COUNTY COMMISSIONERS
Bob Solari, Chairman
Joseph E. Flescher, Vice Chairman
Wesley S. Davis
Peter D. O’Bryan
Tim Zorc

DISTRICT
District 5 Present
District 2 Present
District 1 Present
District 4 Present
District 3 Present

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Court and Comptroller
Shelli Gagnon, Deputy Clerk

COUNTY COMMISSIONERS
DISTRICT
Bob Solari, Chairman District 5 Present
Joseph E. Flescher, Vice Chairman District 2 Present
Wesley S. Davis District 1 Present
Peter D. O’Bryan District 4 Present
Tim Zorc District 3 Present

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

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**

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.)**

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)

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

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
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
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:

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

(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:

<table>
<thead>
<tr>
<th>1. Special Revenue Funds</th>
<th>$27,057,189</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Other Debt Service Fund</td>
<td>$1,048,166</td>
</tr>
<tr>
<td>3. Capital Projects</td>
<td>$26,349,675</td>
</tr>
<tr>
<td>4. Enterprise Funds</td>
<td>$47,082,750</td>
</tr>
<tr>
<td>5. Internal Service Funds</td>
<td>$27,951,698</td>
</tr>
</tbody>
</table>

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                                Bob Solari, Chairman
Clerk of Circuit Court and Comptroller

By: _____________________________                Approved: _______________________
Deputy Clerk