MINUTES OF THE SECOND PUBLIC HEARING OF THE
BOARD OF COUNTY COMMISSIONERS REGARDING THE FISCAL YEAR
2018/2019 COUNTY-WIDE BUDGET

SEPTEMBER 17, 2018

Present:  Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Lumon J. May, Vice Chairman, District 3
Commissioner Steven L. Barry, District 5
Commissioner Grover C. Robinson IV, District 4
Amy Lovoy, Assistant County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Office Assistant III, Clerk and Comptroller's Office
Angela Crawley, Assistant to the County Administrator

Absent:  Commissioner Douglas B. Underhill, District 2

Location:  Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by:  DeLana Allen-Busbee

AGENDA NUMBER

1. Call to Order

Chairman Bergosh called the Second Budget Public Hearing to order at 5:32 p.m.

2. Was the Meeting Properly Advertised?

The Board was advised by DeLana Allen-Busbee, Office Assistant III, Clerk and Comptroller’s Office, that the 5:31 p.m. Public Hearing for consideration of the Final Budget for Fiscal Year 2018/2019 was advertised in the Pensacola News Journal on September 15, 2018, in the Board's Weekly Meeting Schedule; the Notice of Proposed Tax Increase and the Budget Summary, County of Escambia – Fiscal Year 2018/2019, were advertised in the Pensacola News Journal on September 13, 2018.
3. Adoption of the Agenda

Recommendation: That the Board adopt the Agenda as prepared (or duly amended).

Motion: Move the adoption

Made by: Commissioner Underhill  Seconded: Commissioner Barry

Disposition: Carried 4-0, with Commissioner Underhill absent

4. 5:31 p.m. Public Hearing

A. Presentation of the Budget for Fiscal Year 2018/2019

The Board was advised by Assistant County Administrator Lovoy that:

(1) This is the second of two required Public Hearings for the Board to adopt the Fiscal Year 2018/2019 Budget;

(2) At its first Public Hearing held September 10, 2018, the Board of County Commissioners (BCC) adopted the Tentative Millage Rates and Budget for Fiscal Year 2018/2019; 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 10, 2018, are 6.6165 for the County-wide millage rate, .3590 for the Library Municipal Services Taxing Unit (MSTU), and .6850 for the Sheriff’s Law Enforcement Municipal Services Taxing Unit; the aggregate of these millage rates proposed for Fiscal Year 2018/2019 is 3.17% above the “Rolled Back Rate” certified by the Property Appraiser; this represents the percentage increase in property taxes tentatively adopted by the Board;

(4) Staff has recommended one amendment to the Fiscal Year 2018/2019 Tentative Budget; this amendment for an increase of $2,219,416 is for recommended adjustments to the Tentative Budget; and

(5) The revised budget will result in a balanced unified budget for Fiscal Year 2018/2019 of $477,164,386, which is 4.68% more than the adopted Fiscal Year 2017/2018 Budget of $455,840,072; and

(Continued on Page 3)
MINUTES – September 17, 2018

AGENDA NUMBER – Continued

4. Continued…

B. Public Forum Speaker(s):

Steve Livings
Nick Gradia
Michael Lowery

C. Adoption of the Final Millage Resolution for Fiscal Year 2018/2019

Chairman Bergosh advised that the Chair would entertain a motion to adopt the Millage Resolution [R2018-106], presented in the agenda backup, of 6.6165 mills for the County-wide millage rate, .3590 for the Library MSTU [Municipal Services Taxing Unit], and .6850 for the Sheriff’s Law Enforcement MSTU for Fiscal Year 2018/2019.

Motion: So moved
Made by: Commissioner Robinson Seconded: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

D. Adoption of a Resolution Amending the Tentative Fiscal Year 2018/2019 Budget

Recommendation: That the Board adopt the Resolution [R2018-107] amending the Fiscal Year 2018/2019 Tentative Budget in the increased amount of $2,219,416, for the following funds:

- General Fund
- Mass Transit Fund
- Library Fund
- Misdemeanor Probation Fund
- Development Review Fees Fund
- Fire Protection Fund
- Community Redevelopment Fund
- Bob Sikes Toll Fund
- Transportation Trust Fund
- MSBU Assessment Program
- Local Option Sales Tax IV Fund

(Continued on Page 4)
MINUTES – September 17, 2018

AGENDA NUMBER – Continued

4. Continued…

D. Continued…

- Solid Waste Fund
- Building Inspection Fund
- Emergency Services Fund
- Internal Service Fund

Motion: Move the amended Resolution
Made by: Commissioner Barry  Seconded: Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent
For Information: The Board agreed to bring issues with the Human Relations Commission back to the October Committee of the Whole for further discussion and to leave the placeholder amount discussed at the previous Budget Hearing as is.

E. Adoption of the Final Budget Resolution for Fiscal Year 2018/2019

Chairman Bergosh advised that the Chair would entertain a motion to adopt the Final Budget Resolution [R2018-108] of $477,164,386, for Fiscal Year 2018/2019.

Motion: So moved
Made by: Commissioner May  Seconded: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

5. Adoption of the Fiscal Year 2018/2019 Annual Budget for the Santa Rosa Island Authority

Motion: Move the Budget
Made by: Commissioner Robinson  Seconded: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

6. Items Added to the Agenda

There were no items added to the agenda.
ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Second Budget Public Hearing regarding the Fiscal Year 2018/2019 County-wide Budget of the Board of County Commissioners adjourned at 6:50 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

_______________________________
Deputy Clerk

By: ____________________________
Jeff Bergosh, Chairman

Approved: October 4, 2018