

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
BUDGET PUBLIC HEARING
COUNTY ADMINISTRATIVE CENTER
1112 Manatee Avenue West
Bradenton, Florida
September 11, 2018**

Meeting video link: <https://www.youtube.com/channel/UCUlgjuGhS-qV966RU2Z7AtA>

Present were:

Priscilla Whisenant Trace, Chairman
Robin DiSabatino, First Vice-Chairman
Carol Whitmore, Second Vice-Chairman
Charles B. Smith, Third Vice-Chairman
Betsy Benac
Stephen R. Jonsson

Absent was:

Vanessa Baugh

Also present were:

Ed Hunzeker, County Administrator
Jan Brewer, Financial Management Director
Vicki Tessmer, Board Records Supervisor, Clerk of the Circuit Court



Chairman Trace called the meeting to order at 6:00 p.m.

AGENDA

BC20180911DOC00

1. **INTRODUCTORY REMARKS**



Ed Hunzeker, County Administrator, stated this is the first of two required public hearings to adopt the FY18/19 budget.

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2. **PRESENTATION**



Jan Brewer, Financial Management Director, used a slide presentation to address taxable property values, the countywide millage rates, the total countywide tentative millage, revenues by source, and uses by function. She used a chart to review increased revenue and how it is accounted for in the budget. The Sheriff has 12 additional positions in the new budget.

BC20180911DOC000

3. **PUBLIC COMMENTS**



Pam Freni, Animal Network, requested a new animal shelter be built.



Pat Neal requested support of a grant application to construct improvements to Moccasin Wallow road and the project to the Capital Improvement Program (CIP).



John Neal concurred with the previous speaker.



Ed Hunzeker, County Administrator, stated the \$1 million that was in the CIP for Animal Services was to renovate the existing facility, but was removed in anticipation of building a new facility. Staff is in the process of seeking a location for a new facility, rather than putting the funds into the old facility.

Discussion ensued regarding the schedule being proposed by the Animal Network, the CIP can be amended at any time throughout the year, get Moccasin Wallow on the CIP, grant application will be addressed at the next Board meeting, flagged items can be addressed when the final figures are received from the Property Appraiser, Community Redevelopment Agency's funds on the spreadsheet, must have revenue to put a project in the CIP, and seek a public/private partnership for the animal shelter,

Ms. Brewer explained the Southwest TIF has \$5.7 million in the fund, income increased \$4.5 million this year, so there is a total of \$10.2 million to spend, with \$1.1 million programed for Redevelopment and Economic Opportunity projects, and the remainder left in reserves.

Discussion continued regarding supporting grants, four percent for employee raises, and ways to use the Southwest TIF. BC20180911DOC000

4. **TENTATIVE MILLAGE/BUDGET ADOPTION**

 The aggregate millage rate for the Manatee County Board of County Commissioners for FY 2018/19 is 6.8779 and the change from the rolled back aggregate millage rate of 6.5776 for the operating millage is hereby determined to be 4.57 percent. There is no increase in the overall tax rates. BC20180911DOC000

 Motion was made by Commissioner Johnson, seconded by Commissioner Smith, and carried 6-0, with Commission Baugh absent, to adopt Resolution B19-001, for tentative millage rates for FY18/19.

There being no public comment, Chairman Trace closed public comment.

Motion was made by Commissioner Jonsson, seconded by Commissioner Benac, and carried 6-0, with Commissioner Baugh absent, to adopt Resolution B-19-002 to adopt a tentative budget for FY18/19 which also includes the Unincorporated Municipal Service Taxing Unit and the Palm Aire Municipal Services Tax Unit.

Motion was made by Commissioner Jonsson, seconded by Commissioner Smith and carried 6-0, with Commissioner Baugh absent, to adopt Resolution B-19-003 adopting the tentative budget for FY18/19 for all identified Manatee County Dependent Special Districts. BC20180911DOC000

5. **MEETING ANNOUNCEMENT**

The next meeting will be held September 18, 2018, at 6:00 p.m. in the County Commission Chambers, Manatee County Administration Building located at 1112 Manatee Avenue West, Bradenton. BC20180911DOC000

(Chairman Trace passed the gavel, Vice-Chairman DiSabatino presiding)

Motion was made by Chairman Trace for staff to come back and add Moccasin Wallow Road to the Capital Improvement Plan.

Moccasin Wallow Road east of I-75 is a project of record.

Chairman Trace restated her motion for staff to figure out how to put Moccasin Wallow Road on CIP to get the grant.

Dan Schlandt, Deputy County Administrator stated there is a work session on September 18, then the Board could vote at the September 25 meeting.

Chairman Trace withdrew the motion.

(The gavel was returned to Chairman Trace; Chairman Trace presiding)

Discussion continued that the CIP can be amended at any time, and the CIP will be approved at the second public hearing,

ADJOURN

There being no further business, Chairman Trace adjourned the public hearing at 6:42p.m.

Minutes Approved: _____