

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 25, 2008

A meeting was held at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following members were present: Chairman D'Aprile, Commissioner Duffy, Commissioner Cummings, Commissioner Moore, and Commissioner Loftus. Also in attendance were County Attorney Knowlton, County Administrator Baltz, and Deputy Clerk Manley. The following members were absent: None.

The meeting was called to order at 5:01 PM, followed by the Pledge of Allegiance.

A. COUNTY BUDGET OFFICER

Mr. Sandrock provided an overview of the meeting agenda and procedure.

County Budget Director Raymond Sandrock advised that changes resulting from the September 11, 2008 First Budget Public Hearing are listed on page 9 of the packet material; "the proposed aggregate county millage rate is 7.5289 mills, which is 4.02% under the current year rolled-back rate of 7.8446 mills"; and that the Total Tentative Proposed Net Budget is \$829,973,829.

COMMISSIONER LOFTUS MOVED TO APPROVE CHANGES FROM SEPTEMBER 11, 2008 FIRST BUDGET PUBLIC HEARING AS LISTED ON PAGE 9 OF THE PACKET MATERIAL IN THE AMOUNT OF \$18,929,576, SECONDED BY COMMISSIONER MOORE.

Motion Carried 5:0.

County Budget Director Raymond Sandrock read into the record that "the proposed aggregate county millage rate is 7.5289 mills, which is 4.02% under the current year aggregate rolled-back rate of 7.8446 mills"; and that the Total Proposed Fiscal Year 08/09 Net Budget is \$829,973,829.

I. COUNTYWIDE FUNDS

Mr. Sandrock read the countywide millage rates and funds into the record and reported the proposed countywide millage rate of 5.7096 mills is under the rollback rate of 5.8708 mills by 2.75%.

	TOTAL PROPOSED BUDGET	MILLAGE RATE
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A. GENERAL FUND	\$155,232,101	4.3535
Sheriff - \$59,777,827		
	33,935,770 General Fund	
	25,842,057 Charlotte Public Safety Fund	
B. Charlotte County Health Unit	2,036,933	0.0907
C. Capital Projects Fund	77,369,001	1.2654
D. County Transportation Tr Fd	28,681,744	
E. Charlotte County Law Library	52,295	
F. Charlotte County Legal Aid	95,000	
G. Local Housing Assistance Tr Fd	4,755,127	
H. Special Grants Fund	1,523,599	
I. Stadium Improvement Fund	14,044,437	
J. Stadium Improvement Fund-M&O	923,593	
K. Tourist Dev. Tax Trust Fund	2,593,336	
L. Stadium Improvement Debt Svc.	7,352,609	
M. Charlotte County Landfill	25,200,432	
N. Health Insurance Trust Fund	25,355,748	
O. Self Insurance Fund	11,759,352	
P. Road Improvement Fund	<u>150,946,872</u>	
TOTAL COUNTYWIDE PROPOSED BUDGET	\$507,922,179	5.7096

PUBLIC COMMENT

Penny Shalluck thanked the Board of County Commissioners (BOCC) on behalf of the 4000 residents who signed cards to keep the libraries open and for the parks and other amenities that are in Charlotte County; and agreed increasing the millage rate is the right thing to do for Charlotte County.

Kimberly Hurlen for Mid County Regional Library Friends of the Library thanked the BOCC for not cutting library hours and acknowledged their support of the millage rate proposal to insure libraries continue their level of service; indicated libraries will not close but do not have adequate staff, materials, or budget to run them; and indicated assistance is needed from the BOCC to find a permanent funding solution for the libraries for long-term goals.

Ann Dever, Chairman of the Parks and Recreational Advisory Board, spoke as a private citizen and thanked the BOCC and staff for the time invested helping the betterment of Charlotte County; stated that enough has been cut from Parks and Recreation; that Parks and Recreation need funding to keep park areas clean and mosquito free; and requested that the current revenues be maintained.

Michael O'Gryzeck stated he was present for the September 11, 2008 meeting; that the BOCC blames Amendment No. 1 for the budget problem, but questioned how we got here; commented on last year's Charlotte County budget and population compared to the current population and budget; stated that Lee County put away reserves; opined that the Commissioners, as managers of the County, lead the County into this problem and spent money foolishly on Murdock Village and a new jail, which could have gone toward the deficit.

John Robinson indicated that during 2005/2006 when property was escalating the BOCC chose to do nothing in adjusting the millage rates but put the dollars into the budget and spent them; disagreed with Mr. Sandrock's comments of not lowering the millage rate; indicated he hopes the fix will not be on the back of the Charlotte County citizens if there is another hurricane; opined the taxpayers are overtaxed; and that he will watch how the budget is handled in the future.

Kristy O'Gryzeck stated she is one of the 9.2% Charlotte County unemployed citizens; that as of the August 2008 report Charlotte County is number 6 out of 67 counties in Florida with the highest unemployment rate. Ms. O'Gryzeck reported her findings are wages to be from \$6/7 per hour and the way taxes are increasing families cannot afford to live here; is opposed to an increase in the millage rate; and indicated the BOCC has the ability to change taxation and the citizens need help. Ms. O'Gryzeck indicated that no one knows what income is anticipated

from the Event Center; and expressed concern that had not been taken into consideration.

Glenice Reed indicated Councilman Larry Friedman recently chided that voters should have become involved in the budget and tax process sooner; expressed concern that local leaders have not heard the cry of the voters that has been heard in Tallahassee for several years; opined that Tallahassee has tried to provide relief to the people throughout Florida who are suffering extremely high insurance premiums, staggering fuel costs, higher bills, and lost jobs; and that City and County governments are raising taxes on everything they can. Ms. Reed requested the BOCC not take action that would increase taxes, hold millage at its current level, delay the jail expansion, postpone all projects that can be postponed, and continue cutting the budget until Charlotte County is fiscally sound again.

Scott Hanis, representing the 240 members of the Charlotte County Fire/EMS Department and their Firefighter's Union, stated that the decision made by the BOCC tonight would set the funding levels for the next fiscal year and several years to come; opined if the millage rate is set too low there would be greater problems in the years to come; that if the millage rate is set at or close to the rollback rate it could look at the budget more clearly next year. Mr. Hanis indicated proposals have been brought forward by Fire/EMS for review in the future by the BOCC; indicated that firefighters are willing to look at services they provide to the County and do what is necessary to be certain members of the public are given true tax relief; and asked that the BOCC give themselves and future Boards the tools they need to give Charlotte County residents the services they need and responsible tax relief.

Jan Keeling advised that after coming to Charlotte County for 20 years she moved here last November to live with her 86 year old mother. Ms. Keeling commented on the following issues: millage rates in Lee and Sarasota counties are not as high as Charlotte County, but questioned if Charlotte County citizens are getting more services; that perhaps salaries of other employees could be reduced rather than laying off more employees if there is no millage increase; and asked why more funds were not reserved for a rainy day to help the community for things that are happening now, such as funds from hurricane Charley, how much the trees

placed on Veterans Boulevard cost and why they are being installed right now, and how many people received pay raises last year and this year.

Shannon Taylor advised she is unemployed and attending Charlotte Technical School; that her husband's hours have been cut; and that due to the lack of jobs and increased living expenses they are considering leaving the area. Ms. Taylor inquired if all areas have been looked into and questioned police officers taking vehicles home at night; indicated she was one of the citizens who paid the \$115.00 septic tank fee and is concerned with double-paying on inspections; and opined the BOCC needs to focus on bringing job growth to the area.

William Poulfal commented on so many employees being at one site; and asked why Sunrise Park on Edgewater Drive was needed.

COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER MOORE.

Motion Carried 5:0.

BOARD DISCUSSION AND ACTION:

Mr. Sandrock responded to remarks and questions presented during Public Comment.

Commissioner Moore commented on responsibilities of the Board to spend funds rebuilding after the hurricane. **Chairman D'Aprile** stated there is much the public is unaware of and pointed out the County is making considerable efforts to educate the public more; indicated that monies spent were absolutely necessary; and expressed concern that the negative is mentioned, but not so often the positive matters. Mr. Sandrock advised that work with the State and FEMA will continue for many years because there are still funding opportunities to be gained.

Mr. Sandrock continued response to Public Comment.

Discussion ensued on tree placement projects paid from the Native Tree Fund, deputies taking vehicles homes, the septic systems, offers by employees to take pay cuts if others could keep their jobs, the hiring freeze, and exceptions as deemed necessary.

Mr. Baltz explained that Sunrise Park was a sales tax project that went out to the citizens to move forward on if the sales tax was approved; and indicated that people have different ideas on parks as to their quality of life.

Commissioner Cummings explained the need for Sunrise Park was determined by the referendum when the sales tax was done and that it would be against the law to go back and put it in the general account; and pointed out that sales tax can only be used to build capital things and cannot be used for operations. **Commissioner Cummings** commented on variations of tax bills; indicated the County is collecting less in taxes this year overall; explained what portion of the tax bill is the expenditure of the BOCC; and stated that cutting the millage would not cause a large decrease in the average tax bill.

Commissioner Duffy disagreed with **Commissioner Cummings**; stated if the County was lean she would support the millage; agreed better paying jobs are needed in the County; commented on economic development meetings; opined when comparing Charlotte County to other Southeast Counties the biggest weakness is its high cost of living; indicated that prospective businesses can no longer look at locating in Charlotte County because taxes are too high; and that she is not in favor of increasing the millage rate.

Commissioner Cummings recalled that Charlotte County is usually in the lowest 10 of the 67 Florida counties and far from having the highest appraised valuations of those counties; that Charlotte County is not the most expensive or remotely close to being the highest in the State; and indicated that the County has certain legal requirements by the State; and that the bottom line is we are still cutting taxes, which is less than the past years.

Commissioner Loftus agreed that Charlotte County is not the highest in the millage rate but when the millage and all other assessments from taxing districts such as the MSBU and MSTU are combined **Commissioner Duffy** is correct.

Commissioner Moore said the Board has truly made an immense amount of cuts and thanked the constitutional officers who helped achieve this; advised there would be a deficit next year; that

additional cuts will need to be made; and that the Board would be asking for the public's opinion on what services they want cut; indicated the Board is running out of things to cut but asked that the public do their homework so they fully understand the issues and are able to help the Board in a business-like fashion.

Commissioner Cummings stated it is important that people make decisions based on good information; and indicated that Charlotte County is unique in its lack of municipalities.

Chairman D'Aprile commented on property owners who have save our homes and what a new homeowner would pay in taxes versus someone who has been here for a while; and opined it is best for the community for everyone to pay an equal amount for whatever size house they have.

Chairman D'Aprile inquired if Mr. Sandroock found any money that would prevent the Board from raising the millage rate. Mr. Sandroock said no; stated there is no magic fix for next year; and that the rollback would only help toward the solution and that many other strategies for next year would be required. **Chairman D'Aprile** opined it would be unfair for the Board not to raise the millage rate; indicated there has been considerable interest recently in Murdock Village; and inquired if the millage rate could be lowered in the event of a Murdock Village sale. Mr. Sandroock explained it would depend on the sale of the property and wording on the pay down of the debt; and indicated it could put the County in a better position. **Commissioner D'Aprile** clarified that if the Board does not vote a millage increase there would not be a safety net; and that a sale of Murdock Village could pay off the debt and leave funds in reserve and it not be necessary to raise taxes. Mr. Sandroock agreed.

Commissioner D'Aprile indicated that from an economic development standpoint it is important to people who come here to know the amenities we have available before they come here. **Commissioner Duffy** pointed out we did not close any libraries or cut hours, or close any parks this year; indicated she likes the idea of Murdock Village debt reduction and keeping a portion toward next year's shortfall; inquired about zero based budgeting; stated she trusts Mr. Sandroock's judgment; but opined there are options not yet thought of.

Commissioner Cummings pointed out there is a difference between the one-time cash-in-hand asset and the recurring annual costs; commented on legislative changes and what cannot be increased; stated that we did not get into this shape because of Murdock Village; that with cuts from this year cuts in services won't be seen until next fiscal year; and cautioned not to confuse one-time money in the bank versus ongoing expenses.

Mr. Sandrock advised that while last year's strategy in Parks, Recreation, and Cultural Resources was to reduce the number of hours the strategy this year did not result in reduced hours, but did impact employees in that there were 35 full time employees with full time benefits replaced with 61 part time employees with no benefits. **Commissioner Loftus** indicated we have a new Administrator who is looking at many things, listening to citizen's input, and whom he believes will do a good job.

Chairman D'Aprile explained that Lee County has the same budget amount but has many cities, wherein Charlotte County has only 1. Mr. Sandrock indicated that Sarasota County's budget is closer to that of Charlotte County but has 4 incorporated areas where Charlotte County has only 1; and pointed out that Charlotte County provides services over a broader area.

COMMISSIONER CUMMINGS MOVED TO ADOPT THE COUNTYWIDE MILLAGE RATE AS READ INTO THE RECORD AND RESOLUTION 2008-122, SECONDED BY COMMISSIONER MOORE.

Commissioner Duffy inquired if the Board would consider not doing a full rollup, but doing half of it. **Commissioner Loftus** agreed. **Chairman D'Aprile** asked if half a rollup would cover anticipated costs. Mr. Sandrock commented on the shortfall for this year and estimated shortfall for next year; and opined that the rollback voted up at this point would give the best start for next year. **Commissioner Cummings** stated we could survive a partial cut this year but it would guarantee a big problem next year. Mr. Sandrock agreed. **Commissioner Duffy** asked if Sarasota and Lee Counties were rolling up. Mr. Sandrock said they were not because they built in a stabilization base, which is what we are trying to do tonight; stated that it was pretty much the same around the state; but pointed out that we are different because of the hurricane recovery. **Chairman D'Aprile** explained we had to use our reserves to get the County back in

shape as quickly as possible wherein Lee and Sarasota Counties did not, and that now we have a deficit.

Motion Carried 3:2. Commissioner Duffy, and Commissioner Loftus opposing.

RECESS: 6:40 PM - 6:50 PM

COMMISSIONER MOORE MOVED TO ADOPT THE COUNTYWIDE PROPOSED BUDGET OF \$507,922,179 AND RESOLUTION 2008-123, SECONDED BY COMMISSIONER CUMMINGS.

Motion Carried 3:2. Commissioner Duffy, and Commissioner Loftus opposing.

II. VOTED DEBT SERVICE FUND (Environmentally Sensitive Lands)

Mr. Sandrock read into the record the Voted Debt Service Fund (Environmentally Sensitive Lands) millage rates and proposed budgets; and advised no public hearing is required.

TENTATIVE	VOTED
BUDGET	MILLAGE

Series 2008 (GOB) Debt Service Fund (Formerly Known as Conservation Charlotte Fund	\$3,741,751	0.2000
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BOARD ACTION:

COMMISSIONER LOFTUS MOVED TO ADOPT ENVIRONMENTALLY SENSITIVE LANDS MILLAGE RATE AS READ INTO THE RECORD BY THE CHARLOTTE COUNTY BUDGET OFFICER AND RESOLUTION 2008-124, SECONDED BY COMMISSIONER MOORE.

Motion Carried 5:0.

COMMISSIONER MOORE MOVED TO ADOPT ENVIRONMENTALLY SENSITIVE LANDS PROPOSED BUDGET AS READ INTO THE RECORD BY THE CHARLOTTE COUNTY BUDGET OFFICER AND RESOLUTION 2008-125, SECONDED BY COMMISSIONER CUMMINGS.

Motion Carried 5:0.

III. AD VALOREM - MUNICIPAL SERVICE TAXING UNITS - MSTUs

Mr. Sandrock read the MSTU millage rates, roll back rates, and proposed budgets into the record.

	TOTAL PROPOSED <u>BUDGET</u>
A. <u>Greater Charlotte Street Lighting District</u> The proposed ad-valorem tax for this district is 0.1925 mills, which is a 24.18% decrease over the rollback rate of 0.2539 mills.	3,997,990
B. <u>Stump Pass Beach Renourishment Unit</u> The proposed ad-valorem tax for this district is 0.1978 mills, which is a 21.94% decrease over the rollback rate of 0.2534 mills.	3,671,099
C. <u>Don Pedro/Knight Island St/Dr Unit</u> The proposed ad-valorem tax for this district is 1.8012 mills, which is a 7.10% decrease over the rollback rate of 1.9389 mills.	1,821,097
D. <u>Manasota Key Street & Drainage Unit</u> The proposed ad-valorem tax for this district is 0.7798 mills, which is a 13.88% decrease over the rollback rate of 0.9055 mills.	1,512,106
E. <u>Charlotte Public Safety Unit</u> The proposed ad-valorem tax for this district is 1.8277 mills, which is a 2.85% decrease over the rollback rate of 1.8813 mills.	53,978,592
F. <u>Sandhill Municipal Service Taxing Unit</u> The proposed ad-valorem tax for this district is 0.7062 mills, which is a 1.92% decrease over the rollback rate of 0.7200 mills.	644,259
Subtotal MSTUs	63,635,143

Mr. Sandrock read into the record that the proposed "aggregate" County millage rate is 7.5289 mills, which is 4.02% under the current year "aggregate" rolled-back rate of 7.8446 mills.

PUBLIC COMMENT - None

COMMISSIONER MOORE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER LOFTUS.
 Motion Carried 5:0.

BOARD DISCUSSION AND ACTION:

COMMISSIONER LOFTUS MOVED TO ADOPT THE MILLAGE RATES FOR EACH AD VALOREM DISTRICT AS READ INTO THE RECORD BY THE COUNTY BUDGET DIRECTOR AND RESOLUTION 2008-126, SECONDED BY COMMISSIONER MOORE.

Motion Carried 5:0.

COMMISSIONER MOORE MOVED TO ADOPT THE BUDGETS FOR EACH AD VALOREM DISTRICT AS READ INTO THE RECORD BY THE COUNTY BUDGER OFFICER AND RESOLUTION 2008-127, SECONDED BY COMMISSIONER LOFTUS.

Motion Carried 5:0.

IV. NON-COUNTYWIDE FUNDS AND NON-AD VALOREM MUNICIPAL SERVICE BENEFIT UNITS (MSBU)

Mr. Sandrock advised that all applicable assessment rates that exceed a previous set maximum for the following have been adopted in prior public hearings and he is not required to read each of the proposed budgets.

TOTAL PROPOSED BUDGET

A. SPECIAL REVENUE FUNDS (NON-MSBU)

1. Fine and Forfeiture Fund	\$ 2,856,135
2. Drug Abuse Trust Fund	51,250
3. Radio Communication	1,292,307
4. Criminal Justice Education Fund	30,000
5. Student Driver Education Program	227,000
6. Parks Equipment Replacement Fund	746,104
7. IT Equipment Replacement	72,916
8. Vehicle Replacement Fund	3,236,400
9. Open Space/ Habitat Acquisition Trust Fund	467,867
10. Native Tree Replacement Trust Fund	1,768,959
11. Boater Revolving Fund	1,520,621
12. Enhanced 911 System	1,725,020
13. Mitigation Drainage Basins	120,107
14. Charlotte Harbor Redevelopment	1,217,376
15. Murdock Village Redevelopment	6,491,620
16. Economic Incentive Development Fund	250,750
17. Impact Fees Trust Fund	25,634,000

18. Kids Camp Fund	10,000
19. Home Again Grant	--
20. Hurricane Housing Recovery Grant	10,690,401
21. Special Assessment - Canal Maintenance	260,890
22. Special Assessment - Road Revolving	400,664
23. Barrier Islands Fire Service Unit	232,609
25. Charlotte County Fire Rescue Unit	24,205,692
26. Law Enforcement Trust Fund	65,000
27. Environmental Lands Fund	972,330
28. Senior Services/Chester Cole	10,473
29. Community Health Grant Fund	107,495
30. Utility Regulatory - Water/Sewer	50,000
31. One Cent Sales Tax Ext Fund - 2002 Ext.	22,659,270
32. Sales Tax Extension 2009	<u>12,750,000</u>
	120,128,992

B. PROPRIETARY/ENTERPRISE FUNDS

Sanitation District

1. Charlotte Sanitation District	12,560,388
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Utilities

2. South Gulf Cove Water & Sewer Expansion Unit	4,238,745
3. Utility System - CCU Operating Fund	78,310,496
4. Utility System Connection Fee Fund	37,448,884
5. Utility System Sinking Fund	31,843,956
6. Utility System Renewal & Replacement Fund	9,797,561

Internal Service Funds

7. Fleet Management Fund	<u>5,026,773</u>
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Sub-Total Proprietary/Enterprise Funds 179,226,803

C. SPECIAL REVENUE FUNDS - MSBUS

Stormwater Utility Units

1. Mid Charlotte Stormwater Utility Unit	9,893,345
2. South Charlotte Stormwater Utility Unit	1,155,924
3. West Charlotte Stormwater Utility Unit	1,441,745

Street/Drainage Units

4. Boca Grande Street & Drainage Unit	127,551
5. Broadmoor Street & Drainage Maintenance Unit	506,233
6. Burnt Store Village St/Dr Maintenance Unit	353,794
7. Charlotte Ranchettes St/Dr Maintenance Unit	214,159
8. Cook and Brown St/Dr Maintenance Unit	408,235
9. Deep Creek St/Dr Maintenance Unit	1,223,783
10. Englewood East St/Dr Maintenance Unit	6,090,778
11. Farabee Road St/Dr Maintenance Unit	84,505
12. Gardens of Gulf Cove St/Dr Maintenance Unit	651,924
13. Greater Port Charlotte St/Dr Capital Unit	-
14. Greater Port Charlotte St/Dr Mtce Unit	10,736,035
15. Grove City St/Dr Maintenance Unit	1,591,314
16. Gulf Cove St/Dr Maintenance Unit	3,308,504
17. Harbour Heights St/Dr Capital Unit	2,440
18. Harbour Heights St/Dr Maintenance Unit	783,963
19. Lemon Bay St/Dr Maintenance Unit	233,931
20. Long Meadow St/Dr Maintenance Unit	353,118
21. Northwest Port Charlotte St/Dr Mtce Unit	3,544,403
22. Peace River Shores St/Dr Maintenance Unit	330,544
23. Pinehurst St/Dr Maintenance Unit	437,634
24. Pine Valley St/Dr Maintenance Unit	317,713
25. Placida St/Dr Maintenance Unit	1,688,625
26. Punta Gorda Non Urban St/Dr Capital Unit	784,048
27. Punta Gorda Non Urban St/Dr Mtce Unit	1,028,048
28. Rotonda Heights St/Dr Maintenance Unit	440,241
29. Rotonda Lakes St/Dr Maintenance Unit	1,092,694
30. Rotonda Meadows & Villas St/Dr Mtce Unit	1,817,546
31. Rotonda Sands St/Dr Maintenance Unit	933,639
32. Rotonda West St/Dr Maintenance Unit	4,410,509
33. South Burnt Store St/Dr Maintenance Unit	3,323,264
34. South Gulf Cove St/Dr Capital Unit	2,841,652
35. South Gulf Cove St/Drainage Mtce Unit	2,235,813
36. South Punta Gorda Heights St/Drainage Mtce Unit	49,721
37. South Punta Gorda Heights East St/Dr Mtce Unit	376,803
38. South Punta Gorda Heights West St/Dr Mtce Unit	235,632
39. Suncoast Blvd St/Dr Maintenance Unit	17,704
40. Town Estates St/Dr Maintenance Unit	273,934
41. Tropical Gulf Acres St/Dr Maintenance Unit	835,878
42. White Marsh St/Dr Maintenance Unit	296,600

Waterway Maintenance Units

43. Alligator Creek Water Way Maintenance Unit	1,061,547
44. Ackerman WW Maintenance Unit	55,913
45. Buena Vista Water Way Maintenance Unit	189,994
46. Edgewater N Water Way Maintenance Unit	21,904
47. Gulf Cove Water Way Maintenance Unit	1,655,387
48. Harbour Heights Water Way Maintenance Unit	1,151,031
49. Hayward Canal Water Way Maintenance Unit	38,817
50. Lee Branch Creek Water Way Maintenance Unit	-
51. Manchester Water Way Benefit Unit	749,840
52. Northwest Port Charlotte Water Way Maintenance Unit	355,850
53. Pirate Harbor Water Way Maintenance Unit	638,728
54. South Bridge Water Way Maintenance Unit	53,013
55. South Gulf Cove Water Way Maintenance Unit	1,776,983
56. Suncoast Water Way Maintenance Unit	55,004

Beach Nourishment Unit

57. Palm Island Beach Nourishment Unit	22,538
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Utility Wastewater MSBUs

58. Charlotte Harbor CRA Wastewater MSBU	1,539,030
59. Pirate Harbor Wastewater MSBU	117,302
60. Rotonda Meadows Wastewater MSBU	3,283,018
61. Rotonda Sands Wastewater MSBU	2,997,856
62. Rotonda Villas and Springs Wastewater MSBU	<u>8,283,969</u>

Sub-Total Special Revenue Funds - MSBUs 90,521,650

Commissioner Duffy requested clarification on the Student Driver Education Program. Mr. Sandrock explained the funds are collected from moving violations and assists the School Board driving program.

PUBLIC COMMENT - None

COMMISSIONER MOORE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY **COMMISSIONER LOFTUS**.

Motion Carried 5:0.

BOARD DISCUSSION AND ACTION:

COMMISSIONER MOORE MOVED TO ADOPT THE BUDGETS OF THE REMAINING
NON-AD VALOREM FUNDS TOTALING \$389,877,445 AND RESOLUTION 2008-
125, SECONDED BY COMMISSIONER LOFTUS.

Motion Carried 5:0.

ADJOURNED: 7:00 PM

Signature on file in Commission Minutes
Chairman

ATTEST:

BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: Signature on file in Commission Minutes
Deputy Clerk

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