

MINUTES OF THE SECOND PUBLIC HEARING OF THE BOARD OF COUNTY COMMISSIONERS
REGARDING THE FISCAL YEAR 2009-2010 COUNTY-WIDE BUDGET AND
FISCAL YEAR 2009-2010 NON-AD VALOREM SPECIAL ASSESSMENTS ROLL
HELD SEPTEMBER 17, 2009, AND SEPTEMBER 24, 2009
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(September 17, 2009 – 7:03 p.m. – 9:01 p.m.)
(September 24, 2009 – 5:01 p.m. – 5:56 p.m.)

Present: Commissioner Marie K. Young, Chairman, District 3
Commissioner Grover C. Robinson, IV, Vice Chairman, District 4
Commissioner Wilson B. Robertson, District 1 (September 24 **only**)
Commissioner Gene M. Valentino, District 2
Commissioner Kevin W. White, District 5
Mrs. Lisa N. Bernau, Chief Deputy Clerk, representing the
Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller
Mr. Robert R. "Bob" McLaughlin, County Administrator
Mrs. Alison Rogers, County Attorney
Mrs. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office
Mrs. Doris Harris, Deputy Clerk to the Board

AGENDA NUMBER

1-2. Call to Order/Purpose of Meeting/Procedures for Addressing the Board

Chairman Young called the Second Budget Public Hearing regarding the Fiscal Year 2009-2010 (*Final*) Budget to order at 7:03 p.m. on September 17, 2009.

3. Confirmation of Public Notice

The Board was advised by Patricia L. Sheldon, Clerk's Administrator of Financial Services, that the Public Hearing for consideration of the Final Budget for Fiscal Year 2009-2010 was advertised in the Board's Weekly Meeting Schedule in the Pensacola News Journal on September 12, 2009, and the "*Notice of Budget Hearing*" and the "*Budget Summary County of Escambia – Fiscal Year 2009/10*" were published in the Pensacola News Journal on September 14, 2009 (*the Notice of Continuation was published on September 22, 2009, Legal No. 0001425168*).

MINUTES OF THE SECOND BUDGET PUBLIC HEARING – Continued

AGENDA NUMBER – Continued

4. 7:00 p.m. Public Hearing

A. Presentation of Budget for Fiscal Year 2009-2010

The Board was advised by County Administrator McLaughlin, as follows:

- (1) This is the second of two required Public Hearings for the Board to adopt the Fiscal Year 2009-2010 Budget;
- (2) The Board of County Commissioners, at the first Public Hearing held September 3, 2009, adopted the Tentative Millage Rates and Budget for Fiscal Year 2009-2010;
- (3) The law requires that prior to consideration of the Final Budget, an explanation of the “Rolled Back Rate” be provided and entered into the records; the “Rolled Back Rate” is a computed millage rate that would generate the same amount of ad valorem tax dollars as the prior Fiscal Year, based on the proposed Year’s tax roll, excluding new construction;
- (4) The millage rates tentatively approved by the Board on September 3, 2009, are 6.9755 mills for the Countywide millage rate and .6850 mills for the Sheriff’s Law Enforcement MSTU (*Municipal Services Taxing Unit*); the aggregate of these millage rates proposed for Fiscal Year 2009-2010 is 5.16% below the “Rolled Back Rate” certified by the Property Appraiser; this represents the percentage decrease in property taxes tentatively adopted by the Board;
- (5) Staff has recommended one amendment to the Fiscal Year 2009-2010 Tentative Budget; this amendment for an increase of \$1,084,429 is for recommended adjustments to the Tentative Budget; and
- (7) The revised Budget will result in a balanced unified Budget for Fiscal Year 2009-2010 of \$367,489,211, which is 6.17% less than the adopted Fiscal Year 2008-2009 Budget of \$391,665,064.

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MINUTES OF THE SECOND BUDGET PUBLIC HEARING – Continued

AGENDA NUMBER – Continued

4. Continued...

B. Public Forum

Speaker(s):

Honorable David Morgan, Sheriff (September 17, 2009)
Alan Miller (September 17, 2009)
Bill Chavers, Sheriff's Chief Deputy (September 17, 2009)
Oliver M. Darden (September 17 and September 24, 2009)
Jonathan R. Moseley (September 17 and 24, 2009)
Martin Horwit (September 17, 2009)
Randy Cudd (September 24, 2009)
Honorable Chris Jones, Property Appraiser (September 17, 2009)

C. Adoption of the Final Millage Resolution

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Robertson absent, adopting the *(Final)* Millage Resolution (*R2009-191*), as presented in the agenda backup, of 6.9755 mills for the Countywide millage rate and .6850 mills for the Sheriff's Law Enforcement MSTU (*Municipal Services Taxing Unit*) for Fiscal Year 2009-2010.

CHAIRMAN YOUNG RELINQUISHED THE CHAIR TO COMMISSIONER ROBINSON

Motion made by Commissioner Valentino, seconded by Commissioner Young, and carried 3-1, with Commissioner Robertson absent and Commissioner White voting "no," approving to provide funding, in the amount of \$31,459, for Lakeview Center.

VICE CHAIRMAN ROBINSON RELINQUISHED THE CHAIR TO COMMISSIONER YOUNG

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried 3-1, with Commissioner Robertson absent and Commissioner White voting "no," approving to provide funding, in the amount of \$40,000, for the Gulf Coast African-American Chamber of Commerce.

CHAIRMAN YOUNG RELINQUISHED THE CHAIR TO COMMISSIONER ROBINSON

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MINUTES OF THE SECOND BUDGET PUBLIC HEARING – Continued

AGENDA NUMBER – Continued

4. Continued...

D. Adoption of Resolution Amending the Fiscal Year 2009-2010 Final Budget

Motion made by Commissioner Valentino, seconded by Commissioner Young, and carried 3-1, with Commissioner Robertson absent and Commissioner White voting "no," adopting the Resolution (*R2009-192*) approving Supplemental Budget Amendment, Budget Adjustment, amending the Fiscal Year 2009-2010 Tentative Budget, in the amount of \$1,084,429, for the following funds:

- General Fund (001)
- Escambia County Restricted Fund (101)
- Mass Transit Fund (104)
- Mosquito Control Fund (106)
- Other Grants and Projects Fund (110)
- Misdemeanor Probation Fund (114)
- Article V Fund (115)
- CDBG Entitlement Fund (129)
- Fire Protection Fund (143)
- Transportation Trust Fund (175)
- MSBU Assessment Fund (177)
- Local Option Sales Tax III Fund (352)
- Solid Waste Fund (401)

E. Adoption of the Final Budget Resolution

Motion made by Commissioner Young, seconded by Commissioner Valentino, that the Board adopt the Final Budget Resolution of \$367,489,211 for Fiscal Year 2009-2010, as presented in the agenda backup, and the motion failed 2-2, with Commissioner Robertson absent and Commissioner Robinson and Commissioner White voting "no."

VICE CHAIRMAN ROBINSON RELINQUISHED THE CHAIR TO COMMISSIONER YOUNG

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MINUTES OF THE SECOND BUDGET PUBLIC HEARING – Continued

AGENDA NUMBER – Continued

4. Continued...

E. Continued...

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson absent, approving to continue (*recess*) the Second Budget Public Hearing until 5:01 p.m. on September 24, 2009.

9:01 P.M. – MEETING RECESSED ON SEPTEMBER 17, 2009

5:01 P.M. – MEETING RECONVENED ON SEPTEMBER 24, 2009

Motion made by Commissioner Valentino, seconded by Commissioner Robertson, and carried 4-1, with Commissioner White voting "no," adopting the Final Budget Resolution (*R2009-193*) of \$367,489,211 for Fiscal Year 2009-2010, as presented in the agenda backup.

For Information: The Board, at the September 17, 2009, Second Budget Public Hearing:

- A. Received a six-page document, dated September 16, 2009, regarding a \$40,000 funding request from the Gulf Coast African-American Chamber of Commerce, as provided by Oliver M. Darden; and
- B. Heard a motion from Commissioner White, seconded by Commissioner Valentino, that the Board fund only the library branches located in the unincorporated areas of Escambia County and (*approve that*) those located within the limits of the City of Pensacola will be funded by the City, and the motion was withdrawn.

MINUTES OF THE SECOND BUDGET PUBLIC HEARING – Continued

AGENDA NUMBER – Continued

5. Re-Budget Amendment

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, adopting the Resolution (*R2009-181*) approving Supplemental Budget Amendment (*Re-Budget Amendment*) Number 1, in the amount of \$20,315,129, for the following funds, to recognize project balances and grant funding received in prior years and to appropriate these funds for ongoing projects in Fiscal Year 2009-2010:

- Other Grants and Projects Fund (110)
- Disaster Recovery (112)
- SHIP (120)
- CDBG HUD Entitlement (129)
- HUD Home (147)
- FTA Capital (320)
- Local Option Sales Tax II (351)
- Local Option Sales Tax III (352)

6. Adoption of the SRIA Annual Budget

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, approving the Fiscal Year 2009-2010 Annual Budget for Santa Rosa Island Authority (SRIA).

ADJOURNMENT

There being no further business to come before the Board, Chairman Young declared the Second Budget Public Hearing of the Board of County Commissioners adjourned at 5:56 p.m. on September 24, 2009.

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: October 1, 2009

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Marie Young, Chairman

