

**BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA**

**A G E N D A
2008/2009 FINAL BUDGET HEARING**

WEDNESDAY, SEPTEMBER 10, 2008 - 5:01 P.M.

County Commission Chamber
Administration Building
1801 27th Street, Vero Beach, Florida 32960

COUNTY COMMISSIONERS

Sandra L. Bowden, Chairman	District 5	Joseph A. Baird, County Administrator
Wesley S. Davis, Vice Chairman	District 1	William G. Collins II, County Attorney
Joseph E. Flescher	District 2	Jeffrey K. Barton, Clerk to the Board
Gary C. Wheeler	District 3	
Peter D. O'Bryan	District 4	

1. Call to Order
2. Invocation – James Davis, Public Works Director
3. Pledge Of Allegiance – Wesley S. Davis, Commission Vice-Chairman
4. Budget Overview by County Administrator, Joseph A. Baird.
5. AD VALOREM FUNDS
 - A. Ad Valorem Millage and Ad Valorem Budget (Read each fund separately and make motion for each fund after Public input).

General Fund

Proposed millage is 3.0689 and is 6.68% below rollback. The proposed budget is \$82,016,250.

- Open for public comments.
- Consider any proposed changes to budget.
- Make a motion to approve millage rate and adopt millage resolution.
- Make a motion to approve dollar amount and adopt budget resolution.

M.S.T.U.

Proposed millage is 1.0804 and is 9.03% below rollback. The proposed budget is \$29,125,672.

- Open for public comments.
- Consider any proposed changes to budget.
- Make a motion to approve millage rate and adopt millage resolution.
- Make a motion to approve dollar amount and adopt budget resolution.

Transportation Fund - (No Millage)

Proposed budget is \$16,306,066.

- Open for public comments.
- Consider any proposed changes to budget.
- Make a motion to approve dollar amount and adopt budget resolution.

Emergency Services District

Proposed millage is 1.7148 and is 9.69% below rollback. The proposed budget is \$28,501,218.

- Open for public comments.
- Consider any proposed changes to budget.
- Make a motion to approve millage rate and adopt millage resolution.
- Make a motion to approve dollar amount and adopt budget resolution.

Environmentally Sensitive Land Acquisition

Proposed millage is 0.1357 (rollback rate does not apply) and the proposed budget amount is \$2,428,658.

- Open for public comments.
- Consider any proposed changes to budget.
- Make a motion to approve millage rate and adopt millage resolution.
- Make a motion to approve dollar amount and adopt budget resolution.

Land Acquisition Bonds – 2004 Referendum

Proposed millage is 0.2863 (rollback rate does not apply) and proposed budget amount is \$4,797,340.

- Open for public comments.
- Consider any proposed changes to budget.
- Make a motion to approve millage rate and adopt millage resolution.
- Make a motion to approve dollar amount and adopt budget resolution.

Aggregate

Proposed millage is 5.1628 and is 7.97% below rollback.

6. Solid Waste Disposal District Budget (Non-Ad Valorem Special District)

A. Announce 2007/2008 Proposed Charge and Budget.

1. \$40.94 per Residential Waste Generation Unit (\$65.50 House)
(7.04% decrease from current year)
\$28.32 per Commercial Waste Generation Unit
(5.16% decrease from current year)
Readiness-to-Use Fee \$17.41
(7.74% decrease from current year)
2. \$11,621,986 Budget

B. Receive comments from the Public.

C. Consider any Proposed Amendments.

D. Make a motion to adopt a resolution to approve non-ad valorem Residential and Commercial Waste Generation Unit Charges and Readiness-to-use fee.

E. Make a motion to adopt Budget Resolution.

7. Adoption of Non-Ad Valorem Assessment Charges

- A. Announce 2008/2009 proposed charge for each Non-Ad Valorem Assessment District.

	Charge Per Parcel Acre
1. Vero Lake Estates M.S.B.U.	\$19.00
2. East Gifford Stormwater M.S.B.U.	\$15.00
<u>Street Lighting Districts</u>	
3. Gifford	\$25.00
4. Laurelwood	\$18.00
5. Rockridge	\$10.00
6. Vero Highlands	\$23.00
7. Porpoise Point	\$13.00
8. Laurel Court	\$27.00
9. Tierra Linda	\$23.00
10. Vero Shores	\$21.00
11. Ixora Park	\$19.00
12. Royal Poinciana	\$28.00
13. Roseland Road	\$1.50
14. Whispering Pines	\$18.00
15. Moorings	\$12.00
16. Walker's Glen	\$24.00
17. Glendale Lakes	\$40.00
18. Floralton Beach	\$38.00
19. West Wabasso	\$21.00

- B. Receive comments from the Public.
- C. Consider any Proposed Amendments and Calculate Revised Charge.
- D. Make a motion to adopt Budget Resolution.

8. Approve Non-Ad Valorem Dollar Budgets

A. Announce 2008/2009 Proposed Budget.

*1. Housing Authority	\$141,470
*2. Special Revenue Funds	\$24,808,453
*3. Other Debt Service Fund	\$1,239,633
*4. Capital Projects	\$12,973,749
*5. Enterprise Funds	\$49,451,188
*6. Internal Service Funds	\$26,238,716

*Breakdown of separate funds found on pages 5 & 6 of budget handout.

B. Receive comments from the Public.

C. Consider any Proposed Amendments.

D. Make a motion to adopt Budget Resolution.

9. ADJOURN

ANYONE WHO MAY WISH TO APPEAL ANY DECISION WHICH MAY BE MADE AT THIS MEETING WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL WILL BE BASED.

ANYONE WHO NEEDS A SPECIAL ACCOMMODATION FOR THIS MEETING MAY CONTACT THE COUNTY'S AMERICANS WITH DISABILITIES ACT (ADA) COORDINATOR AT (772) 226-1223 (TDD # 772-770-5215) AT LEAST 48 HOURS IN ADVANCE OF MEETING.