

# Indian River County Florida

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



## Meeting Minutes - Draft

Wednesday, September 20, 2017

5:01 PM

**Final Public Hearing on Budget and Proposed Millage Rates**

**Commission Chambers**

### **Board of County Commissioners**

*Joseph E. Flescher, Chairman, District 2  
Peter D. O'Bryan, Vice Chairman, District 4  
Susan Adams, District 1  
Bob Solari, District 5  
Tim Zorc, District 3*

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

**1. CALL TO ORDER**                      **5:01 P.M.****ROLLCALL**

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

**2. INVOCATION**

Commissioner Tim Zorc

**3. PLEDGE OF ALLEGIANCE**

Commissioner Susan Adams

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

**17-0925**

**Attachments:** [Budget Overview](#)

County Administrator Jason Brown gave a PowerPoint Presentation to outline the major highlights of the proposed fiscal year 2017-2018 Budget. He announced that the proposed fiscal year 2017-2018 Budget would be \$328,340,393, a decrease of slightly over \$18 million, or 5.2%, from the March 31, 2017 budget, and an increase of about \$20.3 million or 6.6% above the original 2016-2017 budget of \$308,029,307.

**5. AD VALOREM FUNDS****General Fund**

- A.        17-0977**                      Proposed millage is 3.4604 and is 9.00% above the rolled back rate of 3.1746. The proposed budget is \$86,106,794. Open for public comments. Consider any proposed changes to budget. Make a motion to approve millage rate and adopt millage resolution. Make a motion to approve dollar amount and adopt budget resolution.

**Recommended Action:** Open for public comments. Consider any proposed changes to budget. Make a motion to approve millage rate and adopt millage resolution. Make a motion to approve dollar amount and adopt budget resolution.

**Attachments:** [General Fund](#)

Chairman Flescher announced that the proposed millage is 3.4604 for the General Fund, and is 9.00% above the rolled back rate of 3.1746. The proposed budget is \$86,106,794.

The Chairman opened the floor for public comments; there were none.

There were no proposed changes to the budget.

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve the millage rate of 3.4604 for the General Fund, 9.00% above the rollback rate of 3.1746, and to approve Resolution 2017-091 establishing the tax millage rate to be levied upon all real and personal taxable property in Indian River County, Florida, for Fiscal Year 2017-2018 for the General Fund. The motion carried by the following vote:**

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

**A motion was made by Vice Chairman O'Bryan, by Commissioner Adams, to approve the budget in the amount of \$86,106,794, and Resolution 2017-092, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2017-2018 and adopting a final budget for the General Fund. The motion carried by the following vote:**

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

**M.S.T.U.**

- B. 17-0978** Proposed millage is 1.0733 and is 5.49% above the rolled back rate of 1.0174. The proposed budget is \$30,713,214. Open for public comments. Consider any proposed changes to budget. Make a motion to approve millage rate and adopt millage resolution. Make a motion to approve dollar amount and adopt budget resolution.

**Recommended Action:** Open for public comments. Consider any proposed changes to budget. Make a motion to approve millage rate and adopt millage resolution. Make a motion to approve dollar amount and adopt budget resolution.

**Attachments:** [M.S.T.U.](#)

Chairman Flescher announced that the proposed millage is 1.0733 for the Municipal Service Taxing Unit, and is 5.49% above the rolled back rate of

1.0174. The proposed budget is \$30,713,214.

The Chairman opened the floor for public comments; there were no speakers.

There were no proposed changes to the budget.

**A motion was made by Commissioner Solari, seconded by Commissioner Adams, to approve the millage rate of 1.0733 for the Municipal Service Taxing Unit (MST), 5.49% above the rollback rate of 1.0174, and to approve Resolution 2017-093, establishing the tax millage rate to be levied upon all real and personal taxable property in Indian River County, Florida, for Fiscal Year 2017-2018 for the Indian River County General Purpose Municipal Service Taxing Unit. The motion carried by the following vote:**

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

**A motion was made by Commissioner Solari, seconded by Commissioner Adams, to approve the budget in the amount of \$30,713,214 and to approve Resolution 2017-094, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2017-2018 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 Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

### **Transportation Fund - (No Millage)**

- C. 17-0979** Proposed budget is \$15,588,761. Open for public comments. Consider any proposed changes to budget. Make a motion to approve dollar amount and adopt budget resolution.

**Recommended Action:** Open for public comments. Consider any proposed changes to budget. Make a motion to approve dollar amount and adopt budget resolution.

**Attachments:** [Transportation Fund](#)

Chairman Flescher announced that the proposed budget for the Transportation Fund is \$15,588,761.

Chairman Flescher opened the floor for public comments; there were no speakers.

There were no proposed changes to the budget.

**A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve the budget in the amount of \$15,588,761 for the Transportation Fund, and to approve Resolution 2017-095, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2017-2018 and adopting a final budget for the Transportation Fund. The motion carried by the following vote:**

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

### **Emergency Services District**

- D. 17-0980** Proposed millage is 2.3655 and is 8.90% above the rolled back rate of 2.1722. The proposed budget is \$37,491,634. Open for public comments. Consider any proposed changes to budget. Make a motion to approve millage rate and adopt millage resolution. Make a motion to approve dollar amount and adopt budget resolution.

**Recommended Action:** Open for public comments. Consider any proposed changes to budget. Make a motion to approve millage rate and adopt millage resolution. Make a motion to approve dollar amount and adopt budget resolution.

**Attachments:** [Emergency Services](#)

Chairman Flescher announced that the proposed millage rate is 2.3655 for the Emergency Services District, which is 8.90% above the rolled back rate of 2.1722, and the proposed budget is \$37,491.634.

The Chairman opened the floor for public comments; there were no speakers.

No proposed changes were made to the budget.

**A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve the millage rate of 2.3655 for the Emergency Services District, which is 8.90% above the rollback rate of 2.1722, and to approve Resolution 2017-096 establishing the tax millage rate to be levied upon all real and personal taxable property in Indian River County, Florida, for Fiscal Year 2017-2018 for the Indian River County Emergency Services District. The motion carried by the following vote:**

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

**A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve the dollar amount of \$37,491,634 for the Emergency Services District, and to approve Resolution 2017-097 amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2017-2018 and adopting a final budget for the Emergency Services District. The motion carried by the following vote:**

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

### **Land Acquisition Bonds - 204 Referendum**

- E. 17-0982** Proposed millage is 0.2955 (rolled back rate does not apply) and proposed budget amount is \$4,588,708. Open for public comments. Consider any proposed changes to budget. Make a motion to approve millage rate and adopt millage resolution. Make a motion to approve dollar amount and adopt budget resolution.

**Recommended Action:** Open for public comments. Consider any proposed changes to budget. Make a motion to approve millage rate and adopt millage resolution. Make a motion to approve dollar amount and adopt budget resolution.

**Attachments:** [Land Acquisition Bonds](#)

Chairman Flescher relayed that the proposed millage for the Land Acquisition Bonds - 2004 Referendum is 0.2955 (rolled back rate does not apply), and the proposed budget amount is \$4,588,708.

The Chairman opened the floor to public comments, there were no speakers.

There were no proposed changes to the budget.

**A motion was made by Commissioner Solari, seconded by Commissioner Zorc, to approve the millage rate for the Land Acquisition Bonds - 2004 Referendum, of 0.2955 (rollback rate does not apply) , and to approve Resolution 2017-098, establishing the tax millage rate to be levied upon all real and personal taxable property in Indian River County, Florida, for Fiscal Year 2017-2018 for the General Obligation Land Acquisition Bond Issue – 2004 Referendum. The motion carried by the following vote:**

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

**A motion was made by Commissioner Solari, seconded by Vice Chairman O'Bryan, to approve the budget of \$4,588,708 for the Land Acquisition Bonds – 2004 Referendum, and approved Resolution 2017-099, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2017-2018 and adopting a final budget for the General Obligation Land Acquisition Bond Issue – 2004 Referendum. The motion carried by the following vote:**

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

### Aggregate

**F. 17-0983** Proposed millage is 5.9901 and is 8.52% above the rolled back rate of 5.5200.

**Recommended Action:**

**Attachments:** [Aggregate](#)

Chairman Flescher announced the proposed aggregate millage of 5.9901, which is 8.52% above the rolled back rate of 5.5200..

Commissioner Solari pointed out that the proposed aggregate millage is not paid by anyone; the State of Florida requires governments to announce the figure at each budget hearing.

**No Action Taken or Required**

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

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

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those minutes will be approved under the next Solid Waste Disposal District meeting.

- A. 17-0984** Announce 2017/2018 Proposed Charge and Budget. 1. \$68.19 per Residential Waste Generation Unit (\$109.10/House) (6.3% increase from current year). \$37.67 per Commercial Waste Generation Unit (6.0% increase from current year). Readiness-to-Use Fee \$21.59 (5.4% increase from current year). 2. \$14,048,177 Budget. Receive Comments from the Public. Consider any Proposed Amendments. Make a motion to adopt a resolution to approve non-ad valorem Residential and Commercial Waste Generation Unit Charge, Readiness-to-Use Fee and Landfill Ash Product Disposal Fee. Make a motion to adopt budget resolution.

**Recommended Action:** Receive Comments from the Public. Consider any Proposed Amendments. Make a motion to adopt a resolution to approve non-ad valorem Residential and Commercial Waste Generation Unit Charge, Readiness-to-Use Fee and Landfill Ash Product Disposal Fee. Make a motion to adopt budget resolution.

**Attachments:** [Solid Waste Disposal District](#)

The 2017-2018 proposed charges for the Solid Waste Disposal District were outlined by Vice Chairman O'Bryan as follows:

\$68.19 per Residential Waste Generation Unit (\$109.10/House)  
(6.3% increase from current year)

\$37.67 per Commercial Waste Generation Unit  
(6.0% increase from current year)

Readiness-to-Use Fee \$21.59  
(5.4% increase from current year)

Vice Chairman O'Bryan disclosed that the proposed budget for 2017-2018 is \$14,048,177.

There were no proposed amendments to the budget.

The Chairman opened the floor for public comments; there were no speakers and the Chairman closed the public comment session.



A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Zorc, to approve the Non-Ad Valorem assessment rates of \$68.19 per Residential Waste Generation Unit (\$109.10/House), a 6.3% increase from current year; \$37.67 per Commercial Waste Generation Unit, a 6.0% increase from current year; and Readiness-to-Use Fee of \$21.59, a 5.4% increase from current year, for the Solid Waste Disposal District (SWDD); and to approve Resolution 2017-100, establishing the assessment rate to be levied upon all real taxable property in Indian River County, Florida, for Fiscal Year 2017-2018 for the Solid Waste Disposal District. The motion carried by the following vote:

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

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Zorc, to approve the Solid Waste Disposal District (SWDD) Budget of \$14,048,177 and approve Resolution 2017-101, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2017-2018 and adopting a final budget for the Solid Waste Disposal District. The motion carried by the following vote:

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

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

## **7. ADOPTION OF NON-AD VALOREM ASSESSMENT CHARGES**

- A. 17-0985** Announce 2017/2018 proposed charge for each Non-Ad Valorem Assessment District. Receive comments from the Public. Consider any Proposed Amendments and Calculate Revised Charge. Make a motion to adopt a resolution to approve the Non-Ad Valorem Assessment charges.

**Recommended Action:** Receive comments from the Public. Consider any Proposed Amendments and Calculate Revised Charge. Make a motion to adopt a resolution to approve the Non-Ad Valorem Assessment charges.

**Attachments:** [Non-Ad Valorem Assessment Districts](#)

Commissioner Adams read into the record, the 2017-2018 proposed charge for each Municipal Services Benefit Unit, and for each Street Lighting District as follows:

M.S.B.U. Charge Per Parcel Acre/Lot

1. Vero Lake Estates M.S.B.U.	\$50.00
2. East Gifford Stormwater M.S.B.U.	\$10.00
3. Oceanside Street Paving M.S.B.U.	\$415.00 (1)

Street Lighting Districts

4. Gifford	\$25.00
5. Laurelwood	\$36.00
6. Rockridge	\$8.00
7. Vero Highlands	\$36.00
8. Porpoise Point	\$11.00
9. Laurel Court	\$39.00
10. Tierra Linda	\$39.00
11. Vero Shores	\$24.00
12. Ixora Park	\$20.00
13. Royal Poinciana	\$39.00
14. Roseland Road	\$1.00
15. Whispering Pines	\$16.00
16. Moorings	\$10.00
17. Walker's Glen	\$22.00
18. Glendale Lakes	\$40.00
19. Floralton Beach	\$50.00
20. West Wabasso	\$21.00
21. Oceanside	\$57.00(1)
22. Oslo Park	\$25.47(1)

(1) These districts charge on a per lot basis. All others are on a per parcel/acre basis.

Chairman Flescher opened the floor to public comments, there were no speakers.

No proposed amendments were made.

A motion was made by Commissioner Adams, 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 2017-102, establishing the assessment rates to be levied upon certain real property in Indian River County for Fiscal Year 2017-2018 for all the Non-Ad Valorem assessments. The motion carried by the following vote:

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

## **8. APPROVE NON-AD VALOREM DOLLAR BUDGETS**

- A. 17-0986** Announce 2017/2018 Proposed Budget. Receive comments from the Public. Consider any proposed Amendments. Make a motion to adopt budget resolution

**Recommended Action:** Receive comments from the Public. Consider any proposed Amendments. Make a motion to adopt budget resolution

**Attachments:** [Special Revenue](#)  
[Other Debt Service Fund](#)  
[Capital Projects](#)  
[Enterprise Funds](#)  
[Internal Service Funds](#)

Chairman Flescher announced the proposed 2017-2018 proposed Non-Ad Valorem dollar budgets as follows:

1.	Special Revenue Funds	\$28,758,335
2.	Other Debt Service Fund	\$1,062,812
3.	Capital Projects	\$32,940,569
4.	Enterprise Funds	\$50,044,429
5.	Internal Service Funds	\$26,996,960

Chairman Flescher opened the floor to public comments, there were no speakers.

There were no proposed amendments to the budget.

A motion was made by Commissioner Zorc, seconded by Vice Chairman O'Bryan, to approve the Special Revenue Funds in the amount of \$28,758,335; Other Debt Service Fund in the amount of \$1,062,812; Capital Projects in the amount of \$32,940,569; Enterprise Funds in the amount of \$50,044,429; and Internal Service Funds in the amount of \$26,996,960, and to approve Resolution 2017-103, adopting a final budget for Fiscal Year 2017-2018 for certain Non-Taxing Funds of Indian River County. The motion carried by the following vote:

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

Chairman Flescher expressed appreciation to the Board, the County Administrator, and the Management and Budget Office, for their participation and work on this year's budget.

Commissioner Zorc acknowledged the students who were in attendance.

## **9. ADJOURN**

There was no further business, and the Chairman adjourned the meeting at 5:19 p.m.