

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



**2016-2017 PRELIMINARY BUDGET
HEARING MINUTES**

WEDNESDAY, SEPTEMBER 14, 2016

County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, FL 32960
www.ircgov.com

COUNTY COMMISSIONERS

DISTRICT

Bob Solari, Chairman	District 5 Present	Jason E. Brown, County Administrator	Present
Joseph E. Flescher, Vice Chairman	District 2 Present	Dylan Reingold, County Attorney	Present
Wesley S. Davis	District 1 Present	Jeffrey R. Smith, Clerk of the Circuit	
Peter D. O'Bryan	District 4 Present	Court and Comptroller	
Tim Zorc	District 3 Present	Shelli Gagnon, Deputy Clerk	

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TIMES**

**PACKET
PAGES**

1. **CALL TO ORDER** 5:01 P.M.
2. **INVOCATION** Commissioner Wesley S. Davis
3. **PLEDGE OF ALLEGIANCE** Vice Chairman Joseph E. Flescher
4. **BUDGET OVERVIEW BY COUNTY ADMINISTRATOR, JASON E. BROWN**
5:02 p.m.

County Administrator Jason Brown announced that the fiscal year (FY) 2016-2017 proposed budget for the County is \$308,029,307, an increase of \$28,029,399. He further explained that the Budget was still 34.8% below the 2006-2007 Budget of \$472 million dollars.

Administrator Brown highlighted the major impacts to the Budget for FY 2016-2017, changes in the Ad Valorem Funds and the General Fund in his PowerPoint presentation.

5. AD VALOREM FUNDS

5:07 p.m.

A. Ad Valorem Millage and Ad Valorem Budget

GENERAL FUND

13-15

5:08 p.m.

Chairman Solari provided a summary of the services that are covered under the General Fund. He stated that the General Fund proposed millage is 3.3602, 4.6% above the rollback rate of 3.2125. The proposed budget is \$81,182,145.

Public Comments

The Chairman opened the floor for public comments. There being no speakers, he closed the public comments session.

Commissioner O'Bryan addressed a question from an attendee regarding the library funding, and explained that there were no significant cuts or changes to the budget for the library.

Proposed Changes to Tentative Budget

There were none.

Adopt Tentative Millage

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously adopted the tentative millage rate of 3.3602, 4.6% above the rollback rate of 3.2125, for the General Fund.

Adopt Tentative Budget

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously adopted the tentative budget of \$81,182,145 for the General Fund.

MUNICIPAL SERVICE TAXING UNIT (M.S.T.U.)

19-20

5:09 p.m.

Chairman Solari explained that the proposed millage is 1.0733, 4.43% above rollback. The proposed budget is \$30,395,064.

Public Comments

The Chairman opened the floor for public comments. There being no speakers, he closed the public comments session.

Proposed Changes to Tentative Budget

There were none.

Adopt Tentative Millage

ON MOTION by Commissioner Davis, **SECONDED** by Vice Chairman Flescher, the Board unanimously adopted the tentative millage rate of 1.0733, 4.43% above the rollback rate of 1.0278, for the Municipal Service Taxing Unit.

Adopt Tentative Budget

ON MOTION by Commissioner Davis, **SECONDED** by Vice Chairman Flescher, the Board unanimously adopted the tentative budget in the amount of \$30,395,064 for the Municipal Service Taxing Unit.

TRANSPORTATION FUND - (No Millage)

23

5:13 p.m.

Chairman Solari conveyed that the proposed budget is \$14,944,450 for the Transportation Fund.

Public Comments

The Chairman opened the floor to public comments; there were no speakers and the Chairman closed the public comments session.

Proposed Changes Tentative Budget

There were none.

Adopt Tentative Budget

ON MOTION by Commissioner O'Bryan, **SECONDED** by Vice-Chairman Flescher, the Board unanimously adopted the tentative budget in the amount of \$14,944,450 for the Transportation Fund.

EMERGENCY SERVICES DISTRICT

27

5:14 p.m.

Chairman Solari stated that the proposed millage was 2.3010, 6.50% above rollback. The proposed budget is \$34,331,941.

Public Comments

The Chairman opened the floor to public comments; there were no speakers and the Chairman closed the public comments session.

Proposed Changes To Tentative Budget

There were none.

Adopt Tentative Millage

ON MOTION by Commissioner Zorc, **SECONDED** by Vice Chairman Flescher, the Board unanimously adopted the tentative millage of 2.3010, 6.50% above the rollback rate of 2.1605, for the Emergency Services District.

Adopt Tentative Budget

ON MOTION by Commissioner Zorc, **SECONDED** by Vice Chairman Flescher, the Board unanimously adopted the tentative budget of \$34,331,941 for the Emergency Services District.

LAND ACQUISITION BONDS – 2004 REFERENDUM

31

5:14 p.m.

Chairman Solari announced that this item is from the 2004 Referendum and no rollback rate applies to the General Obligation Land Acquisition Bonds. The proposed millage 0.3143 and the proposed budget is \$4,545,134.

Public Comments

The Chairman opened the floor to public comments; there were no speakers and the Chairman closed the public comments session.

Proposed Changes to Tentative Budget

There were none.

Adopt Tentative Millage

ON MOTION by Commissioner O’Bryan, **SECONDED** by Vice Chairman Flescher, the Board unanimously adopted the tentative millage rate of 0.3143 for the Land Acquisition Bonds – 2004 Referendum.

Adopt Tentative Budget

ON MOTION by Commissioner O’Bryan, **SECONDED** by Vice Chairman Flescher, the Board unanimously adopted the tentative budget of \$4,545,134 for the Land Acquisition Bonds – 2004 Referendum.

AGGREGATE

Chairman Solari explained that the proposed millage is 5.8349 and is 5.12% above the rollback rate of 5.5506.

6. **INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS
SITTING AS SOLID WASTE DISPOSAL DISTRICT BOARD**

SOLID WASTE DISPOSAL DISTRICT BUDGET (NON-AD VALOREM SPECIAL DISTRICT)

Clerk’s Note: For presentation and Board actions under this item, please refer to the Solid Waste Disposal District (S.W.D.D.) 2016-2017 Preliminary Budget Hearing minutes, which are prepared separately.

7. **ADOPTION OF NON-AD VALOREM ASSESSMENT CHARGES**

35-40

5:18 p.m.

A. **Announce 2016-2017 proposed charge for each Non-Ad Valorem Assessment District.**

Commissioner Zorc presented the 2016-2017 proposed charge for each Non-Ad Valorem Assessment District as follows:

<u>M.S.B.U.</u>	Charge Per Parcel Acre/Lot
1. Vero Lake Estates M.S.B.U.	\$50.00
2. East Gifford Stormwater M.S.B.U.	\$10.00
3. Oceanside Street Paving M.S.B.U.	\$415.00 ⁽¹⁾
<u>Street Lighting Districts</u>	
4.. Gifford	\$25.00
5. Laurelwood	\$36.00
6. Rockridge	\$8.00
7. Vero Highlands	\$36.00
8. Porpoise Point	\$11.00
9. Laurel Court	\$39.00
10. Tierra Linda	\$29.00
11. Vero Shores	\$24.00
12. Ixora Park	\$20.00
13. Royal Poinciana	\$39.00
14. Roseland Road	\$1.00
15. Whispering Pines	\$16.00
16. Moorings	\$10.00
17. Walker's Glen	\$22.00
18. Glendale Lakes	\$40.00
19. Floralton Beach	\$50.00
20. West Wabasso	\$21.00
21. Oceanside	\$57.00 ⁽¹⁾
22. Oslo Park	\$25.47 ⁽¹⁾

⁽¹⁾ These districts charge on a per lot basis. All others are on a per parcel/acre basis.

Public Comments

The Chairman opened the floor to public comments; there were no speakers and the Chairman closed the public comments.

Consider Proposed Amendments and Calculate Revised Charge

There were none.

Adopt Tentative Charge

ON MOTION by Commissioner O’Bryan, **SECONDED** by Commissioner Davis, the Board unanimously adopted the tentative charges read into the record for each of the above Non-Ad Valorem Assessment Districts.

8. APPROVE NON-AD VALOREM DOLLAR BUDGETS

5:21 p.m.

A. Announce 2016/2017 Proposed Budget

Chairman Solari outlined the 2016-2017 proposed Non-Ad Valorem dollar budgets as follows:

1. Special Revenue Funds	\$27,057,189
2. Other Debt Service Fund	\$ 1,048,166
3. Capital Projects	\$26,349,675
4. Enterprise Funds	\$47,082,750
5. Internal Service Funds	\$27,951,698

B. Receive comments from the Public

The Chairman opened the floor to public comments; there were no speakers and the Chairman closed for public comment.

C. Consider Proposed Amendments

There were none.

D. Adopt Tentative Budget

ON MOTION by Vice Chairman Flescher, **SECONDED** by Commissioner O’Bryan, the Board unanimously adopted the tentative Non-Ad Valorem Dollar Budgets for the Special Revenue Funds, Other Debt Service Fund, Capital Projects, Enterprise Funds, and Internal Service Funds.

9. ANNOUNCE TIME AND PLACE OF FINAL BUDGET HEARING

5:22 p.m

Chairman Solari announced that the FINAL Budget Hearing will be held at 5:01 p.m. on Wednesday, September 21, 2016, at the County Administration Building A, Commission Chambers, 1801 27th Street, Vero Beach, Florida.

10. ADJOURN

There being no further business, the Chairman declared the meeting adjourned at 5:23 p.m.

ATTEST:

Jeffrey R. Smith, CPA, CGFO, CGMA
Clerk of Circuit Court and Comptroller

Bob Solari, Chairman

By: _____
Deputy Clerk

Approved: _____