



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 16, 2020

5:01 PM

Commission Chambers

Tentative Budget Hearing and Proposed Millage Rates

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

1.A. CALL TO ORDER

1.B. 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

Susan Adams, Chairman

3. PLEDGE OF ALLEGIANCE

Peter D. O'Bryan

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

4.A. Supplemental Budget Message

Through the use of a PowerPoint Presentation, County Administrator Jason Brown announced that the fiscal year (FY) 2020/21 proposed budget for the County is \$393,634,815, a decrease of \$36,864,116 from the current year budget as of March 31, 2020.

Administrator Brown provided an overview of the major impacts to the budget for FY 2020/21, which included a tax roll increase of 5.3% Countywide. He noted an estimated county-wide 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 (a reduction from the initial request of \$2.6 million increase). He detailed the other impacts to the budget were increases to: the Children's Services funding, health insurance claims costs, the retirement rate, deferred maintenance, capital and renewal and replacement expenses.

4.B. Budget Ad 2020-2021

4.C. Total Proposed Budget

5. AD VALOREM FUNDS

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 and Management Director Kristin Daniels stated the General Fund proposed millage is 3.5475, 3.28% above the rolled back rate of 3.4349. The proposed budget for the General Fund is \$99,408,492.

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

A motion was made by Vice Chairman Flescher, seconded by Commissioner O'Bryan, to adopt the tentative millage rate of 3.5475, 3.28% above the rolled back rate of 3.4349, 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 Zorc, to adopt the tentative budget of \$99,408,492 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.

Director Daniels stated the Municipal Service Taxing Unit (M.S.T.U.) proposed millage rate is 1.1506 and is 3.35% above the rolled back rate of 1.1133. The M.S.T.U. proposed budget is \$34,598,979.

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

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to adopt the tentative millage rate of 1.1506, 3.35% above the rollback rate of 1.1133, for the 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 adopt the tentative budget in the amount of \$34,598,979 for the 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.

Director Daniels announced the proposed Transportation Fund budget is \$17,252,990.

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

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to approve the tentative budget of \$17,252,990 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 2.3531 and is 2.78% above rolled back rate of 2.2895. The proposed budget is \$43,831,495.

Director Daniels announced the Emergency Services District proposed millage is 2.3531 and is 2.78% above the rolled back rate of 2.2895. The proposed budget is \$43,831,495.

Chairman Adams 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 Flescher, seconded by Commissioner Zorc, to adopt the tentative millage rate of 2.3531, 2.78% above the rolled back rate of 2.2895 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

A motion was made by Commissioner Solari, seconded by Commissioner O'Bryan, to adopt the tentative budget in the amount of \$43,831,495, 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

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

Budget Director Daniels announced that the proposed aggregate millage is 6.1195 and is 3.12% above the rollback rate of 5.9342. She explained that the rate is used for comparison purposes and does not require adoption by the Board.

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 meeting.

Solid Waste Disposal District

Director Daniels disclosed that the FY 2020/21 Solid Waste Disposal District

proposed budget is \$17,926,067.

The FY 2020/21 proposed charges for the Solid Waste Disposal District were outlined by Budget Director Daniels as follows:

\$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)

\$27.42 Readiness-to-Use Fee
(11.06% increase from current year)

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

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 6.00% 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). he 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 adopt the budget in the amount of \$17,926,067 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 Budget Workshop meeting, continuing with the adoption of Non-Ad Valorem Assessment Charges.

7. ADOPTION OF NON-AD VALOREM ASSESSMENT CHARGES

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

Other M.S.B.U. and Street lighting Districts

Chairman Adams presented the FY 2020/21 proposed charge for each Non-Ad Valorem Assessment District as follows:

<u>M.S.B.U</u>	<u>Charge Per Parcel Acre/Lot</u>
Vero Lake Estates M.S.B.U.	\$50.00
East Gifford Stormwater M.S.B.U.	\$10.00

- Gifford \$23.00
- Laurelwood \$36.00
- Rockridge \$5.00, a decrease of (\$2.00)
- Vero Highlands \$34.00, a decrease of (\$2.00)
- Porpoise Point \$7.00, a decrease of (\$3.00)
- Laurel Court \$39.00
- Tierra Linda \$39.00
- Vero Shores \$24.00
- Ixora Park \$20.00
- Royal Poinciana \$39.00
- Roseland \$1.00
- Whispering Pines \$16.00
- Moorings \$9.00
- Walker's Glen \$20.00
- Glendale Lakes \$40.00
- Floralton Beach \$46.00
- West Wabasso \$19.00, a decrease of (\$2.00)
- Oceanside* \$51.00
- Oslo Park* \$15.68

*Per Lot

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

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to adopt the tentative charges read into the record for each of the Non-Ad Valorem Assessment Districts. 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

8.A. Announce 2020/2021 Proposed Budget

- 1. Special Revenue Funds \$54,002,630

- 2. Other Debt Service Fund \$500,000

- 3. Capital Projects \$25,961,764

- 4. Enterprise Funds \$58,567,528

- 5. Internal Services Funds \$41,584,870

Director Daniels outlined the following FY 2020/21 proposed Non-Ad Valorem dollar budgets:

Special Revenue Funds - \$54,002,630
Other Debt Service Funds - \$500,000
Capital Project Funds - \$25,961,764
Enterprise Funds - \$58,567,528
Internal Service Funds - \$41,584,870

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

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to adopt the tentative Non-Ad Valorem Dollar Budgets for the Special Revenue Fund, Other Debt Service Fund, Capital Project Fund, Enterprise Fund, and Internal Service Fund. The motion carried by the following vote:

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

9. ANNOUNCE TIME AND PLACE OF FINAL BUDGET HEARING

Chairman Adams announced that the Final Budget Hearing will be held at 5:01 p.m. on Wednesday, September 23, 2020, at the County Administration Building A, Commission Chambers, 1801 27th Street, Vero Beach, Florida.

10. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 5:17 p.m.