

RESOLUTION PACKET
FINAL PUBLIC HEARING
THURSDAY, SEPTEMBER 26, 2013

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RESOLUTION
NUMBER 2013-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING A FINAL COUNTY-WIDE MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2013-2014.

RECITALS

WHEREAS, on the 12th day of September, 2013, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted a public hearing and at the conclusion thereof, adopted a tentative millage rate for county-wide funds reflecting all revisions made by the Board at such hearing; and

WHEREAS, the Board caused a notice of intent to adopt a final millage rate and budget to be advertised in a newspaper of general circulation published in Charlotte County, Florida; and

WHEREAS, on the 26th day of September, 2013, the Board, pursuant to Florida law, conducted the duly advertised public hearing to adopt the final millage rate for county-wide funds to be levied for fiscal year 2013-2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearing, the final fiscal year 2013-2014 operating millage rate for county-wide funds is 6.3007 mills, which is over the rollback rate of 6.2184 mills by 1.32 percent, and is hereby adopted by the Board.

PASSED AND DULY ADOPTED this _____ day of September, 2013

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

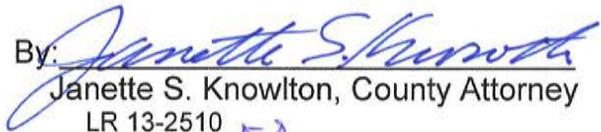
By: _____
Christopher G. Constance, Chairman

ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: 
Janette S. Knowlton, County Attorney
LR 13-2510 5.7.

RESOLUTION
NUMBER 2013-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING A FINAL COUNTY-WIDE BUDGET FOR THE FISCAL YEAR 2013-2014 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2014-2015.

RECITALS

WHEREAS, on the 12th day of September, 2013, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted a public hearing and at the conclusion thereof, adopted a tentative budget for county-wide funds reflecting all revisions made by the Board at such hearing; and

WHEREAS, the Board caused a summary of such adopted tentative budget, and a notice of intent to adopt a final millage rate and budget, to be advertised in a newspaper of general circulation published in Charlotte County, Florida; and

WHEREAS, on the 26th day of September, 2013, the Board, pursuant to Florida law, conducted the duly advertised public hearing to finalize the budget and adopt the millage rate.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearing, the Final County-wide Budget for the fiscal year 2013-2014 in the amount of \$189,041,478 is hereby adopted.

2. The planned County-wide Budget for 2014-2015 is \$165,846,367 and the board directs that the 2014-2015 budgets be amended in 2013-2014 according to statutory timelines to reflect necessary revisions as economic conditions warrant.

3. The County-wide Budget is comprised of the budgets for the several County-wide funds reflected on the following table:

FUND	FY2013-2014 PROPOSED BUDGET	FY2014-2015 PLANNED BUDGET
GENERAL FUND	142,243,449	142,494,062
CHARLOTTE COUNTY HEALTH UNIT	1,203,719	1,203,719
CAPITAL PROJECTS FUND	45,594,310	22,148,586
TOTAL COUNTY-WIDE BUDGET	\$189,041,478	\$165,846,367

PASSED AND DULY ADOPTED this _____ day of September, 2013.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Christopher G. Constance, Chairman

ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: 
Janette S. Knowlton, County Attorney
LR 13-2510 *D.S.*

RESOLUTION
NUMBER 2013-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2013-2014.

RECITALS

WHEREAS, on the 12th day of September, 2013, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted a public hearing and at the conclusion thereof, adopted a tentative millage rate for Series 2008 (GOB) Debt Service funds reflecting all revisions made by the Board at such hearing; and

WHEREAS, the Board caused a notice of intent to adopt a final millage rate and budget to be advertised in a newspaper of general circulation published in Charlotte County, Florida; and

WHEREAS, on the 26th day of September, 2013, the Board, pursuant to Florida law, conducted the duly advertised public hearing to adopt the final millage rate for Series 2008 (GOB) Debt Service funds to be levied for fiscal year 2013-2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearing, the final fiscal year 2013-2014 voted debt service millage for the Series 2008 (GOB) Debt Service Fund is 0.2000 mills, and is hereby adopted by the Board.

PASSED AND DULY ADOPTED this _____ day of September, 2013.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Christopher G. Constance, Chairman

ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: 
Janette S. Knowlton, County Attorney
LR 13-2510 *J.S.*

RESOLUTION
NUMBER 2013-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 2013-2014 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2014-2015.

RECITALS

WHEREAS, on the 12th day of September, 2013, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted a public hearing and at the conclusion thereof, adopted a tentative budget for the Series 2008 (GOB) Debt Service Fund reflecting all revisions made by the Board at such hearing; and

WHEREAS, the Board caused a summary of such adopted tentative budget, and a notice of intent to adopt a final millage rate and budget, to be advertised in a newspaper of general circulation published in Charlotte County, Florida; and

WHEREAS, on the 26th day of September, 2013, the Board, pursuant to Florida law, conducted the duly advertised public hearing to finalize the budget and adopt the millage rate.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearing, the Series 2008 (GOB) Debt Service Fund budget for the fiscal year 2013-2014 in the amount of \$3,626,689 is hereby adopted.

2. The planned budget for the Series 2008 (GOB) Debt Service Fund budget for the fiscal year 2014-2015 in the amount of \$3,229,299 is hereby approved and the board directs that the 2014-2015 budget be amended in 2013-2014 according to statutory timelines to reflect necessary revisions as economic conditions warrant.

PASSED AND DULY ADOPTED this _____ day of September, 2013.

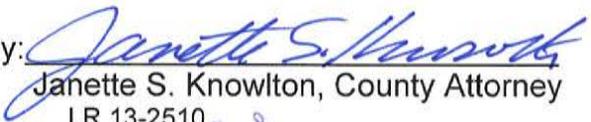
BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Christopher G. Constance, Chairman

ATTEST:
Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: 
Janette S. Knowlton, County Attorney
LR 13-2510 *S.S.*

RESOLUTION
NUMBER 2013-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING A MILLAGE RATE TO BE LEVIED WITHIN THE GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS BEACH RENOURISHMENT UNIT, DON PEDRO/KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MUNICIPAL SERVICE TAXING UNIT FOR LAW ENFORCEMENT, AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2013-2014.

RECITALS

WHEREAS, the Board of County Commissioners of Charlotte County (hereinafter “the Board”), as the governing body of the Greater Charlotte Street Lighting District, Stump Pass Beach Renourishment Unit, Don Pedro/Knight Island Street and Drainage Unit, Manasota Key Street and Drainage Unit, the Charlotte County Municipal Service Taxing Unit for Law Enforcement, and Sandhill Municipal Service Taxing Unit, (hereinafter, the “MSTUs”) did, pursuant to Florida law, hold a public hearing on the tentative budget and proposed millage rate for the MSTUs on the 12th day of September, 2013; and

WHEREAS, thereafter, on the 26th day of September, 2013, the Board of County Commissioners of Charlotte County, as governing body of the MSTUs, held a public hearing for the purpose of adopting a millage rate for each of the MSTUs; and

WHEREAS, all conditions precedent thereto having been met, it is proper to adopt a resolution stating the millage rate to be levied and stating the percentage, if any, by which the millage rate exceeds the rolled-back rate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Charlotte County, Florida:

Resolution # 5

1. That a millage rate is hereby levied against all taxable property within the following Municipal Service Taxing Units for fiscal year 2013-2014, and each levy shall be effective as if put to separate vote:

	MILLAGE	% INCREASE/ (DECREASE) FROM ROLLBACK	ROLLBACK MILLAGE
Greater Charlotte Street Lighting District	0.2387	1.4019%	0.2354
Stump Pass Beach Renourishment Unit	0.1978	2.1167%	0.1937
Don Pedro/Knight Island St/Dr Unit	1.8012	(0.7494)%	1.8148
Manasota Key Street and Drainage Unit	0.7798	3.3121%	0.7548
Charlotte County Municipal Service Taxing Unit for Law Enforcement	2.5855	10.9466%	2.3304
Sandhill Municipal Service Taxing Unit	0.7062	(1.1617)%	0.7145

PASSED AND DULY ADOPTED this _____ day of September, 2013.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

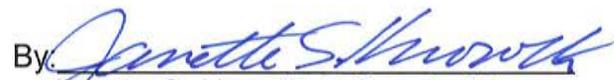
By: _____
Christopher G. Constance, Chairman

ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: 
Janette S. Knowlton, County Attorney
LR 13-2510 *J.S.*

RESOLUTION
NUMBER 2013-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING A FINAL BUDGET FOR GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS BEACH RENOURISHMENT UNIT, DON PEDRO/KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MUNICIPAL SERVICE TAXING UNIT FOR LAW ENFORCEMENT, AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2013-2014 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2014-2015.

RECITALS

WHEREAS, on the 12th day of September, 2013, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted a public hearing and at the conclusion thereof, adopted a tentative budget for the Greater Charlotte Street Lighting District, Stump Pass Beach Renourishment Unit, Don Pedro/Knight Island Street and Drainage Unit, Manasota Key Street and Drainage Unit, the Charlotte County Municipal Service Taxing Unit for Law Enforcement, and Sandhill Municipal Service Taxing Unit (hereinafter, "the MSTUs") reflecting all revisions made by the Board at such hearing; and

WHEREAS, the Board caused a summary of such adopted tentative budget, and a notice of intent to finally adopt a millage rate and budget, to be advertised in a newspaper of general circulation published in Charlotte County, Florida; and

WHEREAS, on the 26th day of September, 2013, the Board, pursuant to Florida law, conducted the duly advertised public hearing to finalize the budget and adopt the millage rate for the MSTUs.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearings, the final budgets for the MSTUs for fiscal year 2013-2014 are hereby adopted as if each were put to separate vote.

2. The planned budgets for the MSTUs for the fiscal year 2014-2015 are hereby approved and the board directs that the 2014-2015 budget be amended in 2013-2015 according to statutory timelines to reflect necessary revisions as economic conditions warrant.

3. The above mentioned final budgets are as follows:

FUND	FY2013-2014 PROPOSED BUDGET	FY2014-2015 PLANNED BUDGET
Greater Charlotte Street Lighting District	3,721,467	2,727,778
Stump Pass Beach Renourishment Unit	7,392,780	6,889,198
Don Pedro/Knight Island St/DR Unit	1,376,654	1,240,500
Manasota Key Street and Drainage Unit	1,292,259	537,017
Charlotte County Municipal Service Taxing Unit for Law Enforcement	73,328,423	74,521,476
Sandhill Municipal Service Taxing Unit	834,075	879,928
Total All Funds	\$87,945,658	\$86,795,897

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PASSED AND DULY ADOPTED this _____ day of September, 2013.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Christopher G. Constance, Chairman

ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR 13-2510 *D.S.*

RESOLUTION
NUMBER 2013-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING BUDGETS FOR THE FOLLOWING SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, ENTERPRISE FUNDS AND MSBU FUNDS FOR FISCAL YEAR 2013-2014 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2014-2015: COUNTY TRANSPORTATION TRUST FUND; FINE AND FORFEITURE FUND; LAW ENFORCEMENT TRUST FUND; DRUG ABUSE TRUST FUND; CHARLOTTE COUNTY LAW LIBRARY; CHARLOTTE COUNTY LEGAL AID; RADIO COMMUNICATION; CRIMINAL JUSTICE EDUCATION FUND; STUDENT DRIVER EDUCATION PROGRAM; CRIMES PREVENTION FUND; TOURIST DEVELOPMENT TRUST FUND; BUILDING CONSTRUCTION SERVICES FUND; IT EQUIPMENT REPLACEMENT FUND; VEHICLE REPLACEMENT FUND; OPEN SPACE/HABITAT ACQUISITION TRUST FUND; NATIVE TREE REPLACEMENT TRUST FUND; BOATER REVOLVING FUND; ENHANCED 911 SYSTEM; LOCAL HOUSING ASSISTANCE TRUST FUND; MITIGATION DRAINAGE BASINS FUND; CHARLOTTE HARBOR REDEVELOPMENT FUND; MURDOCK VILLAGE REDEVELOPMENT FUND; PARKSIDE REDEVELOPMENT FUND; IMPACT FEES TRUST FUND; SPECIAL GRANTS FUND; COMMUNITY DEVELOPMENT BLOCK GRANT; HURRICANE HOUSING RECOVERY GRANT; COMMUNITY HEALTH GRANT FUND; SPECIAL ASSESSMENT FUND - CANAL MAINTENANCE; SPECIAL ASSESSMENT FUND – ROAD REVOLVING; SPECIAL ASSESSMENT FUND – WATER IMPROVEMENT; BARRIER ISLANDS FIRE SERVICE UNIT; CHARLOTTE COUNTY FIRE RESCUE UNIT; LITTLE GASPARILLA ISLAND FIRE SERVICES; CHARLOTTE HARBOR EVENTS CENTER FUND; STADIUM IMPROVEMENT FUND – M&O; STADIUM IMPROVEMENT FUND; STADIUM IMPROVEMENT DEBT SERVICE; ONE CENT SALES TAX EXTENSION FUND – 2002 EXTENSION; ROAD IMPROVEMENT FUND; SALES TAX EXTENSION 2009; CHARLOTTE SANITATION DISTRICT; CHARLOTTE COUNTY LANDFILL; UTILITY SYSTEM – CCU OPERATING FUND; UTILITY SYSTEM CONNECTION FEE FUND; UTILITY SYSTEM SINKING FUND; UTILITY SYSTEM RENEWAL AND REPLACEMENT FUND; UTILITY SYSTEM WATER CONNECT FEE FUND; HEALTH INSURANCE TRUST FUND; SELF INSURANCE FUND; FLEET MANAGEMENT FUND; ACCRUED COMPENSATED ABSENCES FUND; MID CHARLOTTE STORMWATER UTILITY UNIT; SOUTH CHARLOTTE STORMWATER UTILITY UNIT; WEST CHARLOTTE STORMWATER UTILITY UNIT; BOCA GRANDE STREET AND DRAINAGE UNIT; BURNT STORE VILLAGE STREET & DRAINAGE UNIT; CHARLOTTE RANCHETTES STREET & DRAINAGE UNIT; COOK AND BROWN STREET & DRAINAGE UNIT;

DEEP CREEK STREET AND DRAINAGE UNIT; ENGLEWOOD EAST STREET & DRAINAGE UNIT; FARABEE ROAD STREET & DRAINAGE UNIT; GARDENS OF GULF COVE STREET & DRAINAGE UNIT; GREATER PORT CHARLOTTE STREET & DRAINAGE UNIT; GROVE CITY STREET & DRAINAGE UNIT; GULF COVE STREET & DRAINAGE UNIT; HARBOUR HEIGHTS STREET & DRAINAGE UNIT - MAINTENANCE; LEMON BAY STREET & DRAINAGE UNIT; NEAL ROAD STREET & DRAINAGE UNIT; NORTHWEST PORT CHARLOTTE STREET & DRAINAGE UNIT; PEACE RIVER SHORES STREET & DRAINAGE UNIT; ROTONDA PINE VALLEY STREET & DRAINAGE UNIT; PIRATE HARBOR STREET & DRAINAGE UNIT; PLACIDA AREA STREET & DRAINAGE UNIT; PUNTA GORDA NON URBAN STREET & DRAINAGE UNIT - CAPITAL; PUNTA GORDA NON URBAN STREET & DRAINAGE UNIT - MAINTENANCE; ROTONDA HEIGHTS STREET & DRAINAGE UNIT; ROTONDA LAKES STREET & DRAINAGE UNIT; ROTONDA MEADOWS & VILLAS STREET & DRAINAGE UNIT; ROTONDA SANDS STREET & DRAINAGE UNIT; ROTONDA WEST STREET & DRAINAGE UNIT; SOUTH BURNT STORE STREET & DRAINAGE UNIT; SOUTH GULF COVE BEAUTIFICATION UNIT; SOUTH GULF COVE STREET & DRAINAGE UNIT - CAPITAL; SOUTH GULF COVE STREET & DRAINAGE UNIT - MAINTENANCE; SOUTH PUNTA GORDA HEIGHTS STREET & DRAINAGE UNIT; SOUTH PUNTA GORDA HEIGHTS EAST STREET & DRAINAGE UNIT; SOUTH PUNTA GORDA HEIGHTS WEST STREET & DRAINAGE UNIT; SUNCOAST BLVD STREET & DRAINAGE UNIT; TOWN ESTATES STREET & DRAINAGE UNIT; TROPICAL GULF ACRES STREET & DRAINAGE UNIT; ROTONDA WHITE MARSH STREET & DRAINAGE UNIT; ACKERMAN WATERWAY UNIT; ALLIGATOR CREEK WATERWAY UNIT; BUENA VISTA WATERWAY UNIT; EDGEWATER NORTH WATERWAY UNIT; GULF COVE WATERWAY BENEFIT UNIT; HARBOUR HEIGHTS WATERWAY UNIT; HAYWARD CANAL AREA WATERWAY UNIT; MANCHESTER WATER WAY BENEFIT UNIT; NORTHWEST PORT CHARLOTTE WATERWAY UNIT; PIRATE HARBOR WATERWAY UNIT; SOUTH BRIDGE WATERWAY UNIT; SOUTH GULF COVE WATERWAY BENEFIT UNIT; SUNCOAST WATERWAY MAINTENANCE UNIT; SOUTH GULF COVE PHASE 2 WATER EXPANSION UNIT; SOUTH GULF COVE PHASE 2 SEWER EXPANSION UNIT; SOUTH GULF COVE PHASE 3 WATER EXPANSION UNIT; SOUTH GULF COVE PHASE 3 SEWER EXPANSION UNIT; SOUTH GULF COVE PHASE 4 WATER EXPANSION UNIT; SOUTH GULF COVE PHASE 4 SEWER EXPANSION UNIT; SOUTH GULF COVE PHASE 5 WATER EXPANSION UNIT; SOUTH GULF COVE PHASE 5 SEWER EXPANSION UNIT; NORTH SHORE WASTEWATER MSBU; PIRATE HARBOR WASTEWATER MSBU; ROTONDA MEADOWS WASTEWATER MSBU; ROTONDA SANDS WASTEWATER MSBU; ROTONDA VILLAS & SPRINGS WATER AND WASTEWATER MSBU; EAST AND WEST SPRING LAKE WASTEWATER MSBU.

RECITALS

WHEREAS, on the 12th day of September, 2013, the Board of County Commissioners of Charlotte County (hereinafter the "Board") conducted a public hearing and at the conclusion thereof, adopted a tentative budget for the several County Special Revenue Funds, Debt Service Funds, Enterprise Funds and MSBU Funds reflecting all revisions made by the Board at such hearing pursuant to Sections 129.03 and 200.065, Florida Statutes; and

WHEREAS, the Board caused a summary of such adopted tentative budgets, and a notice of intent to finally adopt a budget for each such fund, to be advertised in a newspaper of general circulation published in the County; and

WHEREAS, on the 26th day of September, 2013, the Board conducted the duly advertised public hearing to finalize the budget for each such fund pursuant to Sections 129.03 and 200.065, Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. Reflecting any amendments made by the Board as a result of the final public hearing, the budgets for the fiscal year 2013-2014 for the several funds reflected on the exhibit attached as Table 1 are hereby adopted.

2. The planned budgets for the several funds reflected on the exhibit attached as Table 1 for the fiscal year 2014-2015 are hereby approved and the board directs that the 2014-2015 budgets be amended in 2013-2014 according to statutory timelines to reflect necessary revisions as economic conditions warrant.

3. All applicable Fiscal Year 2013-2014 assessment rates for the foregoing funds have been adopted by the Board in previous public hearings.

PASSED AND DULY ADOPTED this _____ day of September, 2013.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Christopher G. Constance, Chairman

ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR 13-2510 *5.9.*

TABLE 1

	FY 2013/14 PROPOSED BUDGET	FY2014/15 PLANNED BUDGET
A. SPECIAL REVENUE FUNDS (NON-MSBU)		
1 County Transportation Trust Fund	\$32,043,830	\$22,174,753
2 Fine and Forfeiture Fund	\$2,121,370	\$2,235,826
3 Law Enforcement Trust Fund	\$61,750	\$61,750
4 Drug Abuse Trust Fund	\$37,050	\$37,050
5 Charlotte County Law Library	\$176,400	\$175,800
6 Charlotte County Legal Aid	\$70,000	\$70,000
7 Radio Communication	\$1,965,826	\$1,467,225
8 Criminal Justice Education Fund	\$23,750	\$23,750
9 Student Driver Education Program	\$153,500	\$122,000
10 Crimes Prevention Fund	\$135,400	\$99,800
11 Tourist Development Trust Fund	\$3,041,245	\$3,041,245
12 Building Construction Services Fund	\$2,770,479	\$2,700,567
13 IT Equipment Replacement	\$913,000	\$876,000
14 Vehicle Replacement Fund	\$1,835,311	\$1,812,923
15 Open Space/ Habitat Acquisition Trust Fund	\$456,209	\$457,198
16 Native Tree Replacement Trust Fund	\$1,158,802	\$610,623
17 Boater Revolving Fund	\$859,945	\$859,955
18 Enhanced 911 System	\$1,034,231	\$902,699
19 Local Housing Assistance Trust Fund	\$819,175	\$819,175
20 Mitigation Drainage Basins	\$119,729	\$119,729
21 Charlotte Harbor Redevelopment	\$2,512,147	\$2,189,112
22 Murdock Village Redevelopment	\$5,097,636	\$5,122,633
23 Parkside Redevelopment Fund	\$8,933,801	\$8,933,801
24 Impact Fees Trust Fund	\$10,874,000	\$11,060,277
25 Special Grants Fund	\$1,671,505	\$1,671,575
26 Community Development Block Grant	\$1,011,481	\$0
27 Hurricane Housing Recovery Grant	\$90,100	\$90,100
28 Community Health Grant Fund	\$92,500	\$0
29 Special Assessment - Canal Maintenance	\$90,596	\$174,462
30 Special Assessment - Road Revolving	\$450,535	\$452,110
31 Special Assessment - Water Improvement	\$6,117	\$6,138
32 Barrier Islands Fire Service Unit	\$381,657	\$413,213
33 Charlotte County Fire Rescue Unit	\$34,561,177	\$31,346,926
34 Little Gasparilla Island Fire Services	\$202,170	\$200,186
35 Charlotte Harbor Events Center	\$1,449,551	\$1,476,631
36 Stadium Improvement Fund - M&O	\$1,315,422	\$1,343,816
37 Stadium Improvement Fund	\$733,764	\$589,194
38 Stadium Improvement Debt Service	\$7,179,158	\$7,178,408
39 One Cent Sales Tax Ext Fund - 2002 Extension	\$4,847,925	\$4,847,925
40 Road Improvement Fund	\$70,899,049	\$11,732,848
41 Sales Tax Extension - 2009	\$81,676,974	\$4,307,063
	283,874,267	\$131,804,486

TABLE 1

	FY 2013/14 PROPOSED BUDGET	FY2014/15 PLANNED BUDGET
B. ENTERPRISE/INTERNAL SERVICE FUNDS		
Sanitation District		
1 Charlotte Sanitation District	\$13,807,380	\$13,511,399
2 Charlotte County Landfill	\$27,481,577	\$25,737,319
Utilities		
3 Utility System - CCU Operating Fund	\$87,750,256	\$86,893,871
4 Utility System Connection Fee Fund	\$5,423,510	\$1,575,505
5 Utility System Sinking Fund	\$37,319,704	\$35,895,234
6 Utility System Renewal & Replacement Fund	\$19,527,297	\$8,943,817
7 Utility System Water Connect Fee Fund	\$3,441,155	\$957,196
Internal Service Funds		
8 Health Insurance Trust Fund	\$25,233,413	\$25,233,413
9 Self Insurance Fund	\$10,608,824	\$9,016,579
10 Fleet Management Fund	\$5,240,662	\$5,415,563
11 Accrued Compensated Absences	\$716,522	\$716,522
Sub-Total Proprietary/Enterprise Funds	236,550,300	213,896,418
C. SPECIAL REVENUE FUNDS - MSBUS		
Stormwater Utility Units		
1 Mid Charlotte Stormwater Utility Unit	\$12,037,234	\$4,607,037
2 South Charlotte Stormwater Utility Unit	\$2,266,095	\$2,049,647
3 West Charlotte Stormwater Utility Unit	\$4,133,784	\$3,377,182
Street/Drainage Units		
4 Boca Grande Street & Drainage Unit	\$134,437	\$142,702
5 Burnt Store Village Street & Drainage Unit	\$535,788	\$476,538
6 Charlotte Ranchettes Street & Drainage Unit	\$359,818	\$344,391
7 Cook And Brown Street & Drainage Unit	\$710,805	\$479,227
8 Deep Creek Street & Drainage Unit	\$3,006,198	\$1,935,951
9 Englewood East Street & Drainage Unit	\$2,520,250	\$1,653,925
10 Farabee Road Street & Drainage Unit	\$118,276	\$119,544
11 Gardens Of Gulf Cove Street & Drainage Unit	\$572,270	\$345,646
12 Greater Port Charlotte Street & Drainage Unit	\$17,278,150	\$12,124,027
13 Grove City Street & Drainage Unit	\$889,029	\$698,722
14 Gulf Cove Street And Drainage Unit	\$7,006,562	\$2,767,268
15 Harbour Heights Street & Drainage Unit - Maintenance	\$986,663	\$919,903
16 Lemon Bay Street & Drainage Unit	\$316,756	\$248,702
17 Neal Road Street & Drainage Unit	\$33,029	\$23,810
18 Northwest Port Charlotte Street & Drainage Unit	\$4,606,666	\$4,907,600
19 Peace River Shores Street & Drainage Unit	\$437,829	\$468,104
20 Rotonda Pine Valley Street & Drainage Unit	\$44,851	\$0
21 Pirate Harbor Street & Drainage Unit	\$234,577	\$191,290
22 Placida Area Street & Drainage Unit	\$986,549	\$1,034,477
23 Punta Gorda Non Urban Street & Drainage Unit - Capital	\$190,457	\$186,121
24 Punta Gorda Non Urban Street & Drainage Unit - Maintenance	\$1,450,725	\$1,062,650
25 Rotonda Heights Street & Drainage Unit	\$789,337	\$801,862
26 Rotonda Lakes Street & Drainage Unit	\$1,178,617	\$1,019,679
27 Rotonda Meadows & Villas Street & Drainage Unit	\$3,033,634	\$3,221,114
28 Rotonda Sands North Street & Drainage Unit	\$770,569	\$702,058

TABLE 1

	FY 2013/14 PROPOSED BUDGET	FY2014/15 PLANNED BUDGET
29 Rotonda West Street & Drainage Unit	\$4,121,160	\$1,050,878
30 South Burnt Store Street & Drainage Unit	\$985,030	\$420,710
31 South Gulf Cove Beautification Unit	\$605,762	\$542,904
32 South Gulf Cove Street & Drainage Unit - Capital	\$360,400	\$0
33 South Gulf Cove Street & Drainage Unit - Maintenance	\$2,376,292	\$2,345,314
34 South Punta Gorda Heights Street & Drainage Unit	\$161,095	\$162,680
35 South Punta Gorda Heights East Street & Drainage Unit	\$263,448	\$249,814
36 South Punta Gorda Heights West Street & Drainage Unit	\$422,025	\$362,905
37 Suncoast Blvd Street & Drainage Unit	\$15,107	\$16,735
38 Town Estates Street & Drainage Unit	\$487,980	\$247,915
39 Tropical Gulf Acres Street & Drainage Unit	\$1,309,710	\$1,223,741
40 Rotonda White Marsh Street & Drainage Unit	\$83,021	\$0
Waterway Maintenance Units		
41 Ackerman Waterway Unit	\$59,749	\$20,802
42 Alligator Creek Waterway Unit	\$1,096,548	\$113,098
43 Buena Vista Area Waterway Unit	\$606,835	\$339,854
44 Edgewater North Waterway Unit	\$37,071	\$35,037
45 Gulf Cove Waterway Benefit Unit	\$732,947	\$226,984
46 Harbour Heights Waterway Unit	\$269,968	\$178,050
47 Hayward Canal Area Waterway Unit	\$75,588	\$88,068
48 Manchester Water Way Benefit Unit	\$630,408	\$298,821
49 Northwest Port Charlotte Waterway Unit	\$1,029,467	\$242,918
50 Pirate Harbor Waterway Unit	\$717,208	\$340,028
51 South Bridge Waterway Unit	\$197,331	\$235,315
52 South Gulf Cove Waterway Benefit Unit	\$2,597,576	\$1,983,440
53 Suncoast Waterway Maintenance Unit	\$729,667	\$70,422
Utility Wastewater MSBUs		
54 S Gulf Cove Phase 2 Water Expansion	\$590,588	\$595,086
55 S Gulf Cove Phase 2 Sewer Expansion	\$194,462	\$221,769
56 S Gulf Cove Phase 3 Water Expansion	\$321,051	\$304,184
57 S Gulf Cove Phase 3 Sewer Expansion	\$210,153	\$221,982
58 S Gulf Cove Phase 4 Water Expansion	\$761,105	\$749,986
59 S Gulf Cove Phase 4 Sewer Expansion	\$671,927	\$672,442
60 S Gulf Cove Phase 5 Water Expansion	\$209,147	\$207,805
61 S Gulf Cove Phase 5 Sewer Expansion	\$81,046	\$86,587
62 North Shore Wastewater MSBU	\$304,420	\$5,420
63 Pirate Harbor Wastewater MSBU	\$267,773	\$291,233
64 Rotonda Meadows Wastewater MSBU	\$3,595	\$3,595
65 Rotonda Sands Wastewater MSBU	\$19,779	\$19,779
66 Rotonda Villas & Springs Water and Wastewater MSBU	\$1,794,241	\$1,712,223
67 East and West Spring Lake Wastewater MSBU	\$846,000	\$9,217,000
Sub-Total Special Revenue Funds - MSBUs	<u>\$92,875,635</u>	<u>71,014,701</u>