

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 10, 2018

A First Public Hearing on Proposed County Budget Fiscal Year 2017/2018 and 2018/2019 Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Finance Director Wilder, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 5:01 pm, followed by the Pledge of Allegiance.

County Administrator Sandrock gave a brief overview of the budget process.

Commissioner Constance commented on the Reserve Policy and second budget hearing.

1. Review of FY 2017/2018 and FY 2018/2019 Budget Process

Gordon Burger, Budget and Administrative Services Director gave a brief overview of the Agenda, Stages of the Budget Process, Calendar, and Budget Calendar 2nd Year.

2. Millage Rates

Mr. Burger gave a brief overview of Assessed Valuation, FY 2018/2019 Property Valuations, Neighboring Counties, Valuation Impact on Homestead Tax Bill, How Your Tax Dollar is Spent FY 2018/2019, Millage Rates, and responded to Board inquiries.

Commissioner Constance discussed FY 2018/2019 Property Valuations and inquired about commercial property. **Commissioner Tiseo** spoke to Valuation Impact on Homestead Tax Bill and How Your Tax Dollar is Spent FY 2018/2019.

3. Presentation of Budget

Mr. Burger gave a brief overview of General Fund Five Year Financial Plan - Revenue/Expenditures, Assumptions, General Fund Revenue vs Expenditures, Total Proposed Net County-wide Budget, Net Amended Budgets, Net Budget Capital vs Operating, BCC Countywide Full Time Personnel Count, Charlotte County 20 Year Debt Position, Charlotte County Debt Breakdown, Reserve Policy - Adopted 9/8/09, Ad Valorem Reserves, Reserves, 5 Year Budget History, and responded to Board inquiries.

Commissioner Constance commented on Charlotte County 20 Year Debt Position and Ad Valorem Reserves. **Commissioner Tiseo** asked about General Fund Five Year Financial Plan – Revenue / Expenditures.

4. Changes since July 18, 2018 Budget Workshop

Mr. Burger gave a brief overview of changes made since July 18th.

Commissioner Constance inquired about changes.

Public Hearing - None

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE ALL CHANGES TO APPROVED FISCAL YEAR 2019 PROPOSED BUDGET AS INDICATED ON PAGE 7 OF 12, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

5. Public Hearing to adopt tentative millage rates, budgets and final MSBU rates

Mr. Burger gave a brief overview of Approval of Tentative Rates and Budgets.

I. Ad Valorem – Countywide Funds

Mr. Burger read into the record the County Wide Millage Rates and Funds.

Public Hearing

Joe Blais spoke to staff compensation, County services, and History Center resources.

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-105 ADOPTING A TENTATIVE COUNTY-WIDE MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2018 / 2019, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-106 ADOPTING A TENTATIVE COUNTY-WIDE BUDGET FOR THE FISCAL YEAR 2018 / 2019, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

II. Voted Debt Service Fund (Environmentally Sensitive Lands) – Ad Valorem

Mr. Burger read into the record the Environmentally Sensitive Lands Millage Rates and Proposed Budgets.

Chair Doherty inquired about a public hearing.

County Attorney Knowlton confirmed the Voted Debt Service Fund (Environmentally Sensitive Lands) – Ad Valorem does not require a public hearing but suggested public input.

Public Input – None

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2018-107 ADOPTING A TENTATIVE SERIES 2008 (GOB) DEBT SERVICE FUND MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2018 / 2019, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-108 ADOPTING A TENTATIVE SERIES 2008 (GOB) DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 2018 / 2019, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

III. Ad Valorem – Municipal Service Taxing Units – MSTU’s

Mr. Burger read into the record the MSTU Millage Rates, Roll Back Rates, and Proposed Budgets.

Public Hearing – None

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-109 ADOPTING A TENTATIVE MILLAGE RATE TO BE LEVIED WITHIN THE GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS BEACH DREDGING MUNICIPAL SERVICE TAXING UNIT, DON PEDRO / KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MSTU FOR LAW ENFORCEMENT AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2018 / 2019, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-110 ADOPTING A TENTATIVE BUDGET FOR GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS BEACH DREDGING MUNICIPAL SERVICE TAXING UNIT, DON PEDRO / KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MSTU FOR LAW ENFORCEMENT AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2018 / 2019, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

IV. Non-Ad Valorem Funds and Municipal Service Benefit Units (MSBU)

Mr. Burger read into the record Special Revenue Funds (Non-MSBU), Enterprise / Internal Service Funds, Special Revenue Funds – MSBU's, and the Total Non-Ad Valorem Funds.

Public Hearing – None

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-111 TO ADOPT ALL FINAL MSBU RATES AS LISTED, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-112 TO ADOPT THE TENTATIVE BUDGETS FOR THE REMAINING SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, ENTERPRISE FUNDS, AND MSBU FUNDS FOR FISCAL YEAR 2018 / 2019 TOTALING \$762,709,657, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

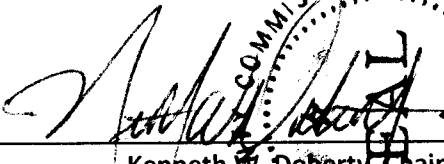
Chair Doherty opined the second budget hearing date. Commissioner Constance requested a change in the second budget hearing date.

County Administrator Sandrock referenced change in the second budget hearing date.

COMMISSIONER CONSTANCE MOVED TO APPROVE THAT THE SECOND BUDGET HEARING BE MOVED FROM 5:01 PM ON SEPTEMBER 24, 2018 TO 5:01 PM ON SEPTEMBER 25, 2018, SECONDED BY COMMISSIONER TRUOX

MOTION CARRIED 5:0.

ADJOURNED: 6:04 pm


Kenneth W. Doherty, Chair

DATE ADOPTED: 25 September 2018

(Seal of the Board of County Commissioners, Charlotte County, Florida)

ATTEST:
ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: Michelle DeBerardino
Deputy Clerk