

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Thursday, September 22, 1994. County Chairman Linda Chapin, Commissioners Bob Freeman, Tom Staley, Mary Johnson, Fran Pignone, Bill Donegan, and Mable Butler were present. Also present were Deputy County Administrator Byron Brooks, County Attorney Tom Wilkes, Chief Deputy Comptroller as Clerk Jim Moye, and Deputy Clerk Rosilyn Stapleton. There being a quorum, the County Chairman convened the final budget public hearing for fiscal year 1994-95 at 7 p.m.

Deputy County Administrator Byron Brooks announced that the purpose of the public hearing is to consider and adopt final millages and budgets for the fiscal year beginning October 1, 1994, and ending September 30, 1995.

Mr. Brooks stated that items to be considered at this public hearing include:

- Mandatory refuse collection special assessment.
- Countywide base millage.
- Municipal service taxing units for law enforcement, fire protection, and lake weed cleaning and navigation; flat rate assessments for street lighting, fire hydrants, street paving, or retention pond maintenance.
- All other County budgets.

Mr. Brooks noted the order of the public hearings and said that at the conclusion of each public hearing the Board will adopt individual millages, to be followed by the reading and adoption of the final millage resolution. He added that the adoption of the final budget resolution will be the last item on the agenda.

Mr. Brooks reminded the audience that the final budget hearing for the Orange County Library District will be held on Tuesday, September 27, 1994, at 5:01 p.m.

PUBLIC HEARING - MANDATORY REFUSE COLLECTION SPECIAL ASSESSMENT

By consensus, the Board reopened the public hearing to consider the mandatory refuse special assessment resolution continued from the September 12, 1994, Board meeting:

RESOLUTION OF THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS CONTINUING THE 1985 MANDATORY REFUSE PROGRAM; INCLUDING THE RECYCLING PROGRAM AND, SETTING THE CALENDAR YEAR 1995 SPECIAL ASSESSMENT AT \$154.32, AND SETTING THE ANNUAL RATE OF COMPENSATION FOR FRANCHISEES AT \$149.76 PER RESIDENTIAL UNIT.

County Chairman Chapin left the meeting.

Staff Report

Public Utilities Division Director Alan Ispass explained that this item was continued pending execution of the final agreement with the "Blue Bag" Program vendor. Mr. Ispass stated that as a result of the agreement, the assessment is lowered to \$154.32 from \$162. He requested the Board approve the resolution with the reduced rate.

County Chairman Chapin rejoined the meeting.**Appearances**

The following person addressed the Board with general comments:

- Peter Masi (no address given).

Discussion

County Chairman Chapin closed the public hearing and opened the matter for Board discussion.

Motion

Upon a motion by Commissioner Johnson, seconded by Commissioner Freeman, and carried with County Chairman Chapin and all commissioners present and voting AYE by voice vote, the Board adopted the Mandatory Refuse Resolution amending the \$162 per-year assessment to \$154.32 per year after it was read in full by Office of Management and Budget Manager Sharon Donoghue.

(Resolution No. 94-M-57 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

PUBLIC HEARING - ALL OTHER MILLAGES AND FUNDS

Deputy County Administrator Byron Brooks stated that the countywide millage is set at 5.2889 mills which has been the same for the past six years. Mr. Brooks outlined millage changes for FY 94-95. He announced that major changes in the FY 94-95 budget are an increase in the Sheriff's budget to fund an additional 64 deputies and support staff, 29 new positions for the Parks and Recreation Department, and 18 new positions to prepare for the opening of the expansions to the Convention Center. In conclusion, Mr. Brooks noted that funding is included in the FY 94-95 budget for the following construction projects to operate and construct:

- A Central Intake and Assessment Center.
- A Juvenile Residential Facility.
- An Educational-Vocational Secure School.

Office of Management and Budget Manager Sharon Donoghue announced the millage information.

Appearances

The following persons addressed the Board with general comments:

- R. P. Mohnacky, 1820 Prairie Lane Boulevard, Ocoee, Florida.

Discussion

County Chairman Chapin closed the public hearing and opened the matter for Board discussion.

Motion

Upon a motion by Commissioner Donegan, seconded by Commissioner Freeman, and carried with County Chairman Chapin and all commissioners present and voting AYE by voice vote, the Board adopted the following final millage rate resolution for Orange County after it was read in full by Office of Management and Budget Manager Sharon Donoghue:

MILLAGE RESOLUTION 94-M-55

A RESOLUTION ADOPTING A FINAL MILLAGE RATE FOR ORANGE COUNTY AND FOR ALL OTHER PURPOSES OR ENTITIES IDENTIFIED IN THIS RESOLUTION; STATING THE PERCENTAGE BY WHICH THE FINAL MILLAGE RATE AS ADOPTED HEREIN EXCEEDS THE INDIVIDUAL ROLLED BACK MILLAGE RATE FOR EACH PURPOSE OR ENTITY IDENTIFIED; STATING THE PERCENTAGE INCREASE OF PROPERTY TAXES FOR ORANGE COUNTY AND FOR THE PURPOSES AND ENTITIES IDENTIFIED HEREIN; PROVIDING AN EFFECTIVE DATE.

PREMISES

1. Orange County, 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, at a public meeting scheduled to consider adoption of the proposed millages, held on July 25, 1994.
2. At public meeting scheduled to consider adoption of the tentative millages, in conformance with F.S. 200.065(2)b, held on September 12, 1994, Orange County adopted proposed millages for the purposes and for the entities set forth below.
3. A public hearing was held beginning at 7:00 p.m. on September 22, 1994, to adopt final millage rates for the purposes and for the entities identified below.

4. Orange County must adopt final millages and final budgets to authorize and establish the levy and collection of ad valorem taxes to fund said budgets for public purposes.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS:

Section 1. The following final 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 Over Rolled Back Rate</u>
Countywide Base Millage	5.2889	0.91%
Municipal Service Tax Unit	2.0734	1.08%
County Fire & EMS	2.6487	1.08%
OBT Corridor IMP	0.7000	3.90%
OBT Neighborhoods IMP	0.3000	1.52%
I-Drive Master Transit	0.1000	3.52%
I-Drive Bus Service	1.0000	2.02%
N. I-Drive Improvement	0.2000	-1.72%
Lake Jessamine	0.5200	53.35%
Lake Holden	3.0000	1.18%
Lake Sue	1.9533	-0.28%
Lake Waumpi	1.5000	193.83%
South Lake Fairview	0.2500	N/A
Asbury Park Canal	1.1201	0.00%
Lake Conway Canal	0.4886	0.00%
Aggregate	7.8633	1.07%

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 final 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 Board of County Commissioners at the final budget hearing September 22, 1994.

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

ADOPTED THIS 22nd DAY OF September, 1994.

(Resolution No. 94-M-55 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Office of Management and Budget Manager Sharon Donoghue announced the budget information.

Motion

Upon a motion by Commissioner Butler, seconded by Commissioner Freeman, and carried with County Chairman Chapin and all commissioners present and voting AYE by voice vote, the Board adopted the following budget resolution for Orange County after it was read in full by Office of Management and Budget Manager Sharon Donoghue:

BUDGET RESOLUTION NO. 94-M-56

A RESOLUTION ADOPTING THE FINAL BUDGETS FOR ORANGE COUNTY 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. Orange County, 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 7:00 p.m. on September 12, 1994, to adopt tentative budgets for the purposes and entities identified in Attachment "A."
3. A public hearing was held beginning at 7:00 p.m. on September 22, 1994, to adopt final millage rates and final budgets for the purposes and for the entities identified in Attachment "A."

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS:

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

Section 2. The final budgets set forth in Attachment "A" are adopted for the year commencing October 1, 1994, and ending September 30, 1995, and for the purposes specified in F.S. 200.065.

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 Board of County Commissioners in connection with such state, federal and other grants. 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 200.065, Florida Statutes, to consider amending the budget accordingly.

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

ADOPTED THIS 22nd DAY OF September 1994.

(Resolution No. 94-M-56 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 7:50 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Chairman

Deputy Clerk

Minutes Coordinator