

BOARD OF COUNTY COMMISSIONERS

JULY 20, 2021

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 Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Smoleski. 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**

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Agenda.

**1. Certified County-wide Valuations**

Mr. Burger gave a brief overview of Fiscal Year (FY) 2021/2022 Property Valuations, Neighboring Counties, Revised Ad Valorem Revenues, Ad Valorem Variance, and Valuation Impact on Homestead Tax Bill.

Commissioner Constance commented on Ad Valorem Variance.

**2. Review of General Fund**

Mr. Burger highlighted General Fund - Five Year Financial Plan - Revenue/Expenditures, Adjustments: Technical, Positions, Babcock Ranch, Constitutional Budgets, Law Enforcement Fund, Law Enforcement Proposed Budget, Ad Valorem Reserves, and Reserves.

Chair Truex discussed redundancies, protections, ransomware, and email addresses. Commissioner Constance mentioned General Fund - Five Year Financial Plan - Revenue/Expenditures, Positions, data, security, ransomware, redundancies, links, emails, Babcock Ranch, and running Reserves graph. Commissioner Deutsch noted Adjustments: Technical. Commissioner Tiseo spoke to federal aid, General Fund - Five Year Financial Plan - Revenue/Expenditures, and Babcock Ranch.

**3. Proposed FY20/21 Total County-wide Budgets**

Mr. Burger gave a brief overview of Proposed 2021/2022 & 2022/2023 Total County-wide Budget, Net Amended Budgets, Net Budget, BCC County-Wide Full-Time Employees (FTE) Count, BCC Countywide Occupied FTE Count, Charlotte County: 20 Year Debt Position, and Debt Breakdown.

Commissioner Constance commented on Net Budget.

**4. Millage Options**

Mr. Burger highlighted Assessed Valuation, How Your Tax Dollar is Spent, and Set Tentative Millage Rates.

Commissioner Deutsch discussed How Your Tax Dollar is Spent.

**5. Set Tentative Millage Rates**

Mr. Burger gave a brief overview of FY 2022 & FY 2023 Budget: Proposed Additional Positions and Proposed Additional Vehicles and Equipment.

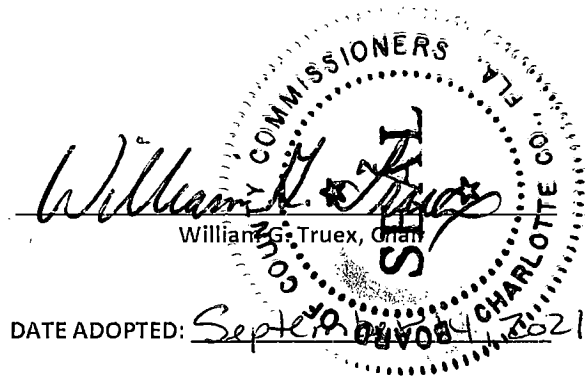
Chair Truex mentioned Charlotte County Tentative Budget, millage rates, needs, and Proposed Additional Vehicles and Equipment. Commissioner Constance noted Proposed Additional Vehicles and Equipment, FY 2022 & FY 2023 Budget: Proposed Additional Positions, impact fees, and budget. Commissioner Deutsch spoke to millage rate, population growth, service level, public service segments, Charlotte County Sheriff's Department, Charlotte County Fire/EMS, take home pay, extra positions, and Proposed Additional Vehicles and Equipment. Commissioner Doherty commented on September Public Hearings, Charlotte County Tentative Budget, Charlotte County Utilities (CCU), and millage rates. Commissioner Tiseo discussed millage rates, federal funding, taxes, impacts, Babcock Ranch, operations cost, and impact fees.

Tommy Scott, Community Services Director responded to Ballpark Maintenance Workers and Gator..

COMMISSIONER DOHERTY MOVED TO APPROVE SETTING THE TENTATIVE MILLAGE RATES TO WHAT WE HAD LAST YEAR, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

ADJOURNED: 3:07 pm

  
DATE ADOPTED: September 08, 2021

ATTEST:

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

By: Susan Yervaes  
Deputy Clerk