

BOARD OF COUNTY COMMISSIONERS

JULY 17, 2019

A Tentative Budget Workshop 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 Attorney Knowlton, Deputy County Administrator Flores, Finance Director Gervais, and Minutes Clerk Light. The following members were absent: None

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

Public Input: None

Deputy County Administrator Flores reviewed the budget process and setting tentative millage rates.

1. Certified County-wide Valuations

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Public Health Budget & Funding.

Joseph D. Pepe, Ed. D., MSA gave a presentation on Estimated Revenue and Estimated Expenditures (as of 7/8/2019), Total Revenue - FY 2019/2020, Total Expenditures - FY 2019/2020, BOCC Expenditures - FY 2019/2020, Annual Revenue Per Source, Year to Year Revenue Per Source, Annual Expenditures, Expenditure Distribution Per FY, Excluding Salaries & Benefits, Trust Fund Balance - FYE 2018/2019, Revenue vs. Expenditure by County Comparison, Total FTE Comparison by County, and responded to Board inquiries.

County Attorney Knowlton noted Department of Health and Code Enforcement.

Chair Doherty discussed ad valorem levy, Set Tentative Millage Rates, Charlotte County Health proposed budget Fiscal Year (FY) 2019/2020, and Total Revenue – FY 2019/2020. **Commissioner Constance** commented on Total Revenue - FY 2019/2020, BOCC Expenditures – FY 2019/2020, environmental permits, BOCC Expenditures - FY 2019/2020, Total FTE Comparison by County FY 2019/2020, Revenue vs. Expenditures by County Comparison, Health Resources and Services Administration (HRSA), funding, Hepatitis A, B, and C, HIV, and Measles. **Commissioner Deutsch** mentioned septic systems, enforcement, five - year permitting requirement, and Total FTE Comparison by County FY 2019/2020. **Commissioner Tiseo** inquired on Expenditure Distribution per FY, budget, and full time equivalents (FTE's).

Mr. Burger gave a presentation on Agenda, FY 2019/2020 Property Valuations, Neighboring Counties, Revised Ad Valorem Revenues, Ad Valorem Variance (Estimated), Valuation Impact on Homestead Tax Bill (Charlotte County Millage Only), and responded to Board inquiries.

Chair Doherty commented on Revised Ad Valorem Revenues. **Commissioner Constance** discussed Revised Ad Valorem Revenues. **Commissioner Tiseo** mentioned Ad Valorem Variance (Estimated).

2. Review of General Fund

Mr. Burger gave a presentation on General Fund Five Year Financial Plan-Revenue/Expenditures, Adjustments, Constitutional Budgets, Law Enforcement Fund, Law Enforcement Proposed Budget, Ad Valorem Reserves, Reserves, and responded to Board inquiries.

Chair Doherty spoke to Florida Statute 129.01, General Fund Five Year Financial Plan-Revenue/Expenditures, Adjustments, Growth Incremental Fund proposed budget FY 2019/2020, Capital Projects, gas tax, and Reserves. **Commissioner Constance** noted Law Enforcement Proposed Budget, Ad Valorem Reserves, and Reserves. **Commissioner Tiseo** commented on school mil increase, Growth Incremental Fund, gas tax, and Ad Valorem Reserves.

3. Proposed FY 2020/2021 Total County-wide Budgets

Mr. Burger gave a presentation on Proposed 2019/2020 & 2020/2021 Total County-wide Budget, Net Amended Budgets, Net Budget Capital vs Operating, BCC County-wide Full Time Personnel Count, County Debt Comparisons, and responded to Board inquiries.

Chair Doherty mentioned Charlotte County Utility Systems and BCC County-wide Full Time Personnel Count. **Commissioner Constance** commented on Proposed 2019/2020 & 2020/2021 Total County-wide Budget, Utility System Connect Fee Fund, BCC County-wide Full Time Personnel Count, and County Debt Comparisons. **Commissioner Deutsch** spoke to BCC County-wide Full Time Personnel Count. **Commissioner Tiseo** discussed Utility System – Charlotte County Utilities (CCU) Operating, Utility System Connect Fee Fund, Utilities Quarterly Update Meeting, Salaries and Wages proposed budget FY 2019/2020, Fringe Benefits proposed budget FY 2019/2020, BCC County-wide Full Time Personnel Count, and County Debt Comparisons.

4. Millage Options

Mr. Burger gave a brief overview of Assessed Valuation, How Your Tax Dollar is Spent FY 2019/2020, Set Tentative Millage Rates, and responded to Board inquiries.

Chair Doherty mentioned How Your Tax Dollar is Spent FY 2019/2020 and Set Tentative Millage Rates. **Commissioner Constance** noted How Your Tax Dollar is Spent FY 2019/2020. **Commissioner Deutsch** discussed How Your Tax Dollar is Spent FY 2019/2020. **Commissioner Tiseo** commented on How Your Tax Dollar is Spent FY 2019/2020.

5. Set Tentative Millage Rates

Commissioner Deutsch commented on tax increase and average value of property owner's home in Charlotte County.

Mr. Burger responded to tax increase.

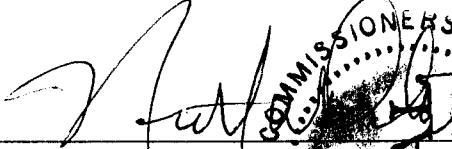
COMMISSIONER TISEO MOVED TO APPROVE TO KEEP THE FISCAL YEAR 2019/2020 MILLAGE RATE THE SAME AS THE LAST FISCAL YEAR, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Mr. Burger gave a brief overview of FY 2020 & FY 2021 Budget Proposed Additional Vehicles and Equipment.

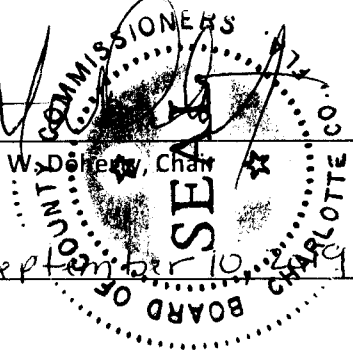
Chair Doherty spoke to FY 2020 & FY 2021 Budget Proposed Additional Vehicles and Equipment. Commissioner Constance discussed millage for Health Unit.

ADJOURNED: 3:54 pm



Kenneth W. Doherty, Chair

DATE ADOPTED: September 10, 2019



ATTEST:

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

By: Michelle DeBerardino
Deputy Clerk