

RESOLUTION PACKET
FINAL PUBLIC HEARING
THURSDAY, SEPTEMBER 24, 2015

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RESOLUTION
NUMBER 2015-104

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 2015-2016.



RECITALS

WHEREAS, on the 10th day of September, 2015, 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 24th day of September, 2015, 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 2015-2016.

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

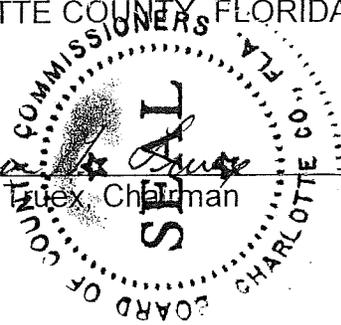
1. That, reflecting any amendments made by the Board as a result of the public hearing, the final fiscal year 2015-2016 operating millage rate for county-wide funds is 6.3007 mills, which is over the rollback rate of 6.0476 mills by 4.19 percent, and is hereby adopted by the Board.

MIN

PASSED AND DULY ADOPTED this 24th day of September, 2015

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Tuex
William G. Tuex, Chairman



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

By: Michelle DiBerardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR15-3583

CHA
BCC

RESOLUTION
NUMBER 2015-105

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A FINAL COUNTY-WIDE BUDGET FOR THE FISCAL YEAR 2015-2016 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2016-2017.



RECITALS

WHEREAS, on the 10th day of September, 2015, 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 24th day of September, 2015, 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 2015-2016 in the amount of \$191,725,215 is hereby adopted.

2. The planned County-wide Budget for 2016-2017 is \$181,330,972 and the board directs that the 2016-2017 budgets be amended in 2015-2016 according to statutory timelines to reflect necessary revisions as economic conditions warrant.

MIN

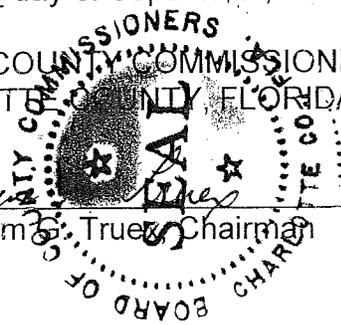
3. The County-wide Budget is comprised of the budgets for the several County-wide funds reflected on the following table:

FUND	FY2015-2016 PROPOSED BUDGET	FY2016-2017 PLANNED BUDGET
GENERAL FUND	150,374,216	150,945,214
CHARLOTTE COUNTY HEALTH UNIT	1,136,308	1,243,067
CAPITAL PROJECTS FUND	40,214,691	29,142,691
TOTAL COUNTY-WIDE BUDGET	\$191,725,215	\$181,330,972

PASSED AND DULY ADOPTED this 24th day of September, 2015.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William B. Truex
William B. Truex, Chairman



ATTEST:

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

By: Michelle DiBernardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR15-3583

JHG
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RESOLUTION
NUMBER 2015-106



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 2015-2016.

RECITALS

WHEREAS, on the 10th day of September, 2015, 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 24th day of September, 2015, 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 2015-2016.

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 2015-2016 voted debt service millage for the Series 2008 (GOB) Debt Service Fund is 0.2000 mills, and is hereby adopted by the Board.

MIN

PASSED AND DULY ADOPTED this 24th day of September, 2015.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Tipton
William G. Tipton, Chairman



ATTEST:

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

By: Michelle DiBernardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR15-3583

JHG
BCC

RESOLUTION
NUMBER 2015-107

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 2015-2016 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2016-2017.



RECITALS

WHEREAS, on the 10th day of September, 2015, 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 24th day of September, 2015, 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 2015-2016 in the amount of \$3,226,057 is hereby adopted.

2. The planned budget for the Series 2008 (GOB) Debt Service Fund budget for the fiscal year 2016-2017 in the amount of \$3,222,621 is hereby approved and the board directs that the 2016-2017 budget be amended in 2015-2016 according to statutory timelines to reflect necessary revisions as economic conditions warrant.

PASSED AND DULY ADOPTED this 24th day of September, 2015.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Truex
William G. Truex, Chairman

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

By: Michelle DiBernardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR15-3583


CHG
BCC

RESOLUTION
NUMBER 2015- 108

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A FINAL 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 2015-2016.



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 10th day of September, 2015; and

WHEREAS, thereafter, on the 24th day of September, 2015, 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:

MW

1. That a millage rate is hereby levied against all taxable property within the following Municipal Service Taxing Units for fiscal year 2015-2016, and each levy shall be effective as if put to separate vote:

	MILLAGE	% INCREASE/ (DECREASE) FROM ROLLBACK	ROLLBACK MILLAGE
Greater Charlotte Street Lighting District	0.3250	43.4437%	0.2266
Stump Pass Beach Renourishment Unit	0.1978	5.1205%	0.1882
Don Pedro/Knight Island St/Dr Unit	1.8012	1.6680%	1.7716
Manasota Key Street and Drainage Unit	0.7798	5.5013%	0.7391
Charlotte County Municipal Service Taxing Unit for Law Enforcement	2.5855	4.6478%	2.4707
Sandhill Municipal Service Taxing Unit	0.7062	1.1592%	0.6981

PASSED AND DULY ADOPTED this 24th day of September, 2015.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Truex
William G. Truex, Chairman

ATTEST:

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

By: Michelle DiBerardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney

LR15-3583

CHG
BCC

RESOLUTION
NUMBER 2015- 109

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 2015-2016 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2016-2017.



RECITALS

WHEREAS, on the 10th day of September, 2015, 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, 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 24th day of September, 2015, the Board, pursuant to Florida law, conducted the duly advertised public hearing to finalize the budget and adopt the millage rate for the MSTUs.

MW

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 2015-2016 are hereby adopted as if each were put to separate vote.

2. The planned budgets for the MSTUs for the fiscal year 2016-2017 are hereby approved and the board directs that the 2016-2017 budget be amended in 2015-2016 according to statutory timelines to reflect necessary revisions as economic conditions warrant.

3. The above mentioned final budgets are as follows:

FUND	FY2015-2016 PROPOSED BUDGET	FY2016-2017 PLANNED BUDGET
Greater Charlotte Street Lighting District	3,719,793	3,978,335
Stump Pass Beach Renourishment Unit	9,283,034	6,444,878
Don Pedro/Knight Island St/DR Unit	2,133,672	2,049,999
Manasota Key Street and Drainage Unit	1,551,246	1,411,665
Charlotte County Municipal Service Taxing Unit for Law Enforcement	69,806,879	70,772,923
Sandhill Municipal Service Taxing Unit	1,010,975	1,074,529
Total All Funds	\$87,505,599	\$85,732,329

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PASSED AND DULY ADOPTED this 24th day of September, 2015.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Triest
William G. Triest, Chairman



ATTEST:

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

By: Michelle D. Berardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR15-3583



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RESOLUTION
NUMBER 2015-110

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A FINAL BUDGET FOR FOLLOWING SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, ENTERPRISE FUNDS AND MSBU FUNDS FOR FISCAL YEAR 2015-2016 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2016-2017: 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; ANIMAL CARE TRUST FUND; METROPOLITAN PLANNING ORGANIZATION FUND; TOURIST DEVELOPMENT TRUST FUND; BUILDING CONSTRUCTION SERVICES FUND; IT EQUIPMENT REPLACEMENT FUND; VEHICLE REPLACEMENT FUND; NATIVE TREE REPLACEMENT TRUST FUND; HABITAT CONSERVATION MANAGEMENT; HABITAT CONSERVATION ENDOWEMENT; BOATER REVOLVING FUND; ENHANCED 911 SYSTEM; LOCAL HOUSING ASSISTANCE TRUST FUND; SENIOR SERVICES-CHESTER COLE 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; COMMUNITY HEALTH GRANT FUND; TRANSIT 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; ROAD IMPROVEMENT FUND; SALES TAX EXTENSION 2009; SALES TAX EXTENSION - 2015; 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-CAPITAL IMPROVEMENT/ROAD 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

CHARLOTTE COUNTY
CLERK OF THE CIRCUIT COURT
BARBARA T. SCOTT
CLERK OF THE CIRCUIT COURT
CHARLOTTE COUNTY, FLORIDA
BY: *[Signature]*
DEPUTY CLERK

MW

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; PIRATE HARBOR STREET & DRAINAGE UNIT; PLACIDA AREA STREET & DRAINAGE UNIT; 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 - 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; 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 VILLAS & SPRINGS WATER AND WASTEWATER MSBU; EAST AND WEST SPRING LAKE WASTEWATER MSBU.

RECITALS

WHEREAS, on the 10th day of September, 2015, 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 24th day of September, 2015, 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 2015-2016 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 2016-2017 are hereby approved and the board directs that the 2016-2017 budgets be amended in 2015-2016 according to statutory timelines to reflect necessary revisions as economic conditions warrant.

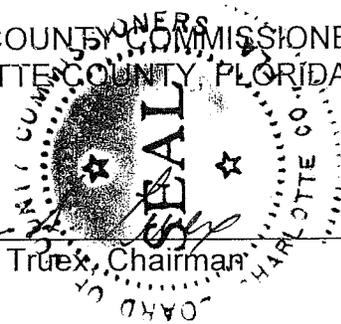
3. All applicable Fiscal Year 2015-2016 assessment rates for the foregoing funds have been adopted by the Board in previous public hearings.

4. The addition of the 23 new positions and related equipment as listed on page 4 of the exhibit attached as Table 1 and are associated with the budgets reflected on same exhibit are hereby adopted.

PASSED AND DULY ADOPTED this 24th day of September, 2015.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Truex
William G. Truex, Chairman



ATTEST:

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

By: Michelle D. Berardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR15-3583

TABLE 1

	FY 2015/16 PROPOSED BUDGET	FY2016/17 PLANNED BUDGET
A. SPECIAL REVENUE FUNDS (NON-MSBU)		
1 County Transportation Trust Fund	\$37,585,228	\$31,218,537
2 Fine and Forfeiture Fund	\$2,404,500	\$2,465,624
3 Law Enforcement Trust Fund	\$205,000	\$142,500
4 Drug Abuse Trust Fund	\$97,000	\$74,000
5 Charlotte County Law Library	\$45,600	\$45,600
6 Charlotte County Legal Aid	\$72,100	\$73,200
7 Radio Communication	\$2,083,555	\$1,928,833
8 Criminal Justice Education Fund	\$99,750	\$53,500
9 Student Driver Education Program	\$83,500	\$52,000
10 Crimes Prevention Fund	\$267,500	\$235,000
11 Animal Care Trust Fund	\$20,000	\$20,000
12 Metropolitan Planning Organization	\$582,373	\$582,373
13 Tourist Development Trust Fund	\$4,223,140	\$4,223,140
14 Building Construction Services Fund	\$5,601,957	\$6,275,600
15 IT Equipment Replacement	\$1,166,000	\$1,106,000
16 Vehicle Replacement Fund	\$1,587,931	\$1,917,199
17 Native Tree Replacement Trust Fund	\$937,449	\$168,856
18 Habitat Conservation Management	\$340,316	\$272,735
19 Habitat Conservation Endowment	\$32,821	\$54,702
20 Boater Revolving Fund	\$2,259,955	\$1,899,374
21 Enhanced 911 System	\$1,770,308	\$1,197,708
22 Local Housing Assistance Trust Fund	\$1,053,705	\$1,030,547
23 Senior Services-Chester Cole Trust Fund	\$2,000	\$2,000
24 Mitigation Drainage Basins	\$119,729	\$119,729
25 Charlotte Harbor Redevelopment	\$3,503,874	\$1,733,993
26 Murdock Village Redevelopment	\$4,942,631	\$4,942,631
27 Parkside Redevelopment Fund	\$7,946,449	\$7,956,170
28 Impact Fees Trust Fund	\$4,690,435	\$1,990,810
29 Special Grants Fund	\$1,758,312	\$1,789,437
30 Community Development Block Grant	\$22,100	\$22,100
31 Community Health Grant Fund	\$161,549	\$39,606
32 Transit Fund	\$3,472,335	\$3,479,502
33 Special Assessment - Canal Maintenance	\$211,597	\$172,019
34 Special Assessment - Road Revolving	\$452,403	\$453,274
35 Special Assessment - Water Improvement	\$6,390	\$6,411
36 Barrier Islands Fire Service Unit	\$719,866	\$635,056
37 Charlotte County Fire Rescue Unit	\$32,193,511	\$27,553,487
38 Little Gasparilla Island Fire Services	\$224,006	\$223,886
39 Charlotte Harbor Events Center	\$1,661,467	\$1,709,853
40 Stadium Improvement Fund - M&O	\$1,376,232	\$1,384,815
41 Stadium Improvement Fund	\$702,705	\$677,255
42 Stadium Improvement Debt Service	\$7,212,887	\$7,212,487
43 Road Improvement Fund	\$48,977,900	\$32,196,823
44 Sales Tax Extension - 2009	\$60,317,085	\$28,452,621
45 Sales Tax Extension - 2015	\$37,507,000	\$48,886,000
	280,702,151	\$226,676,993

TABLE 1

	FY 2015/16 PROPOSED BUDGET	FY2016/17 PLANNED BUDGET
B. ENTERPRISE/INTERNAL SERVICE FUNDS		
Sanitation District		
1 Charlotte Sanitation District	\$12,909,108	\$12,842,747
2 Charlotte County Landfill	\$28,416,621	\$26,508,798
Utilities		
3 Utility System - CCU Operating Fund	\$82,790,117	\$83,150,378
4 Utility System Connection Fee Fund	\$5,414,895	\$4,569,614
5 Utility System Sinking Fund	\$35,854,754	\$33,850,296
6 Utility System Renewal & Replacement Fund	\$25,398,973	\$26,197,274
7 Utility System-Capital Improvement/Road Fund	\$49,868,695	\$34,074,330
8 Utility System Water Connect Fee Fund	\$5,794,261	\$5,417,752
Internal Service Funds		
9 Health Insurance Trust Fund	\$24,635,000	\$25,942,742
10 Self Insurance Fund	\$14,370,341	\$13,292,769
11 Fleet Management Fund	\$5,102,188	\$5,748,337
12 Accrued Compensated Absences	\$540,000	\$540,000
Sub-Total Proprietary/Enterprise Funds	291,094,953	272,135,037
C. SPECIAL REVENUE FUNDS - MSBUs		
Stormwater Utility Units		
1 Mid Charlotte Stormwater Utility Unit	\$13,608,986	\$11,762,262
2 South Charlotte Stormwater Utility Unit	\$2,901,732	\$2,831,283
3 West Charlotte Stormwater Utility Unit	\$4,696,504	\$4,856,726
Street/Drainage Units		
4 Boca Grande Street & Drainage Unit	\$194,239	\$200,579
5 Burnt Store Village Street & Drainage Unit	\$609,704	\$542,022
6 Charlotte Ranchettes Street & Drainage Unit	\$267,083	\$230,455
7 Cook And Brown Street & Drainage Unit	\$1,111,533	\$687,369
8 Deep Creek Street & Drainage Unit	\$5,032,080	\$11,183,395
9 Englewood East Street & Drainage Unit	\$2,509,623	\$2,641,416
10 Farabee Road Street & Drainage Unit	\$134,946	\$140,994
11 Gardens Of Gulf Cove Street & Drainage Unit	\$531,522	\$514,907
12 Greater Port Charlotte Street & Drainage Unit	\$17,416,987	\$17,413,445
13 Grove City Street & Drainage Unit	\$819,348	\$725,742
14 Gulf Cove Street And Drainage Unit	\$3,428,043	\$2,522,437
15 Harbour Heights Street & Drainage Unit - Maintenance	\$6,701,963	\$4,888,144
16 Lemon Bay Street & Drainage Unit	\$338,692	\$321,371
17 Neal Road Street & Drainage Unit	\$20,336	\$20,773
18 Northwest Port Charlotte Street & Drainage Unit	\$8,701,494	\$12,454,485
19 Peace River Shores Street & Drainage Unit	\$4,322,159	\$2,929,056
20 Pirate Harbor Street & Drainage Unit	\$139,942	\$131,502
21 Placida Area Street & Drainage Unit	\$1,150,476	\$1,014,696
22 Punta Gorda Non Urban Street & Drainage Unit - Maintenance	\$3,719,579	\$2,799,712
23 Rotonda Heights Street & Drainage Unit	\$2,848,771	\$1,804,111
24 Rotonda Lakes Street & Drainage Unit	\$1,309,979	\$1,057,215
25 Rotonda Meadows & Villas Street & Drainage Unit	\$3,575,599	\$3,792,614
26 Rotonda Sands North Street & Drainage Unit	\$805,877	\$604,696

TABLE 1

	FY 2015/16 PROPOSED BUDGET	FY2016/17 PLANNED BUDGET
27 Rotonda West Street & Drainage Unit	\$3,737,697	\$3,023,912
28 South Burnt Store Street & Drainage Unit	\$1,079,547	\$697,301
29 South Gulf Cove Beautification Unit	\$937,196	\$776,113
30 South Gulf Cove Street & Drainage Unit - Maintenance	\$3,416,019	\$2,833,604
31 South Punta Gorda Heights Street & Drainage Unit	\$366,565	\$2,396,216
32 South Punta Gorda Heights East Street & Drainage Unit	\$338,251	\$344,518
33 South Punta Gorda Heights West Street & Drainage Unit	\$606,304	\$2,610,377
34 Suncoast Blvd Street & Drainage Unit	\$41,366	\$190,994
35 Town Estates Street & Drainage Unit	\$450,556	\$349,696
36 Tropical Gulf Acres Street & Drainage Unit	\$1,260,634	\$1,324,570
Waterway Maintenance Units		
37 Ackerman Waterway Unit	\$33,355	\$26,908
38 Alligator Creek Waterway Unit	\$1,101,762	\$863,265
39 Buena Vista Area Waterway Unit	\$492,289	\$406,361
40 Edgewater North Waterway Unit	\$26,826	\$39,352
41 Gulf Cove Waterway Benefit Unit	\$837,355	\$572,545
42 Harbour Heights Waterway Unit	\$477,743	\$331,256
43 Hayward Canal Area Waterway Unit	\$102,361	\$114,608
44 Manchester Water Way Benefit Unit	\$603,125	\$664,073
45 Northwest Port Charlotte Waterway Unit	\$521,749	\$403,939
46 Pirate Harbor Waterway Unit	\$778,406	\$541,607
47 South Bridge Waterway Unit	\$272,091	\$239,229
48 South Gulf Cove Waterway Benefit Unit	\$3,065,478	\$2,543,944
49 Suncoast Waterway Maintenance Unit	\$244,436	\$191,937
Utility Wastewater MSBUs		
50 S Gulf Cove Phase 2 Water Expansion	\$401,926	\$402,260
51 S Gulf Cove Phase 2 Sewer Expansion	\$398,085	\$422,921
52 S Gulf Cove Phase 3 Water Expansion	\$286,426	\$269,103
53 S Gulf Cove Phase 3 Sewer Expansion	\$165,537	\$177,214
54 S Gulf Cove Phase 4 Water Expansion	\$757,521	\$743,721
55 S Gulf Cove Phase 4 Sewer Expansion	\$666,040	\$667,247
56 S Gulf Cove Phase 5 Water Expansion	\$206,670	\$204,791
57 S Gulf Cove Phase 5 Sewer Expansion	\$81,221	\$91,125
58 North Shore Wastewater MSBU	\$5,420	\$5,420
59 Pirate Harbor Wastewater MSBU	\$315,129	\$338,984
60 Rotonda Villas & Springs Water and Wastewater MSBU	\$1,724,987	\$1,663,820
61 East and West Spring Lake Wastewater MSBU	\$10,682,132	\$1,701,865
Sub-Total Special Revenue Funds - MSBUs	\$123,379,402	116,246,203

TABLE 1

New Requests from Departments FY15/16 and FY16/17

Fund Name	Department Name	Impact to Budget		# of Positions	Description of Request
		FY15/16	FY16/17		
Utilities	Water Line Distribution	\$ 441,848	\$ 221,453	4	Utilities Technicians II
Utilities	Lift Stations	\$ 307,026	\$ 161,351	3	Utility Service Technicians
Utilities	Low Pressure Sewer Systems	\$ 321,035	\$ 215,135	4	Utility Service Techs
Utilities	Engineering	\$ 201,386	\$ 146,961	2	Engineering Construction Inspectors
Utilities	Engineering	\$ 60,451	\$ 58,351	1	Engineering Service Coordinator
Utilities	Engineering	\$ 108,707	\$ 81,607	1	Project Manager
Utilities	Engineering	\$ 83,707	\$ 81,607	1	Grant Analyst
Utilities	Engineering	\$ 156,235	\$ 152,035	1	Engineer II
Utilities	Wastewater Treatment	\$ 57,063	\$ 55,063	1	Lab Technician
Utilities	Wastewater Treatment	\$ 73,102	\$ 71,102	2	I&C Programming Technician
Tourist Dev Trust	Tourism	\$ 30,165	\$ 30,165	1	Part-time Special Projects Coordinator
Tourist Dev Trust	Tourism	\$ 30,165	\$ 30,165	1	Part-time Meetings Assistant Coordinator
BCS	Community Development	\$ 94,955	\$ 93,455	1	Systems Analyst (Accela Support)
		\$ 1,965,844	\$ 1,398,449	23	

Equipment List

F550 4x4 Service truck with tool bed	1	65,000
12 yd, Dump Truck	1	130,000
F550 4x4 Service truck with tool bed	1	65,000
F150 Service Trucks	2	50,000
F150 Service Truck	1	25,000
F550 4x4 Service truck with 6000 lb. Crane	1	85,000