

MEETING OPENED

The Orange County Library District Governing Board met in County Commission Chambers on the First Floor, Orange County Administration Center, on Wednesday, September 14, 1994. County Chairman Linda Chapin, Commissioners Fran Pignone, Bill Donegan, Mable Butler, and City of Orlando Deputy Administrator Brenda Robinson were present. Commissioner Johnson entered where indicated. Commissioners Tom Staley and Bob Freeman were absent. Also present were County Administrator Jean Bennett, County Attorney Tom Wilkes, Chief Deputy Comptroller as Clerk Jim Moye, and Assistant Deputy Clerk Tom Stark. Following the Pledge of Allegiance to the Flag and there being a quorum, County Chairman Chapin convened the first Orange County Library District Governing Board budget public hearing for fiscal year 1994-95 at 5:10 p.m.

Commissioner Johnson joined the meeting.**Staff Report**

Office of Management and Budget Supervisor Chris Crane announced that the Orange County Library District's tentative millage rates are 0.4185 for the Operating Budget which is 6.81% above the rolled-back rate; 0.0372 for the Construction Budget which is a 41.88% decrease from the rolled-back rate; and the aggregate millage rate is 0.4557 reflecting no change from the rolled-back rate.

County Administrator Jean Bennett stated that this is the first of two public hearings to consider and adopt tentative millages and budgets for the fiscal year beginning October 1, 1994, and ending September 30, 1995. Ms. Bennett added that the second public hearing is scheduled for September 27, 1994, at 5:01 p.m.

Appearances

The following persons addressed the Board with general comments:

- Sarah L. McArthur, 1721 Lakeside Drive, Orlando, Florida.
- Walter Lee Crews, Jr., 1112 Palmer Street, Orlando, Florida.
- Deana Costner, 4137 Summerwood, Orlando, Florida.
- Ann Blomquist, 427 East Richmond Street, Orlando, Florida.
- Sherry S. Mertz, first vice president of the Central Florida Genealogy Society, Post Office Box 540734, Orlando, Florida.
- The Reverend Jim Perry, 4249 Owens Street, Orlando, Florida.
- Russell V. Hughes, 2035 Companero Avenue, Orlando, Florida.

- William R. Williams, 1230 Wulsey Drive, Maitland, Florida.
- Jim Trulock, 1039 Braenar Drive, Winter Park, Florida.
- Peggy Cramer (no address given).

Discussion

At County Chairman Chapin's request, City of Orlando Deputy Administrator Brenda Robinson related her experiences in using the genealogy resources since the library relocated part of the collection to an upper floor.

County Attorney Tom Wilkes gave a brief history of the Library District and explained the relationship between the Board of County Commissioners, the Library District Governing Board, and the Library Board of Trustees, indicating that the Governing Board is very limited in its powers, while the Board of Trustees is empowered to manage all the day-to-day operations.

Director of the Orange County Library System Glenn Miller responded to the comments of those who addressed the Board.

The Board discussed the issues surrounding the use of the genealogy facilities of the library, the impact of the changes to those facilities on the users of the library, how the Board of Trustees functions, and the influence the Governing Board may have on the budget process.

Motion

Upon a motion by Commissioner Johnson, seconded by Commissioner Donegan with County Chairman Chapin and all present Governing Board members voting AYE by voice vote; Commissioners Staley and Freeman were absent; the Board adopted the following tentative millage resolution for the Orange County Library District for Fiscal Year 1994-95, after it was read in full by Office of Management and Budget Supervisor Chris Crane:

MILLAGE RESOLUTION 94-M-53

A RESOLUTION ADOPTING A TENTATIVE MILLAGE RATE FOR THE ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE TENTATIVE MILLAGE RATE AS ADOPTED HEREIN EXCEEDS THE INDIVIDUAL ROLLED BACK MILLAGE RATE; STATING THE PERCENTAGE INCREASE OF PROPERTY TAXES FOR THE ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE.

PREMISES

1. The Orange County Library District, as the taxing authority for the purposes and for the entities identified below, pursuant to F.S. 200.065, established a rolled back rate, for each purpose and for each entity identified below.
2. At a public meeting scheduled to consider adoption of the proposed millages, in conformance with F.S. 200.065(2)b, held on July 25, 1994, the Orange County Library District adopted proposed millages for the purposes and for the entities set forth below.
3. A public hearing was held beginning at 5:01 p.m. on September 14, 1994, to adopt tentative millage rates for the purposes and for the entities identified below.

BE IT RESOLVED BY THE LIBRARY DISTRICT GOVERNING BOARD:

Section 1. The following tentative millage rates are hereby established and fixed for the following purposes and entities; and the associated percentages are the percentages by which the millage rates adopted herein exceed the rolled back millage rate for each of the following purposes and entities:

<u>Fund</u>	<u>Millage</u>	<u>Percentage Increase/Decrease to Rolled Back</u>
Library Operating	0.4185	6.81%
Library Construction	0.0372	-41.88%
Total Library	0.4557	0.00%

Section 2. The percentages set forth in the immediately preceding section are the percentage increases or decreases in property taxes for each of the foregoing purposes and entities.

Section 3. The tentative millage rates set forth above and the percentage increases set forth above are adopted for the purposes specified in F.S. 200.065, subject to revision by the Orange County Library District Governing Board at the final budget hearing September 27, 1994.

Section 4. This resolution shall be effective immediately upon its adoption.

Section 5. The Tax Collector shall be, and is hereby authorized and instructed to collect the taxes as assessed by the Property Appraiser in

accordance with this resolution, and to deposit each week the funds so collected in the duly designated district depositories, if he finds upon inquiry from the office of the Comptroller that there is ample security for the additional deposits to be made; all the funds to be under the control of the Board of County Commissioners, as trustee, to be deposited in an account reading "Board of County Commissioners," in the Sun Bank, N.A., Orlando, Florida.

ADOPTED THIS 14th DAY OF September, 1994.

(Resolution 94-M-53 is on file in the Office of the Comptroller Clerk of the Board of County Commissioners)

Office of Management and Budget Supervisor Chris Crane announced that the proposed total Orange County Library District Budget for fiscal year 1994-95 is \$18,821,932 representing a 27.8% decrease from the prior year.

Motion

Upon a motion by Commissioner Butler, seconded by Commissioner Donegan with County Chairman Chapin and all present Governing Board members voting AYE by voice vote; Commissioners Staley and Freeman were absent; the Governing Board adopted the following tentative budget resolution for the Library District for Fiscal Year 1994-95:

BUDGET RESOLUTION 94-M-54

A RESOLUTION ADOPTING THE TENTATIVE BUDGETS FOR THE ORANGE COUNTY LIBRARY DISTRICT AND FOR ALL OTHER PURPOSES AND ENTITIES IDENTIFIED IN THE RESOLUTION; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE.

P R E M I S E S

1. The Orange County Library District Governing Board, as the Governmental Authority for the purposes and for the entities identified in Attachment "A" pursuant to F.S. 200.065(2)b, established a proposed budget for each purpose and for each entity identified in Attachment "A" at a public meeting scheduled to consider adoption of the proposed budgets, held on July 25, 1994.
2. A public hearing was held beginning at 5:01 p.m. on September 14, 1994, to adopt tentative budgets for the purposes and entities identified in Attachment "A."

BE IT RESOLVED BY THE ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD:

Section 1. The tentative budgets, as set forth in Attachment "A," are hereby established and fixed for the purposes and entities enumerated.

Section 2. The tentative budgets set forth in Attachment "A" are adopted for the purposes specified in F.S. 200.065, subject to revision by the Orange County Library District Governing Board at the final budget hearing September 27, 1994.

Section 3. In order to effect an orderly year-end closeout of all financial books and records for the County, the County Administrator is hereby authorized and directed to increase the corresponding line item appropriations in the budget herein contained to the extent of those purchase orders which shall have been issued prior to September 30, 1994, but shall not have been filled prior to that date, and is authorized and directed to pay all such purchase orders upon receipt of the goods or services therein specified from the funds so appropriated. The County Administrator is hereby further authorized and directed to increase the within budget appropriations to the extent of any unexpended balances from state, federal or other grants as of the end of business on September 30, 1994; and the County Administrator shall be authorized to expend such appropriations for the purposes approved by the Orange County Library District Governing Board in connection with such state, federal or other grants and projects. Corresponding changes in the anticipated revenue accounts also are hereby authorized. The County Administrator shall, prior to December 31, 1994, report to the Board of County Commissioners all such purchase orders and grants and the Board of County Commissioners shall hold a public hearing in accordance with the requirements of F.S. 200.065, to consider amending the budget accordingly.

Section 4. This resolution shall be effective immediately upon its adoption.

ADOPTED THIS 14th DAY OF September, 1994.

(Resolution 94-M-54 is on file in the Office of the Comptroller Clerk of the Board of County Commissioners)

ATTACHMENT "A"

ORANGE COUNTY LIBRARY DISTRICT

	PROPOSED		%INCREASE/ DECREASE
	<u>FY 1993-94</u>	<u>FY 1994-95</u>	
OPERATING BUDGET	\$16,497,962	\$16,560,137	0.4%

DEBT SERVICE	\$ 2,191,751	\$ 1,661,764	-24.2%
RESERVES	<u>\$ 7,371,576</u>	<u>\$ 600,031</u>	-91.9%
Totals	\$26,061,289	\$18,821,932	-27.8%

County Chairman Chapin announced that the final budget hearing for the Orange County Library District would be held at 5:01 p.m. on September 27, 1994.

MEETING ADJOURNED

There being no further business, County Chairman Chapin adjourned the meeting at 6:55 p.m.

ATTEST:

Martha O. Haynie

County Comptroller as Clerk

County Chairman

Assistant Deputy Clerk

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