



MEETING OF THE SUNRISE CITY COMMISSION

Special Tax District #1 Meeting will be held at City Hall Commission Chambers located at 10770 West Oakland Park Blvd., Sunrise, Florida 33351, The City of Sunrise City Commission Meeting will be hosted both an in-person format and a virtual format. Telephone call in number: 954-395-2401 Access Code: 368262 Attendees can press 5* on their phone keypad to make a comment during public hearings or during open discussion. Attendees will be called upon to speak, one at a time, by the meeting organizer.

For technical difficulties please call 954-578-4792. Contact the City Manager's Office for additional information via mail to City Manager's Office, 10770 West Oakland Park Boulevard, Sunrise, FL 33351, via email to CityManager@sunrisefl.gov or via phone 954-746-3430.

SPECIAL TAX DISTRICT NO. 1 MEETING AGENDA Wednesday, September 10, 2025 - 5:10 PM

- (1) Call To Order
- (2) Roll Call
- (3) Moment of Silence and Pledge of Allegiance
- (4) Open Discussion
- (5) Public Hearings

(A) FY 2025/2026 Tentative Budget

C25213

First Reading of an Ordinance of Special Tax District No. 1 of the City of Sunrise, Florida, adopting a Budget for the Fiscal Year 2025/2026 based upon the estimate of revenues and requested appropriations as submitted by the District Manager; providing for conflict; providing for severability; and providing an effective date. City Manager Mark Lubelski. Susan Nabors, Director of Finance and Administrative Services.

Adjournment

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or

hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based F.S.S. 286.0105

The City does not tolerate discrimination in any of its programs, services or activities, and will not exclude participation in, deny the benefits of, or subject to discrimination anyone on the grounds of real or perceived race, color, national origin, sex, gender identity, sexual orientation, age, disability/handicap, religion, family or income status. **In compliance with the ADA and F.S.S. 286.26, any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City's ADA Coordinator at least 48 hours in advance of the scheduled meeting. Requests can be directed via e-mail to hr@sunrisefl.gov or via telephone to (954) 838-4522; Florida Relay: 711; Florida Relay (TIY/VCO): 1-800-955-8771; Florida Relay (Voice): 1-800-955-8770. Every reasonable effort will be made to allow for meeting participation.**

If you plan to distribute written documents at the meeting, you must provide 10 copies to the City Clerk prior to the start of the meeting.



AGENDA ITEM REQUEST

Originating Department: Finance and Administrative Services

Item Title: FY 2025/2026 Tentative Budget

Item Number: 5A

Meeting Date: 9/10/2025

City Reference Number (C#): C25213

Item Description:

First Reading of an Ordinance of Special Tax District No. 1 of the City of Sunrise, Florida, adopting a Budget for the Fiscal Year 2025/2026 based upon the estimate of revenues and requested appropriations as submitted by the District Manager; providing for conflict; providing for severability; and providing an effective date. City Manager Mark Lubelski. Susan Nabors, Director of Finance and Administrative Services.

Funding:

N/A

Amount:

N/A

ATTACHMENTS:

Background:

The Ordinance (First Reading) adopts the FY 2025/2026 Budget for the Special Tax District No. 1 at the Sawgrass Mills mall and adjacent outparcels.

Exhibit 1 is the Proposed Budget Document which can be found on the City's Website at the following link:

<https://www.sunrisefl.gov/departments-services/finance-administrative-services/budget-office/2025-2026-proposed-budget>

Details about the Special Tax District No. 1 Budget can be found on page 358 of the proposed Budget Document. Please note that there is no millage being levied and no budget being proposed for the upcoming fiscal year. The fund remains open due to annual capital project expenditures.

Department Head Recommendation:

Approval

Person With Additional Information:

Name: Kareyann Ashworth

Phone: 954-746-3220

Department Head Name and Title:

Susan Nabors, Director of Finance and Administrative Services

City Manager:

Authorized for agenda placement

**SPECIAL TAX DISTRICT NO. 1
OF THE CITY OF SUNRISE, FLORIDA**

ORDINANCE NO. _____

**AN ORDINANCE OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF
SUNRISE, FLORIDA, ADOPTING A BUDGET FOR THE 2025/2026
FISCAL YEAR BASED UPON THE ESTIMATE OF REVENUES AND
REQUESTED APPROPRIATIONS AS SUBMITTED BY THE DISTRICT
MANAGER; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the estimate of revenues and requested appropriations for Special Tax District No. 1 of the City of Sunrise, Florida for the fiscal year commencing on October 1, 2025, and ending September 30, 2026, has been prepared by the District Manager and submitted to the Board of Supervisors as required by the District Charter; and

WHEREAS, public hearings on the fiscal year 2025/2026 budget have been advertised and conducted pursuant to law.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA:

Section 1. Budget Adoption. The estimate of revenues and requested appropriations for the fiscal year 2025/2026 for Special Tax District No. 1 of the City of Sunrise, Florida, as set forth in the annual budget attached to and made a part of this Ordinance as Exhibit 1, is hereby adopted.

Section 2. Funding for Outstanding Encumbrances. Supplemental appropriations necessary to fund outstanding encumbrances remaining at the end of fiscal year 2024/2025 shall be made in accordance with Ordinance No. 533-X-B (1990), as amended.

Section 3. Rollover of Available funds for Capital Improvement Projects and Capital Outlay. An appropriation for a capital improvement project and/or capital outlay shall continue to roll over the following fiscal year until the purpose for which it was made has been accomplished or abandoned.

Section 4. Conflict. All ordinances or parts of ordinances, all City Code sections or parts of City Code sections, and all resolutions or parts of resolutions in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. Severability. Should any provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Ordinance as a whole, or any part thereof, other than the part declared to be invalid.

Section 6. Effective Date. This Ordinance shall be effective immediately upon its passage.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA, upon this first reading this _____ DAY OF _____, 2025.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA, upon this second reading this _____ DAY OF _____, 2025.

Michael J. Ryan
Mayor of the City of Sunrise,
Florida, ex officio the District Chair
of Special Tax District No. 1
of the City of Sunrise, Florida

Authentication:

Felicia M. Bravo
City Clerk of the City of Sunrise, Florida,
ex officio the District Clerk of Special Tax
District No. 1 of the City of Sunrise, Florida

FIRST READING

MOTION: _____
SECOND: _____

CLARKE: _____
GUZMAN: _____
KERCH: _____
SCUOTTO: _____
RYAN: _____

SECOND READING

MOTION: _____
SECOND: _____

CLARKE: _____
GUZMAN: _____
KERCH: _____
SCUOTTO: _____
RYAN: _____

Approved as to Form and Legal Sufficiency:

Thomas P. Moss
City Attorney of the City of Sunrise,
Florida, ex-officio the District
Attorney of Special Tax District No. 1 of
the City of Sunrise, Florida