

BOARD OF COUNTY COMMISSIONERS

JULY 14, 2016

A Tentative Budget Workshop was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

Members present were: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Secretary Russo. The following members were absent: None

The Tentative Budget Workshop was called to order at 2:00 pm, followed by the Pledge of Allegiance.

Public Input: None

County Administrator Sandrock gave a brief overview of the Agenda and requested time to provide the Board with detailed information for new hire requests. Gordon Burger, Budget & Administrative Services Director spoke to Tentative Budget, future Public Hearings, pointed out 2 year Budget information, changes, packet of reports, actuals, general funds, and change sheets.

1. Certified County-wide Valuations

Mr. Burger detailed the Certified County-wide Valuations, FY 2016/2017 Property Valuations, Neighboring Counties, and Revised Ad Valorem Revenues.

2. Changes to the FY 2016/2017 Budget

Mr. Burger spoke to Total County Budget, FY 2016/2017 Budget Technical Adjustments, FY 2016/2017 Budget Action by Other Agencies, Constitutional Budgets, FY 2016/2017 Budget New Action, FY 2016/2017 Budget New Positions, and FY 2016/2017 Budget Summary of Adjustments.

Chair Truex suggested a future workshop be scheduled for cost savings discussion and questioned Facilities Asset Coordinator position. **Commissioner Constance** commented on carry over funds, Actions by Other Agencies, and the Tax Collector budget. **Commissioner Deutsch** suggested cost savings with Parks & Recreation fees and staff costs. **Commissioner Doherty** requested information for discussion of cost savings with Parks & Recreation at a further workshop. **Commissioner Duffy** mentioned support for free pool access and commented on new position requests.

Tommy Scott, Community Services Director responded to Board inquiries.

3. Review of General Fund

Mr. Burger gave a brief overview of Five Year Financial Plan - Revenue/Expenditures.

Commissioner Constance questioned reserve totals, and requested full time and part time totals for employees for all departments and Constitutional Officers. **Commissioner Doherty** commented on

variances for Ad Valorem taxes and requested an extra column be inserted to report for previous year totals.

4. Proposed FY16/FY17 Total County-wide Budget

Mr. Burger gave a brief overview of the FY 2016 & FY 2017 County-wide Net Budget, Net Amended Budgets, BCC Countywide Full Time Personnel County, Ad Valorem Reserves, and Reserves.

Commissioner Doherty commented on reserves and paving programs.

5. Millage Options

Mr. Burger spoke to the Tentative Millage Rates, Assessed Valuation, and How Your Tax Dollar is Spent.

Chair Truex commented on the data for How Your Tax Dollar is Spent. **Commissioner Constance** spoke to the formula to collect data, new position requests, growth incremental funding, and impact fees. **Commissioner Doherty** mentioned new construction fees, public safety needs, and millage rates. **Commissioner Duffy** questioned the Greater Charlotte Lighting, past tax history, and conservative Board approach towards taxes.

6. Set Tentative Millage Rates

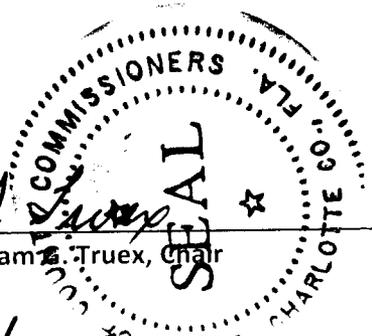
Mr. Burger gave a brief overview of the Tentative Millage Rate and staff recommendation.

COMMISSIONER DUFFY MOVED TO APPROVE THE TENTATIVE MILLAGE RATE AS RECOMMENDED BY STAFF, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:1 COMMISSIONER CONSTANCE OPPOSED

ADJOURNED: 3:08 pm


William B. Truex, Chair



DATE ADOPTED: July 26, 2016

ATTEST:

BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: Michelle DiBerardino
Deputy Clerk