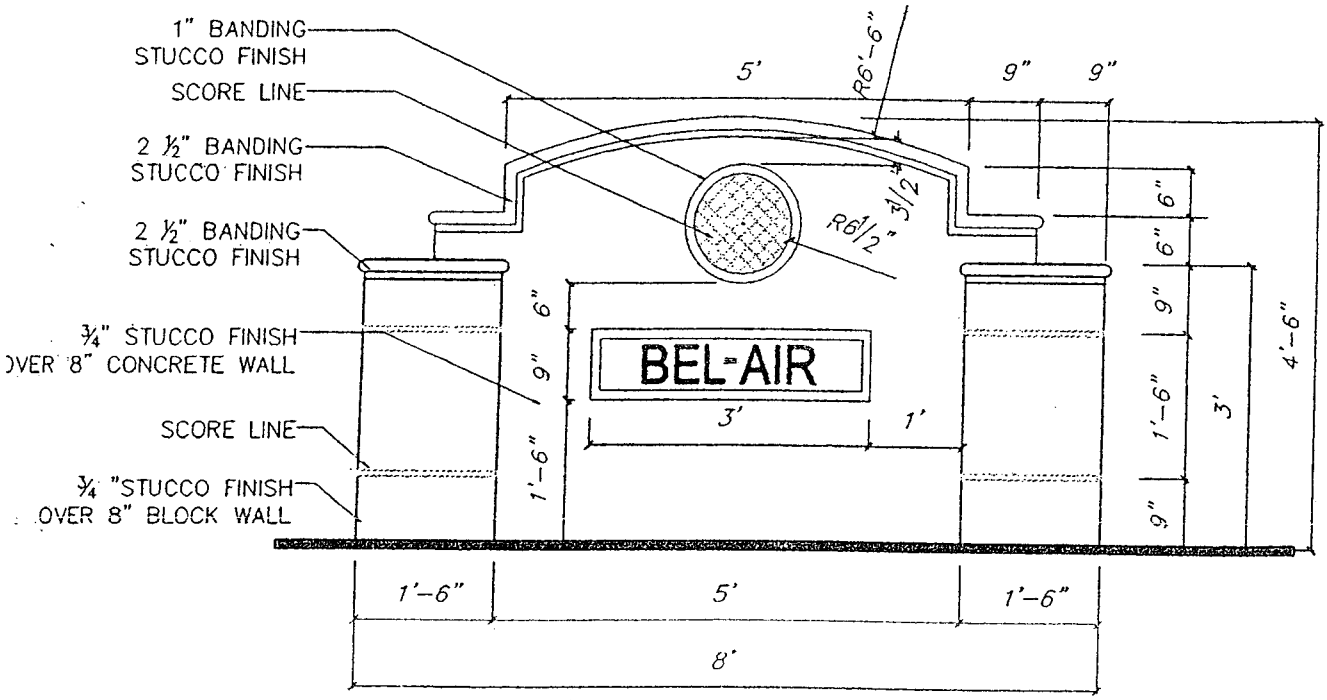
The Capital Improvement Fund is used to account for capital improvement expenditures as part of the five-year capital improvement program. Expenditures for capital improvements are not included in the General Fund operating budget. They are budgeted as part of the Capital Improvement Program (CIP) and prepared and approved independently except for the budgeted transfers from operating reserves to the CIP. The CIP information is included in this document and details each project, its purpose, and funding source.

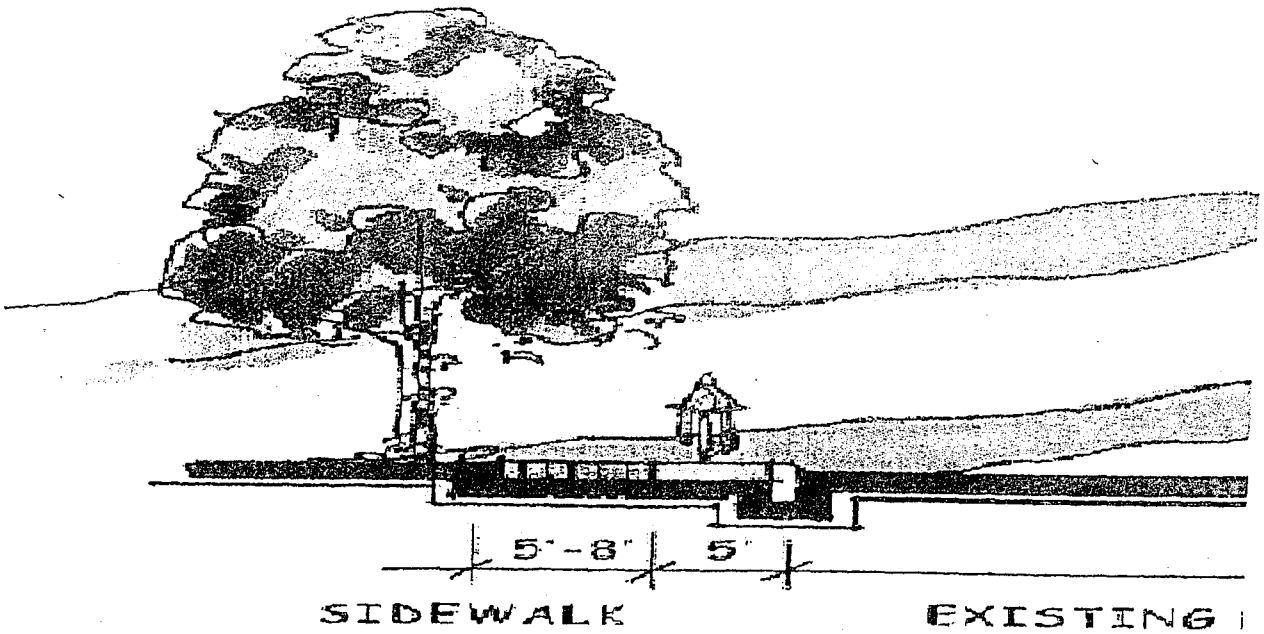
There are many differences between the operating budget and the Capital Improvement Program. The operating budget includes expenses that are generally of a recurring nature and are appropriated for one year only. It provides for the provision of all Town services, but does not result in major physical assets for the community. The CIP includes one-time costs for projects that may last several years and result in major physical assets in the community.

A capital improvement project must meet the following criteria:
1. Represent a physical improvement.
2. Have an anticipated life of not less than 5 years.
3. Cost $50,000.00 or more.

The Capital Improvement Fund Budget includes funding for the following projects:

1. El Mar Streetscape
2. Terra Mar Bridge (Scope) - LBTS/Broward County
3. A1A Streetscape (Scope) - LBTS/Broward County
4. Pine Avenue to AIA Streetscape (Scope)
5. Fish Habitat Restoration
6. Town Entryway – Bel Air Monument Signs
7. Debt Service

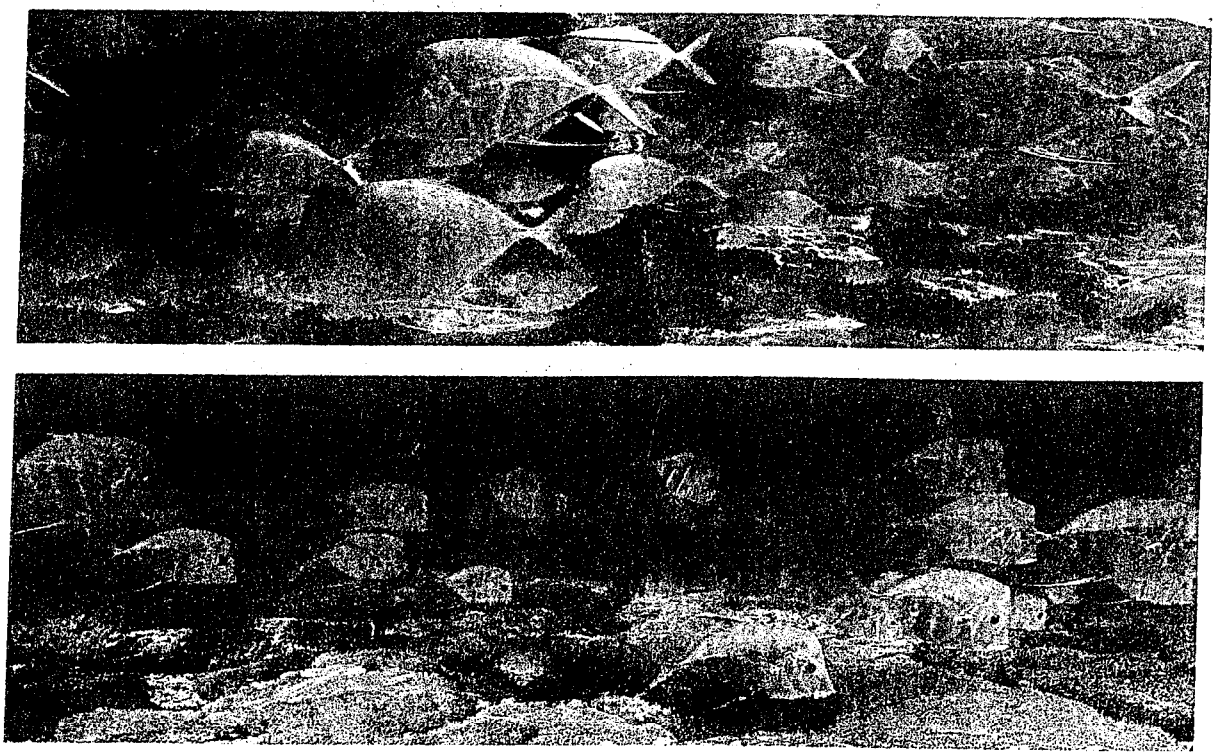




Capital/ Improvement Project	Project Description		Project Budget	Year Project Adopted
Street Resurfacing	Resurface the Town streets from Flamingo Avenue to Terra Mar Island.			
		South Side	$ 350,000	2010/2011
		North Side	$ 200,000	2011/2012
Town Entryway Bel Air	Monument Signs at entryways		$ 20,000	2009-2010
Pine Avenue from A1A to El Mar Streetscape	This project will create an attractive tropical passage between SR A1A and El Mar Drive. The project will include the landscaping at the intersection of A1A and Town streets, possible islands in the center lanes when permissible, and linear shade or palm trees.		$ 29,000 $ 101,000	2009/2010 2010/2011
Rebuild Beach Dunes-Vision	Rebuild beach dune east of existing seawall and replant with low growth. To commence after completion of beach re-nourishment.		$ 269,000	2010/2011
Decorative Residential Street Lighting (South)	Design and construct low level street/pedestrian lighting in residential neighborhoods.		$ 200,000 $ 200,000 $ 200,000 $ 200,000 $ 200,000	2010/2011 2011/2012 2012/2013 2013/2014 2014/2015
Decorative Residential Street Lighting (North)	Design and construct low level street/pedestrian lighting in residential neighborhoods.		$ 200,000 $ 200,000 $ 200,000 $ 200,000 $ 200,000	2010/2011 2011/2012 2012/2013 2013/2014 2014/2015
A-1-A Landscaping & Streetscaping-FDOT Project	RFP preparation, design and streetscape beautification improvements on A1A. This project will consist of landscaping, low level lighting, with shade trees and tree grates from Pine Avenue to Terra Mar Drive.		$ 58,300 $ 367,000 $ 280,100	2009/2010 2010/2011 2011/2012
Cost Sharing Beach Re-Nourishment	Town's Portion of Beach Renourishment Project.		$ 200,000	2010/2011
Fish Habitat Project	Coral and Fish Habitat Restoration		$ 64,500	2009-2010

Capital Improvement Project	Project Description	Project Budget	Year Project Adopted
Repair Bridge Terra Mar	Repair Town's portion of bridge entering Terra Mar Island.	$ 30,000	2009/2010
		$125,000	2010/2011
Townwide Bus Shelters	Townwide Bus Pads and Shelters. Joint program with Broward County.	$ 85,500	2010/2011
El Mar Streetscape Project	Design, Permitting & Engineering Services.	$ 125,000	2009/2010
	Landscape, drainage and utilities	$ 875,000	2009/2010
Sidewalk Replacement	Townwide sidewalk replacement and repair capital project.	$ 200,000	2010/2011
		$ 200,000	2011/2012
		$ 200,000	2012/2013
		$ 200,000	2013/2014
		$ 200,000	2014/2015

PROPOSED MARINE PARK



Conceptual Marine Park Project (FY 09/10))

Maintenance and operating expenses related to completed capital improvement projects are budgeted in the departments of Public Works, Community Standards, Public Buildings, Recreation and Beach as noted on pages 88 through 93.

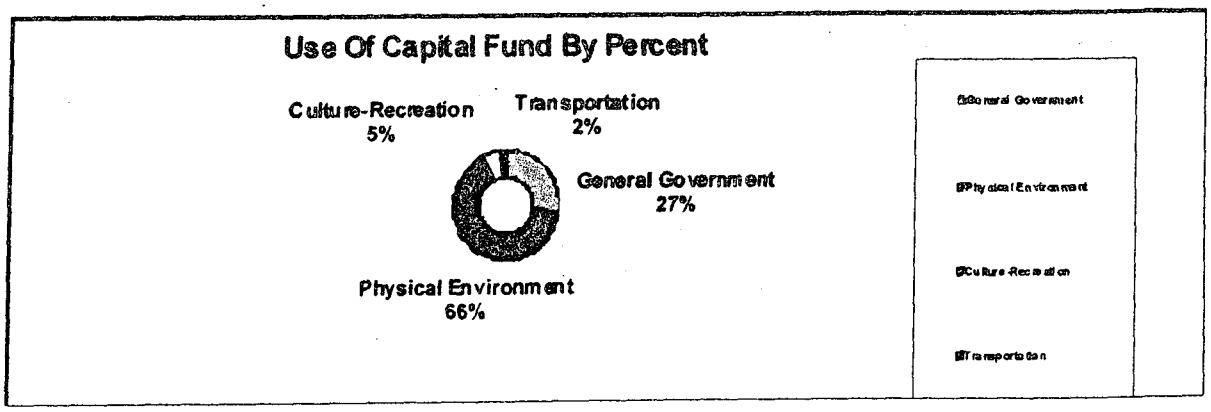
TOWN OF LAUDERDALE BY THE SEA
FISCAL YEAR 2009/2010
BUDGET
CAPITAL IMPROVEMENT FUND

OBJECT	FY 2007/2008 ACTUAL	FY 2008/2009 ACTUAL	FY 2009/2010 ADOPTED	FY 2010/2011 MANAGER PROPOSED	FY 2011/2012 MANAGER PROPOSED	FY 2012/2013 MANAGER PROPOSED	FY 2013/2014 MANAGER PROPOSED
RESOURCES AVAILABLE							
CARRYFORWARD BALANCE	-	-	-	800,000	-	-	-
REVENUES:			-				
CHALLENGE GRANT - (ANGLIN SQUARE (BEACH PAVILIONS)	-	176,548	-	-	-	-	-
ENHANCEMENT GRANT- (AIA LANDSCAPE&STREETSCAPE)	-	-	58,300	250,000	250,000	-	-
BROWARD COUNTY - Dept Natural ResouseProtection (Beach)	-	-	-	189,000	-	-	-
INTEREST EARNINGS	96,652	15,577	12,806	12,806	12,806	12,806	12,806
TOTAL REVENUES:	**96,652**	**192,125**	**71,106**	**451,806**	**262,806**	**12,806**	**12,806**
TRANSFERS IN:							
TRANSFERS FROM GENERAL FUND	4,653,502	2,199,599	1,615,756	1,228,961	-	-	-
OTHER FINANCING SOURCE	1,185,275	1,000,000	-	-	-	-	-
TOTAL TRANSFERS IN	**5,838,777**	**3,199,599**	**1,615,756**	**1,228,961**	**-**	**-**	
TOTAL RESOURCES AVAILABLE	**5,935,429**	**3,391,724**	**1,686,862**	**2,480,767**	**262,806**	**12,806**	**12,806**
RESOURCES ALLOCATED							
DEBT PAYMENTS:							
DEBT SERVICE - PRINCIPAL ($8.7)	1,052,759	819,628	9/15/2009 pd	-	-	-	-
DEBT SERVICE - INTEREST	176,200	102,091	9/15/2009 pd	-	-	-	-
DEBT SERVICE - PRINCIPAL ($2.9)	2,398,282	-	-	-	-	-	-
DEBT SERVICE - INTEREST	128,868	-	-	-	-	-	-
DEBT SERVICE - PRINCIPAL ($1.2)	610,436	-	-	-	-	-	-
DEBT SERVICE - INTEREST	8,756	-	-	-	-	-	-
TOTAL DEBT SERVICE	**4,375,301**	**921,719**	**-**	**-**	**-**	**-**	**-**
OPERATING:							
CONTINGENCY-MASTER PLAN			259,038				
DEPRECIATION / Gasb 34	205,010	195,791	226,024	237,325	249,191	261,651	274,734
TOTAL OPERATING EXPENSE	**205,010**	**195,791**	**485,062**	**237,325**	**249,191**	**261,651**	**274,734**
CAPITAL PROJECTS:							
JARVIS HALL RENOVATION	12,293	-	-	-	-	-	-
A1A LANDSCAPE & STREETSCAPE - FDOT PROJECT**	-	4,345	58,300	367,000	280,100	-	-
SANITARY SEWER- DESIGN & PERMITTING (TERRA MAR)	5,681						
SANITARY SEWER- CONSTRUCTION (TERRA MAR)	30,000	-	-	-	-	-	-
SANITARY SEWER- CONSTRUCTION (SUNSET LANE)	72,414	-	-	-	-	-	-
SANITARY SEWER- DESIGN & PERMITTING (BEL AIR)	8,200	-	-	-	-	-	-
SANITARY SEWER- CONSTRUCTION (BEL-AIR)	5,199,035	-	-	-	-	-	-
SANITARY SEWER- DESIGN & PERMITTING (PALM CLUB)	144,452	-	-	-	-	-	-
STREET RESURFACING - FLAMINGO TO TERRA MAR	-	-		350,000	200,000	-	-
REBUILD BEACH DUNE - VISION	-	-	-	269,000	-	-	-
PINE AVE FROM A1A TO EL MAR STREETSCAPE	-	-	29,000	101,000	-	-	-
TOWN ENTRY FEATURES - (Bel Air)	90,376	13,172	20,000	-	-	-	-
TOWNWIDE - STREET REPLACEMENT	-	-	-	200,000	200,000	200,000	200,000
DECORATIVE STREET LIGHTING (SOUTH)	-	-	-	200,000	200,000	200,000	200,000
DECORATIVE STREET LIGHTING (NORTH)	-	-	-	200,000	200,000	200,000	200,000
MELVIN ANGLIN SQUARE-GRANT	-	176,548	-	-	-	-	-
MELVIN ANGLIN PAVILION -	133,669	232,944		-			
EL MAR STREETSCAPE - DESIGN & PERMITTING	-	-	125,000	-	-	-	-
EL MAR STREETSCAPE - CONSTRUCTION	-	-	875,000	-	-	-	-
SEAGRAPE DRIVE BEAUTIFICATION (NORTHSIDE)	880,618	282,344	-	-	-	-	-
SEAGRAPE-CUL-DE-SAC	-	52,715					
WASHINGTONIA SIDEWALKS	21,100	2,037	-	-	-	-	-
COST SHARING BEACH RENOURISHMENT	-	-	-	200,000	-	-	-
REPAIR BRIDGE TERRA MAR	-	-	30,000	125,000	-	-	-
BEACH ACCESS PEDESTRIAN WALKWAYS	35,990						
FISH HABITAT RESTORATION IMPROVEMENT PROJECT	-	40,155	64,500	-	-	-	-
BUS SHELTERS	-	-	-	85,000			
TOTAL CURRENT PROJECTS	**6,633,828**	**804,260**	**1,201,800**	**2,097,000**	**1,080,100**	**600,000**	**600,000**
TOTAL RESOURCES ALLOCATED	**11,214,139**	**1,921,770**	**1,686,862**	**2,334,325**	**1,329,291**	**861,651**	**874,734**

Capital Improvement Fund Expenditure Detail & Changes

$ 1,686,862

The Town's Capital Improvement fund is broken down by and budgeted by project. The capital fund has decreased approximately $ 1,393,176 from the FY 2009/2010 amended budget. This decrease is due to completing the sanitary sewer project in the northern part of town and the reduction of debt. Future operating costs (e.g., service, personnel, maintenance or utilities) associated with completed projects are included in the operating department in the appropriate budget year. The below projects have been funded for fiscal year 2009/2010.



Physical Environment
AIA – Landscape-Streetscape Project and Town Entry Improvement Project

Economic Environment
El Mar Beautification Project

Culture – Recreation
Fish Habitat Restoration and Marine Park

Transportation
Terra Mar Bridge and Bus Stops

General Government
Infrastructure Depreciation Expense

Completed Project (FY2009/2010)

In fiscal year 2009/2010 projects completed that have future maintenance; landscape and utility expense are budgeted in the General Fund. The operational and maintenance responsibilities have been funded in the below department as noted on page 88 - 93.

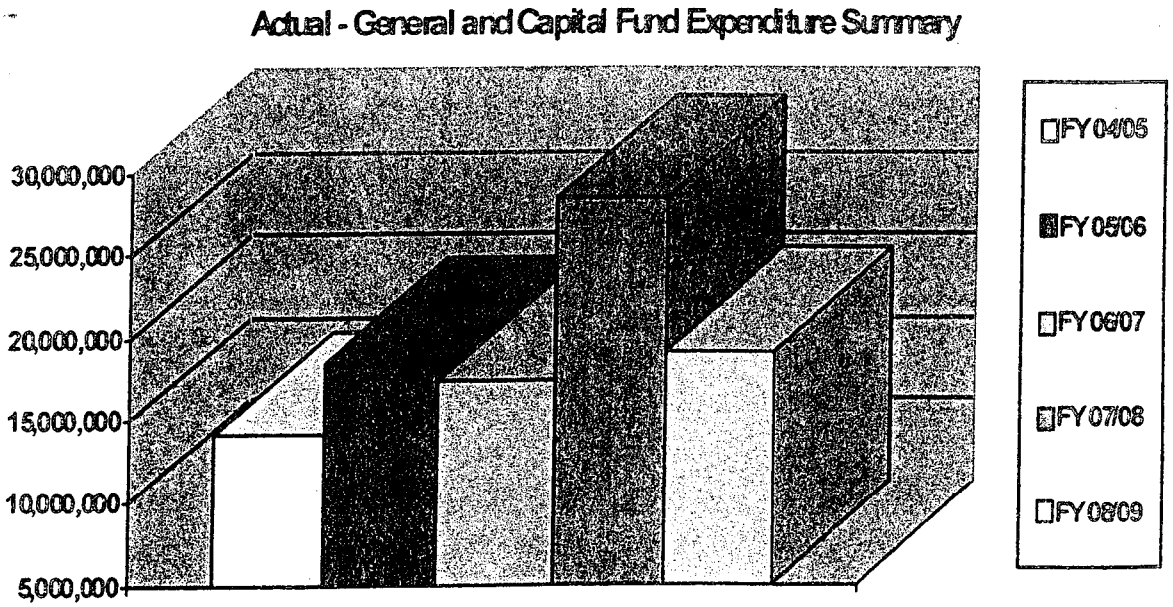
>Public Works >Community Standards >Public Buildings >Recreation and Beach

Town of Lauderdale-By-The-Sea

Governmental Type Funds Expenditure Summary

General and Capital Improvement Funds

FISCAL YEAR	GENERAL GOV'T	PUBLIC SAFETY	PHYSICAL ENVIRON-MENT	ECONOMIC ENVIRON-MENT	CULTURE & RECREATION	TRANS-PORTATION	DEBT SERVICES	TRANSFERS	TOTAL
2004/05	1,802,379	5,639,580	445,022	1,830,136	724,126	251,120	1,489,448	1,995,569	14,177,380
2005/06	2,308,974	5,780,219	2,850,917	1,099,566	866,147	220,127	2,144,741	3,254,588	18,525,256
2006/07	1,999,066	6,181,156	176,967	2,376,342	442,618	197,389	2,621,382	3,456,105	17,451,025
2007/08	3,845,925	6,468,324	267,963	7,612,374	579,557	153,810	4,733,983	4,966,393	28,528,329
2008/09	2,040,682	4,799,584	232,062	1,615,439	757,332	146,634	7,365,682	2,199,599	19,157,014



November 9, 2009 Minutes

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

WORKSHOP MEETING

MINUTES

Town Commission Meeting Room

4505 Ocean Drive

Monday, November 9, 2009

5:30 P.M.

1. CALL TO ORDER, MAYOR ROSEANN MINNET

Mayor Roseann Minnet called the meeting to order at 5:32 p.m. Vice Mayor Jerry McIntee, Commissioner Jim Silverstone, Commissioner Stuart Dodd, and Commissioner Birute Ann Clottey. Also present were Town Attorney Susan L. Trevarthen, and Town Manager Esther Colon.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Paul Novak, Chairman of the Master Plan Steering Committee (MPSC), introduced Sandra Booth, Bob Eckblad, Louis Devorak, Marc Furth, and Mary Ann Wardlaw from the MPSC.

3. ITEMS OF DISCUSSION:

a. Master Plan

b. Beautification Projects:

1.) El Mar (Oriana)
2.) FDOT – A1A – Pine to Terra Mar
3.) LBTS – Pine Avenue from A1A to El Mar
4.) LBTS – El Mar – Commercial to Pine

The Commission agreed to take the Beautification items ahead of the Master Plan item. There was consensus to get citizen input regarding the FDOT – A1A project. The Commission agreed that if a compromise could not be made between the Town and FDOT, the project would not continue. Town Manager Colon explained that FDOT agreed to have a workshop to hear the residents concerns. The Commission agreed to begin the process before any decisions were made.

Town Attorney Trevarthen explained that according to the original Development Agreement for the El Mar Streetscape project, the location was in the Hospitality District. She clarified that the geographical description was still valid even though the Hospitality District was previously repealed.

The MPSC recommended widening the sidewalks along El Mar Drive and to improve the lighting to increase safety. Discussion followed on whether to move forward with the original student designs or to use the funds for all of El Mar Drive. Ernie Ojito, Ocampo & Associates, explained that there were drainage issues along the sidewalks and that the town would get more for their money if the funds were spent on the median. The MPSC was under the impression that once the winners of the contest were chosen the Town was ready to move forward.

The Commission continued to discuss whether the funds should be spread throughout El Mar drive or focused on the area given to the students. Town Manager Colon explained that the Commission was told at the beginning of this project where the money could be used. She pointed out that the Town did not have enough money to fix the drainage problem.

Diane Boutin felt the Town needed to take more time to brainstorm. She felt wider sidewalks and bicycle paths were necessary along with fixing the infrastructure problems.

The Commission discussed back out parking, pedestrian friendly sidewalks, and ways to increase safety along El Mar Drive. Vice Mayor McIntee requested the following item be placed on December 1, 2009 Commission agenda: To move forward with appropriating the $980,000 for the El Mar Drive Streetscape project. Town Manager Colon said she will work with Ocampo & Associates to bring the Commission another alternative to consider.

The Commission agreed to schedule a Roundtable for Monday, December 7, 2009 at 5:30 p.m., to further discuss the El Mar Streetscape project and the Master Plan.

4. ADJOURNMENT

Vice Mayor McIntee made a motion to adjourn the meeting. With no further business before the Commission, Mayor Minnet adjourned the meeting at 6:41 p.m.

Roseann Minnet

Mayor Roseann Minnet

ATTEST:

K. S. Deputy Clerk 12/3/09

Town Clerk, June White Date

Projected Cost For Revised Master Plan and Revised Project Cost

Projected Cost Only (RFQ or RFP must be prepared if direction to move forward is directed by Town Commission).

Revise Current Master Plan Cost

Chen & Associates – Town Engineer $35,000

O'Campo & Associates - $50,000

New Master Plan with Charettes & Vision Groups

Peter J. Smith - $115,000

O'Campo & Associates $80,000 -$100,000 ($12,000 Urban Massing Land)

Chen & Associates - $158,500

Goodkin – low $175,000 to $350,00 if Town wants to hold Charettes & Vision Groups

"Preserving the Best of Times"
Town of Lauderdale-by-the-Sea
Master Plan

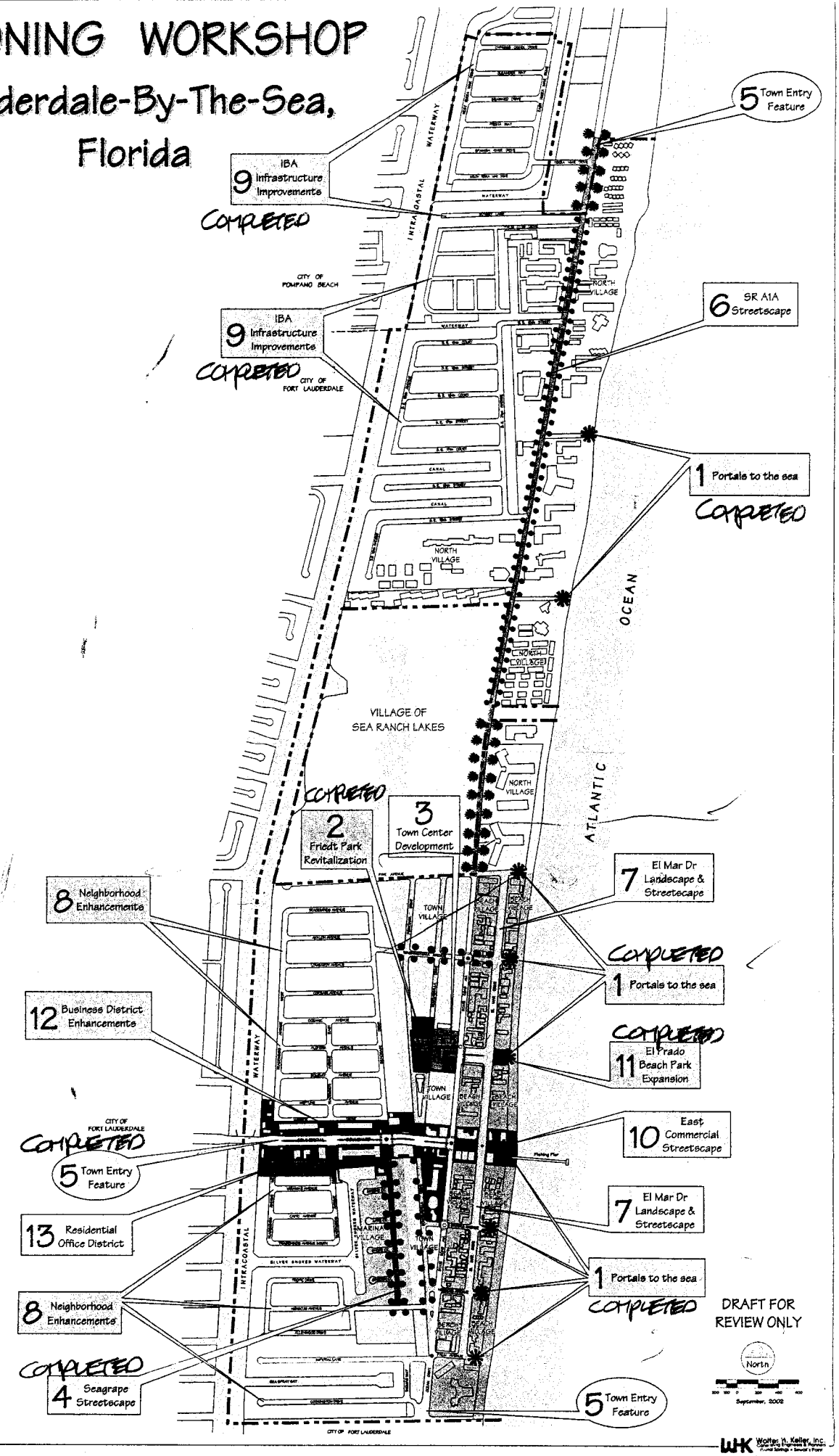
77% of the capital improvement projects recommended from 2001 to 2014 some described in the Master Plan have been completed.

Prepared By:
peter j. smith & company, inc.
Buffalo, New York
January 2004

Commission Approved - 2/24/2004

VISIONING WORKSHOP

Lauderdale-By-The-Sea, Florida



5 MAR 2010

BROWARD COUNTY PROPERTY APPRAISAL
2010 PROJECTED TAXABLE VALUES

Town of Lauderdale-by-the-Sea

OFFICE OF THE TOWN MANAGER

Memorandum

Date: **February 09, 2010**

To: Mayor Roseann Minnet
Vice Mayor Jerry McIntee
Commissioner Birute Clottey
Commissioner Stuart Dodd
Commissioner Jim Silverstone

From: Esther Colon, Town Manager

Subject: **2010 Taxable Value – projected**

Below are the projected 2010 taxable value decreases.

Condominium: -9.28%
Residential: -16.33%
Commercial: - 2.63%
Industrial: - 17.17%
Other: -10.78

The average projected 2010 taxable value decrease is: -10.37%

EC/mi

cc: John Olinzock, Assistant Town Manager
Kaola King, Director of Finance & Budget
June White, Town Clerk
Jeff Bowman, Director of Development Services

Broward County Property Appraisal
Foreclosed Properties

Foreclosures as of February 28, 2010

City	Foreclosures
Coconut Creek	14
Cooper City	10
Coral Springs	38
Dania Beach	10
Davie	29
Deerfield Beach	52
Fort Lauderdale	90
Hallandale Beach	7
Hillsboro Beach	0
Hollywood	76
Laud by the Sea	0
Lauderdale Lakes	15
Lauderhill	26
Lazy Lake	0
Lighthouse Point	3
Margate	46
Miramar	99
North Lauderdale	50
Oakland Park	20
Parkland	10
Pembroke Park	3
Pembroke Pines	63
Plantation	25
Pompano Beach	60
Sea Ranch Lakes	0
Southwest Ranches	3
Sunrise	66
Tamarac	47
West Park	14
Weston	18
Wilton Manors	5
Unincorporated	15
Total	**914**