

BOARD OF COUNTY COMMISSIONERS

JULY 19, 2022

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 (via teleconference), Vice Chair Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, Minutes Clerk Johnston, and various County staff members. The following members were absent: None.

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

Public Input

Lynn Saboe commented on budget, water quality, Southwest Florida Water Management District (SWFWMD), Environmentally Sensitive Land, property valuations, Aquatic/Exotic Vegetation Control, Peace River Wildlife Center, green algae, and suds.

County Administrator Flores remarked on tentative budget.

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) 2023 Property Valuations, Neighboring Counties – Valuation Increase, Revised Ad Valorem Revenues, Ad Valorem Variance (Estimated), Valuation Impact on Homestead Tax Bill (Charlotte County Millage Only), Residential Permits, Number of Units Sold per Calendar Year, Real Estate Transactions in \$ per Calendar Year, and Mean & Median of Residential Transactions.

Vice Chair Constance discussed Revised Ad Valorem Revenues, Ad Valorem Variance, and Number of Units Sold per Calendar Year. **Commissioner Doherty** mentioned Revised Ad Valorem Revenues and Ad Valorem Variance. **Commissioner Tiseo** noted homestead and Save Our Homes.

2. Changes to the FY22/23 Budget

Mr. Burger gave a brief overview of Total County Budget, FY 2022/2023 Budget: Summary of Adjustments, Action by Other Agencies, Constitutional Budgets, FY 2022/2023 Budget: New Action, and Technical Adjustments.

Chair Truex spoke to FY 2022/2023 Budget: New Action. **Vice Chair Constance** commented on Whiskey Joe's, revenue, and FY 2022/2023 Budget: New Action. **Commissioner Doherty** discussed FY 2022/2023 Budget: New Action. **Commissioner Tiseo** mentioned FY 2022/2023 Budget: New Action.

John Elias, Public Works Director responded to Kings Highway, expansion, funding, road conditions, Capital Project, capacity, rating, development, and Kingsway.

County Administrator Flores interjected on American Rescue Plan Act (ARPA) Adjustments and New Positions Costs.

3. Review of General Fund

Mr. Burger gave a brief overview of General Fund Five Year Financial Plan – Revenue/Expenditures, General Fund Projection, National Debt, Corporate Debt, Federal Reserve Assets, Money Supply, Personal Savings Rate, Total U.S. Household Debt, and Recession Scenario.

Vice Chair Constance noted Personal Savings Rate and utility financing and debt.

4. Proposed FY22/23 Total County-wide Budget

Mr. Burger gave a brief overview of Proposed 2022/23 Total Net County-wide Budget, Net Amended Budgets, Net Budget – Capital vs Operating, BCC County-wide full-time equivalent (FTE) Count, BCC Countywide Occupied FTE Count, Charlotte County: 20 Year Debt Position, Debt Breakdown, Ad Valorem Reserves, and Reserves.

Vice Chair Constance spoke to Ad Valorem Reserves and BCC Countywide Occupied FTE Count. **Commissioner Deutsch** commented on Debt Breakdown. **Commissioner Tiseo** discussed Ad Valorem Reserves and BCC Countywide Occupied FTE Count.

Deputy County Administrator Emily Lewis remarked on FTE, occupied, and approved.

5. Millage Options

Mr. Burger gave a brief overview of Assessed Valuation and How Your Tax Dollar is Spent.

Vice Chair Constance mentioned How Your Tax Dollar is Spent. **Commissioner Deutsch** noted How Your Tax Dollar is Spent. **Commissioner Tiseo** spoke to How Your Tax Dollar is Spent.

6. Set Tentative Millage Rates

Mr. Burger gave a brief overview of Set Tentative Millage Rates.

Chair Truex commented on Set Tentative Millage Rates, millage rate, options, and Technical Adjustments. Vice Chair Constance discussed Set Tentative Millage Rates, Revised Ad Valorem Revenues, Environmentally Sensitive Lands millage, reserves, policy, and General Fund. Commissioner Deutsch mentioned Set Tentative Millage Rates, millage rate, and scenarios. Commissioner Doherty noted Set Tentative Millage Rates, millage rate, Summary of Adjustments, Action by Other Agencies, Technical Adjustments, and Revised Ad Valorem Revenues. Commissioner Tiseo spoke to Set Tentative Millage Rates, options, millage rate, Total County Budget, pay scale pay rate study, assessed values, and recession.

County Administrator Flores responded to millage rate options.

COMMISSIONER DEUTSCH MOVED TO SET TENTATIVE MILLAGE RATES AS RECOMMENDED BY STAFF,
SECONDED BY COMMISSIONER DOHERTY




MOTION CARRIED 5:0.

7. Approve Resolution for New Positions, New Vehicles and Equipment RES 2022-084

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2022-084 APPROVING ADDITIONAL
POSITIONS AND EQUIPMENT, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

ADJOURNED: 3:43 pm


William G. Truex, Chair
DATE ADOPTED: 


ATTEST:

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

By: 

Deputy Clerk