



Indian River County Florida

Meeting Minutes 4

Board of County Commissioners

Indian River County
Administration Complex
1801 27th Street, Building
A
Vero Beach, Florida,
32960-3388
www.ircgov.com

Chairman Susan Adams
Vice Chairman Joseph E. Flescher
Commissioner Tim Zorc
Commissioner Peter D. O'Bryan
Commissioner Bob Solari

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Wednesday, September 23, 2020

5:01 PM

Commission Chambers

2020/2021 Final Budget Hearing

This meeting can be attended virtually via Zoom. Instructions can be found included with this agenda and also online at www.ircgov.com.

1. CALL TO ORDER

ROLL CALL

Present: 5 - Chairman Susan Adams
Vice Chairman Joseph Flescher
Commissioner Tim Zorc
Commissioner Peter O'Bryan
Commissioner Bob Solari

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES

2.B. INVOCATION

Commissioner Joseph E. Flescher, Vice Chairman

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

4. BUDGET OVERVIEW BY COUNTY ADMINISTRATOR, JASON E. BROWN

Budget Ad 2021

Total proposed budget and millage rates

County Administrator Jason Brown gave a brief overview of the proposed budget in the amount of \$393,634,815 for FY 2020/21, which included a tax roll increase of 5.3% countywide. He noted an estimated countywide revenue decrease due to COVID-19 in the amount of \$5.5 million and pointed out there was an increase of \$1.9 million in the Sheriff's funding, as agreed to by the Sheriff. Administrator Brown then detailed the other factors which increased the budget: Children's Services funding, health insurance claims, the retirement rate, deferred maintenance, and capital renewal and replacement expenses.

5. AD VALOREM FUNDS

5.A. Ad Valorem Millage and Ad Valorem Budget

General Fund

Proposed millage is 3.5475 and is 3.28% above rolled back rate of 3.4349. The proposed budget is \$99,408,492.

Budget Director Kristin Daniels announced the proposed millage rate for the General Fund.

Chairman Adams opened the Public Hearing. There being no speakers, the Chairman closed the Hearing.

There were no proposed amendments to the budget.

A motion was made by Vice Chairman Flescher, seconded by Commissioner Zorc, to approve the millage rate of 3.5475 for the General Fund, 3.28% above the rollback rate of 3.4349, and to approve Resolution 2020-073, establishing the tax millage rate to be levied upon all real and personal taxable property in Indian River County, Florida, for Fiscal Year 2020-2021 for the General Fund. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

A motion was made by Commissioner Solari, seconded by Commissioner O'Bryan, to approve the General Fund Budget in the amount of \$99,408,492, and Resolution 2020-074, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2020-2021 and adopting a final budget for the General Fund. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

M.S.T.U.

Proposed millage is 1.1506 and is 3.35% above rolled back rate of 1.1133. The proposed budget is \$34,598,979.

Budget Director Kristin Daniels announced the proposed millage rate for the Municipal Service Taxing Unit (MSTU).

Chairman Adams opened the Public Hearing. There being no speakers, the Chairman closed the Hearing.

There were no proposed amendments to the budget.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to approve the millage rate of 1.1506 for the Municipal Service Taxing Unit (MSTU), 3.35% above the rollback rate of 1.1133, and to approve Resolution 2020-075, establishing the tax millage rate to be levied upon all real and personal taxable property in Indian River County, Florida, for Fiscal Year 2020-2021 for the Indian River County General Purpose Municipal Service Taxing Unit. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

A motion was made by Commissioner Solari, seconded by Commissioner Zorc, to approve the budget in the amount of \$34,598,979, and to approve Resolution 2020-076, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2020-2021 and adopting a final budget for the Indian River County General Purpose Municipal Service Taxing Unit. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

Transportation Fund (No Millage)

Proposed budget is \$17,252,990

Budget Director Kristin Daniels announced the proposed Transportation Fund Budget.

Chairman Adams opened the Public Hearing. There being no speakers, the Chairman closed the Hearing.

There were no proposed amendments to the budget.

A motion was made by Vice Chairman Flescher, seconded by Commissioner O'Bryan, to approve the budget in the amount of \$17,252,990 for the Transportation Fund, and to approve Resolution 2020-077, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2020-2021 and adopting a final budget for the

Transportation Fund. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

Emergency Services District

Proposed millage is 2.23531 and is 2.78% above rolled back rate of 2.2895. The proposed budget is \$43,831,495.

Budget Director Kristin Daniels announced the proposed millage rate for the Emergency Services District.

Chairman Adams opened the Public Hearing. There being no speakers, the Chairman closed the Hearing.

There were no proposed amendments to the budget.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to approve the millage rate of 2.23531 for the Emergency Services District, which is 2.78% above the rollback rate of 2.2895, and to approve Resolution 2020-078, establishing the tax millage rate to be levied upon all real and personal taxable property in Indian River County, Florida, for Fiscal Year 2020-2021 for the Indian River County Emergency Services District. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

A motion was made by Commissioner Solari, seconded by Vice Chairman Flescher, to approve the dollar amount of \$43,831,495 for the Emergency Services District, and to approve Resolution 2020-079, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2020-2021 and adopting a final budget for the Emergency Services District. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

Aggregate

Clerk's Note: The State of Florida requires governments to announce the proposed Aggregate millage at each budget hearing.

Proposed millage is 6.1195 and is 3.12% above rolled back rate of 5.9342.

Budget Director Kristin Daniels announced the proposed Aggregate millage rate.

Chairman Adams opened the Public Hearing. There being no speakers, the Chairman closed the Hearing.

No Action Taken or Required

6. INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS SITTING AS SOLID WASTE DISPOSAL DISTRICT BOARD

The Board of County Commissioners reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

Solid Waste Disposal District Budget (Non-Ad Valorem Special District)

SWDD Resolution

A. Announce 2020/2021 Proposed Charge and Budget

- 1. \$78.37 per Residential Waste Generation Unit (\$125.39/House)

(3.72% increase from current year)

\$44.52 per Commercial Waste Generation Unit

(6.00% increase from current year)

Readiness-to-Use Fee \$27.42

(11.06% increase from current year)

- 2. \$17,926,067 Budget

Budget Director Kristin Daniels announced the proposed Residential and Commercial Waste Generation Unit and Readiness-to-Use fee charges and budget for the Solid Waste Disposal District.

Chairman Adams opened the Public Hearing. There being no speakers, the Chairman closed the Hearing.

There were no proposed amendments to the budget.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to approve the Non-Ad Valorem assessment rates of \$78.37 per Residential Waste Generation Unit (\$125.39/House), a 3.72% increase from current year; \$44.52 per Commercial Waste Generation Unit, a 6% increase from current year; and Readiness-to-Use Fee of \$27.42, a 11.06% increase from current year, for the Solid Waste Disposal District (SWDD); and to approve Resolution 2020-080, establishing the assessment rate to be levied upon all real taxable property in Indian River County, Florida, for Fiscal Year 2020-2021 for the Solid Waste Disposal District. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

A motion was made by Commissioner Solari, seconded by Commissioner Zorc, to approve the Solid Waste Disposal District (SWDD) Budget of \$17,926,067, and to approve Resolution 2020-081, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2020-2021 and adopting a final budget for the Solid Waste Disposal District. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

The Board of Commissioners adjourned the Solid Waste Disposal District meeting and reconvened as the Board of County Commissioners of the Final Budget Hearing.

7. ADOPTION OF NON-AD VALOREM ASSESSMENT CHARGES

A. 2020/2021 proposed charge for each Non-Ad Valorem Assessment

Non-Ad Valorem Resolution

Chairman Adams read into the record, the 2020-2021 proposed charge for each Municipal Services Benefit Unit (MSBU), and for each Street Lighting District as follows:

M.S.B.U.

- 1. East Gifford Stormwater \$10.00 per parcel/acre**
- 2. Vero Lake Estates \$50.00 per parcel /acre**

Street Lighting District

- 4. Gifford \$23.00 per parcel/acre**
- 5. Laurelwood \$36.00 per parcel/acre**
- 6. Rockridge \$ 5.00 per parcel/acre**
- 7. Vero Highlands \$34.00 per parcel/acre**
- 8. Porpoise Point \$7.00 per parcel/acre**

- 9. Laurel Court \$39.00 per parcel/acre
- 10. Tierra Linda \$39.00 per parcel/acre
- 11. Vero Shores \$24.00 per parcel/acre
- 12. Ixora Park \$20.00 per parcel/acre
- 13. Royal Poinciana \$39.00 per parcel/acre
- 14. Roseland \$1.00 per parcel/acre
- 15. Whispering Pines \$16.00 per parcel/acre
- 16. Moorings \$ 9.00 per parcel/acre
- 17. Walker's Glen \$20.00 per parcel/acre
- 18. Glendale Lakes \$40.00 per parcel/acre
- 19. Floralton Beach \$46.00 per parcel/acre
- 20. West Wabasso \$19.00 per parcel/acre
- 21. Oceanside \$51.00 per lot
- 22. Oslo Park \$15.68 per lot

Chairman Adams opened the Public Hearing. There being no speakers, the Chairman closed the Hearing.

There were no proposed amendments to the budget.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to approve the charges read into the record for each of the above mentioned Non-Ad Valorem Assessment Districts, and to approve Resolution 2020-082, establishing the assessment rates to be levied upon certain real property in Indian River County for Fiscal Year 2020-2021 for all the Non-Ad Valorem assessments. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

8. APPROVE NON-AD VALOREM DOLLAR BUDGETS

Non-Taxing Resolution

A. Announce 2020/2021 Proposed Budget

- 1. Special Revenue Funds \$54,002,630**
- 2. Other Debt Service Funds \$500,000**
- 3. Capital Projects \$25,961,764**
- 4. Enterprise Funds \$58,567,528**
- 5. Internal Service Funds \$41,584,870**

Budget Director Kristin Daniels announced the proposed 2020-2021 Non-Ad Valorem dollar budgets.

Chairman Adams opened the Public Hearing. There being no speakers, the Chairman closed the Hearing.

There were no proposed amendments to the budget.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to approve the Other Special Revenue Funds in the amount of \$54,002,630; Other Debt Service Funds in the amount of \$500,000; Capital Projects in the amount of \$25,961,764; Enterprise Funds in the amount of \$58,567,528; and Internal Service Funds in the amount of \$41,584,870, and to approve Resolution 2020-083, adopting a final budget for Fiscal Year 2020-2021 for certain Non Taxing Funds of Indian River County. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

9. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 5:23 p.m.