



Indian River County Florida

Meeting Minutes 3 - Final

Board of County Commissioners

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

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

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

Wednesday, September 18, 2019

5:01 PM

Commission Chambers

2019/2020 FINAL BUDGET HEARING

1. CALL TO ORDER

2. ROLL CALL

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

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS

2.B. INVOCATION

Susan Adams, Vice Chairman

3. PLEDGE OF ALLEGIANCE

Peter D. O'Bryan

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

County Administrator Jason Brown provided a brief overview of the proposed 2019/2020 Budget. He announced that the total proposed budget was \$367,725,135 and went over the significant items impacting the budget. He explained that there was a proposed increase in the rate for the Solid Waste Disposal District (SWDD) Assessment for County-wide mandatory garbage pickup. He added that the Board, at their August 13, 2019 Board Meeting, decided not to move forward with mandatory garbage pickup; therefore, the SWDD rate would be the lower proposed rate of \$120.90.

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

A. [19-0891](#) Budget Ad

Attachments: [Budget Ad](#)

B. [19-0892](#) Budget Ad Quarter page

Attachments: [Budget Ad Quarter page](#)

C. [19-0893](#) Total Proposed Budget

Attachments: [Total Proposed Budget](#)

D. [19-0894](#) Taxing District Summary

Attachments: [Taxing District Summary](#)

5. AD VALOREM FUNDS

- A. Ad Valorem Millage and Ad Valorem Budget (Read each fund separately and make motion for each fund after public input).

General Fund

- B. [19-0879](#) Proposed millage is 3.5475 and is 7.97% above rollback rate of 3.2856. The proposed budget is \$98,852,233.

Attachments: [RESOLUTIONS - General Fund](#)

Chairman Solari presented the General Fund Budget.

Chairman Solari opened the floor for public comments.

Lou Aprile, St. Vincent DePaul Thrift Store, explained that St. Vincent DePaul assisted individuals with their utility bills and provided motel rooms for the homeless. Since they were referred to by the Economic Opportunities Council and the Treasure Coast Homeless Council, he questioned whether any of these organizations received funds from the County.

County Administrator Brown responded that the Treasure Coast Homeless Council does receive funds from the County through the General Fund and also receives various federal grants passed through the County. He concluded that the funds are designated for rent assistance, but there were provisions to assist with utilities in some of the programs.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve the millage rate of 3.5475 for the General Fund, 7.97% above the rollback rate of 3.2856, and to approve Resolution 2019-076, establishing the tax millage rate to be levied upon all real and personal taxable property in Indian River County, Florida, for Fiscal Year 2019/2020 for the General Fund. The motion carried by the following vote:

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

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the General Fund Budget in the amount of \$98,852,233, and Resolution 2019-077, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2019/2020 and adopting a final budget for the General Fund. The motion carried by the following vote:

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

M.S.T.U.

- C. [19-0880](#) Proposed millage is 1.1506 and is 12.31% above rollback rate of 1.0245. The proposed budget is \$34,416,707.

Attachments: [RESOLUTIONS - MSTU](#)

Chairman Solari presented the budget for the Municipal Service Taxing Unit (MSTU)

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

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve the millage rate 1.1506 for the Municipal Service Taxing Unit (MSTU), 12.31% above the rollback rate of 1.0245, and to approve Resolution 2019-078, establishing the tax millage rate to be levied upon all real and personal taxable property in Indian River County, Florida, for Fiscal Year 2019/2020 for the Indian River County General Purpose Municipal Service Taxing Unit. The motion carried by the following vote:

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

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the budget in the amount of \$34,416,707, and to approve Resolution 2019-079, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2019/2020 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 Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

Transportation Fund (No Millage)

D. [19-0881](#) Proposed budget is \$17,616,405.

Attachments: [RESOLUTIONS - transportation](#)

Chairman Solari presented the proposed budget for the Transportation Fund.

Chairman Solari opened the floor for public comments.

Joan Johnson, Coral Winds Subdivision, mentioned that her late husband Bob Johnson had attended the County Board meetings for over twenty years and wanted to thank the Board for being courteous and respectful to him.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve the budget in the amount of \$17,616,405, for the Transportation Fund, and to approve Resolution 2019-080, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2019/2020 and adopting a final budget for the Transportation Fund. The motion carried by the following vote:

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

The Board reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at an upcoming Emergency Services District meeting.

Emergency Services District

- E. [19-0882](#) Proposed millage is 2.3655 and is 5.22% above rollback rate of 2.2481. The proposed budget is \$42,203,283.

Attachments: [RESOLUTIONS - ESD](#)

Chairman Solari presented the proposed budget for the Emergency Services District.

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

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the millage rate of 2.3655 for the Emergency Services District, which is 5.22% above the rollback rate of 2.2481, and to approve Resolution 2019-081, establishing the tax millage rate to be levied upon all real and personal taxable property in Indian River County, Florida, for Fiscal Year 2019/2020 for the Indian River County Emergency Services District. The motion carried by the following vote:

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

A motion was made by Commissioner Flescher, seconded by Commissioner O'Bryan, to approve the budget amount of \$42,203,283, for the Emergency Services District, and to approve Resolution 2019-082, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2019/2020 and adopting a final budget for the Emergency Services District. The motion carried by the following vote:

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

The Board of Commissioners adjourned the Emergency Services District meeting and reconvened as the Board of County Commissioners of the Final Budget Hearing, continuing with the Land Acquisition Bonds - 2004 Referendum.

Land Acquisition Bonds--2004 Referendum

- F. [19-0884](#) Proposed millage is 0.2568 (rollback rate does not apply) and proposed budget amount is \$4,551,103.

Attachments: [RESOLUTIONS - land acq](#)

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

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve the millage rate the Land Acquisitions Bonds-2004 Referendum, of 0.2568, and to approve Resolution 2019-083, establishing the tax millage rate to be levied upon all real and personal taxable property in Indian River County, Florida, for Fiscal Year 2019/2020 for the General Obligation Land Acquisition Bond Issue – 2004 Referendum. The motion carried by the following vote:

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

A motion was made by Commissioner Zorc, seconded by Commissioner Flescher, to approve the budget of \$4,551,103 for the Land Acquisition Bonds 2004-Referendum, and approved Resolution 2019-084, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2019/2020 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 Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

Aggregate

Chairman Solari announced the proposed aggregate millage rate of 6.1192, and is 7.48% above the rollback rate.

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

A. [19-0885](#) Announce 2019/2020 Proposed Charge and Budget.

Attachments: [RESOLUTIONS - SWDD](#)

1. \$75.56 per Residential Waste Generation Unit (\$120.90/House)

(3.5% increase from current year)

\$42.00 per Commercial Waste Generation Unit

(3.7% increase from current year)

Readiness-to-Use Fee \$24.69

(0.4% increase from current year)

2. \$16,237,578 Budget

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

Chairman Solari brought up the extra \$51 that appeared on the Trim Notices and questioned whether any Commissioner had received any comments from the public. The Commissioners and County Administrator Brown replied that the Board received very few comments after the initial notice and no comments were received from the public since the rate increase was dismissed.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve the Non-Ad Valorem assessment rates of \$75.56 per Residential Waste Generation Unit (\$120.90/House), a 3.5% increase from current year; \$42.00 per Commercial Waste Generation Unit, a 3.7% increase from current year; and Readiness to Use Fee of \$24.69, a 0.4% increase from current year, for the Solid Waste Disposal District(SWDD); and to approve Resolution 2019-085, establishing the assessment rate to be levied upon all real taxable property in Indian River County, Florida, for Fiscal Year 2019/2020 for the Solid Waste Disposal District. The motion carried by the following vote:

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

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District (SWDD) budget of \$16,237,578, and approve Resolution 2019-086, amending the County Budget Officer's estimates of receipts other than taxes and of balances to be brought forward for Fiscal Year 2019-2020 and adopting a final budget for the Solid Waste Disposal District. The motion carried by the following vote:

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

The Board of Commissioners adjourned the Solid Waste Disposal District meeting, and reconvened as the Board of County Commissioners of the Final Budget Hearing, continuing with the Adoption of the Non-Ad Valorem Assessment District.

7. ADOPTION OF NON-AD VALOREM ASSESSMENT CHARGES

7.A. [19-0886](#) Announce 2019/2020 proposed charge for each Non-Ad Valorem Assessment District

Attachments: [RESOLUTIONS - MSBU STREETLIGHTS](#)

Vice Chairman Adams presented the proposed charges for each of the Street Lighting Districts.

M.S.B.U

-Vero Lake Estates \$50.00 per parcel /acre

-East Gifford Stormwater \$10.00 per parcel/acre

-Oceanside Street Paving \$415.00 per lot

Street Lightng District

-Gifford	\$23.00 per parcel/acre
-Laurelwood	\$36.00 per parcel/acre
-Rockridge	\$ 7.00 per parcel/acre
-Vero Highlands	\$36.00 per parcel/acre
-Porpoise Point	\$10.00 per parcel/acre
-Laurel Court	\$39.00 per parcel/acre
-Tierra Linda	\$39.00 per parcel/acre
-Vero Shores	\$24.00 per parcel/acre
-Ixora Park	\$20.00 per parcel/acre
-Royal Poinciana	\$39.00 per parcel/acre
-Roseland	\$ 1.00 per parcel/acre
-Whispering Pines	\$16.00 per parcel/acre
-Moorings	\$ 9.00 per parcel/acre
-Walker's Glen	\$20.00 per parcel/acre
-Glendale Lakes	\$40.00 per parcel/acre
-Floralton Beach	\$46.00 per parcel/acre
-West Wabasso	\$21.00 per parcel/acre
-Oceanside	\$51.00 per lot
-Oslo Park	\$15.68 per lot

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

A motion was made by Vice Chairman Adams, seconded by Commissioner Zorc, to approve the charges read into the record for each of the Non-Ad Valorem Assessment Districts, and to approve Resolution 2019-087, establishing the assessment rates to be levied upon certain real property in Indian River County for Fiscal Year 2019/2020 for all the Non-Ad Valorem assessments. The motion carried by the following vote:

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

8. APPROVE NON-AD VALOREM DOLLAR BUDGETS

8.A. [19-0887](#) Announce 2019/2020 Proposed Budget

Attachments: [RESOLUTIONS - NON TAXING FUNDS](#)

- Special Revenue Funds	\$24,573,800
-Other Debt Service Funds	\$500,000
-Capital Projects	\$32,360,215
-Enterprise Funds	\$59,186,086
-Internal Service Funds	\$37,227,725

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

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Other Special Revenue Funds in the amount of \$24,573,800; Other Debt Service Funds in the amount of \$500,000; Capital Project Funds in the amount of \$32,360,215; Enterprise Funds in the amount of \$59,186,086; and Internal Service Funds in the amount of \$37,227,725, and to approve Resolution 2019-088, adopting a final budget for the Fiscal Year 2019/2020 for certain Non Taxing Funds of Indian River County. The motion carried by the following vote:

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

9. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 5:26 p.m.