

MINUTES OF THE SECOND PUBLIC HEARING OF THE BOARD OF COUNTY COMMISSIONERS  
REGARDING THE FISCAL YEAR 2011-2012 COUNTY-WIDE BUDGET  
HELD SEPTEMBER 27, 2011  
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(5:04 p.m. – 5:16 p.m.)

Present: Commissioner Kevin W. White, Chairman, District 5  
Commissioner Wilson B. Robertson, Vice Chairman, District 1  
Commissioner Grover C. Robinson IV, District 4  
Commissioner Gene M. Valentino, District 2  
Commissioner Marie K. Young, District 3  
Charles R. "Randy" Oliver, County Administrator  
Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller  
Alison Rogers, County Attorney  
Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services  
Shirley L. Gafford, Program Coordinator, County Administrator's Office  
Doris Harris, Deputy Clerk to the Board

AGENDA NUMBER

1. Call to Order

Chairman White called the Second Budget Public Hearing to order at 5:04 p.m.

2. Was the Meeting Properly Advertised?

The Board was advised by Doris Harris, Deputy Clerk to the Board, that the 5:01 p.m. Public Hearing for consideration of the Final Budget for Fiscal Year 2011-2012 was advertised in the Pensacola News Journal on September 24, 2011, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 26-September 30, 2011 – Legal No.1538764*, and the *Notice of Budget Hearing, Legal No. 1538178*, and the *Budget Summary County of Escambia – Fiscal Year 2011/12, Legal No. 0001538177*, were advertised in the Pensacola News Journal on September 24, 2011.

MINUTES OF THE SECOND BUDGET PUBLIC HEARING – Continued

AGENDA NUMBER – Continued

3. 5:01 p.m. Public Hearing

A. Presentation of Budget for Fiscal Year 2011-2012

The Board was advised County Administrator Oliver that:

- (1) This is the second of two required Public Hearings for the Board to adopt the Fiscal Year 2011-2012 Budget;
- (2) At its first Public Hearing held September 13, 2011, the Board of County Commissioners adopted the Tentative Millage Rates and Budget for Fiscal Year 2011-2012; 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;
- (3) The millage rates tentatively approved by the Board on September 13, 2011, are 6.9755 mills for the County-wide millage rate and .6850 mill for the Sheriff’s Law Enforcement Municipal Services Taxing Unit (MSTU); the aggregate of these millage rates proposed for Fiscal Year 2011-2012 is 3.47% below the “Rolled Back Rate” certified by the Property Appraiser; this represents the percentage decrease in property taxes tentatively adopted by the Board;
- (4) Staff has recommended one amendment to the Fiscal Year 2011-2012 Tentative Budget; this amendment, for an increase of \$4,057,017, is for recommended adjustments to the Tentative Budget; and
- (5) The revised Budget will result in a balanced unified Budget for Fiscal Year 2011-2012 of \$371,349,965, which is 1.61% less than the adopted Fiscal Year 2010-2011 Budget of \$377,317,198.

B. Public Forum (Speakers):

James C. Nims, Jr.

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MINUTES OF THE SECOND BUDGET PUBLIC HEARING – Continued

AGENDA NUMBER – Continued

3. Continued...

C. Adoption of the Final Millage Resolution

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, adopting the *(Final)* Millage Resolution (*R2011-147*), as presented in the agenda backup, of 6.9755 mills for the County-wide millage rate and .6850 mill for the Sheriff's Law Enforcement MSTU (*Municipal Services Taxing Unit*) for Fiscal Year 2011-2012.

D. Adoption of Resolution Amending the Tentative Budget

Motion made by Commissioner Valentino, seconded by Commissioner Young, and carried unanimously, adopting the Resolution (*R2011-148*) approving *Supplemental Budget Amendment Budget Adjustment*, amending the Fiscal Year 2011-2012 Tentative Budget, in the amount of \$4,057,017, for the following funds:

- General Fund (001)
- Economic Development Fund (102)
- Code Enforcement Fund (103)
- Mass Transit Fund (104)
- Tourist Development Fund (108)
- Other Grants and Projects Fund (110)
- Article V Fund (115)
- SHIP Fund (120)
- CDBG Entitlement Fund (129)
- E911 Operations Fund (145)
- HUD Home Fund (147)
- Community Redevelopment Fund (151)
- Transportation Trust Fund (175)
- MSBU Assessment Fund (177)
- LOST III Fund (352)
- Solid Waste Fund (401)
- Building Inspections Fund (406)
- Internal Service Fund (501)

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MINUTES OF THE SECOND BUDGET PUBLIC HEARING – Continued

AGENDA NUMBER – Continued

3. Continued...

E. Adoption of the Final Budget Resolution

Motion made by Commissioner Valentino, seconded by Commissioner Robertson, and carried unanimously, adopting the Final Budget Resolution (*R2011-149*), (*in the amount*) of \$371,349,965, for Fiscal Year 2011-2012.

4. Adoption of SRIA Annual Budget

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, approving the Fiscal Year 2011-2012 Annual Budget for the Santa Rosa Island Authority.

5. Adoption of Resolution Approving Fund Balance Policy

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, adopting the Resolution (*R2011-150*) approving a formal Fund Balance Policy, as required by the Governmental Accounting Standards Board (GASB) Statement #54 (*Fund Balance Reporting and Governmental Fund Type Definitions*).

6. Letter of Agreement between Escambia County and AHCA/Sacred Heart Hospital

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, approving the Letter of Agreement with the State of Florida (*through its Agency for Health Care Administration [AHCA]*) to allow local government dollars to be used to “buy back” Medicaid reimbursement reductions on behalf of Sacred Heart Hospital, in the amount of \$1,141,956; this Agreement allows local dollars to be sent to the State to prevent the reduction of the Medicaid reimbursement rate to Sacred Heart Hospital (since Sacred Heart has agreed to pay the equivalent of property taxes that would have been levied by both the City and the County, these funds will be available in the next Year’s Budget).

MINUTES OF THE SECOND BUDGET PUBLIC HEARING – Continued

AGENDA NUMBER – Continued

7. Scheduling of Public Hearing

Motion made by Commissioner Valentino, seconded by Commissioner Robertson, and carried unanimously, taking the following action concerning scheduling a Public Hearing (*to consider adopting an Ordinance*) amending the Borrow Pit Ordinance, Chapter 42, Article VIII, Section 42-323 (*Escambia County Code of Ordinances*):

- A. Authorizing the scheduling of a Public Hearing to be held on October 6, 2011, at 5:31 p.m., for consideration of (*adopting an Ordinance*) amending the Borrow Pit Ordinance, Chapter 42, Article VIII, Section 42-323, Code of Ordinances; and
- B. Approving to ratify the advertising of the Notice of Intent to Adopt that was published in the Pensacola News Journal on Saturday, September 24, 2011.

ADJOURNMENT

There being no further business to come before the Board, Chairman White declared the Second Budget Public Hearing of the Board of County Commissioners adjourned at 5:16 p.m.

ATTEST:

Ernie Lee Magaha  
Clerk of the Circuit Court & Comptroller

 BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

By: \_\_\_\_\_  
Kevin W. White, Chairman

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Deputy Clerk

Approved: October 6, 2011