



**CITRUS COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**MINUTES • SEPTEMBER 19, 2017**

**Tentative Budget Hearing**

**Citrus County Courthouse**

**5:01 PM**

Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

**A. CALL TO ORDER**

September 19, 2017 Citrus County Courthouse  
The meeting was called to order at 5:03 PM

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Scott Carnahan	Chairman District 4	Present	
Ronald E. Kitchen Jr.	1st Vice Chairman District 2	Present	
Jeff Kinnard D.C.	2nd Vice Chairman District 1	Present	
Jimmie T. Smith	Commissioner, District 3	Present	
Brian J. Coleman	Commissioner, District 5	Present	
Charles R. Oliver	County Administrator	Present	
Kristin Demers	Director	Present	
Angela Vick	Clerk of the Circuit Court and Comptroller	Present	
Tifani White	Deputy Clerk	Present	

**B. TENTATIVE BUDGET HEARING****B.1. Discuss the purpose of the Public Hearing**

Hearings are primarily for the purpose of explaining the budget, proposed tax levy, and any proposed amendments, as well as affording the general public the opportunity to participate in the budget process.

*County Administration Charles R. Oliver provided an overview of the purpose of the hearing.*

**B.2. Discuss Proposed Tentative Millage Rates for 2017-2018**

The Board of County Commissioners proposed tentative aggregate millage rate of 8.2632 mills is 3.55% increase over the aggregate rolled-back rate of 7.9797 mills. The 2017-2018 proposed tentative millage produces \$71,620,829 in ad valorem tax revenue.

	FY 16/17	FY 17/18
	Millage	Millage
General Fund	6.5685	6.6305
Transportation	0.6858	0.6619
Health Department	0.0776	0.0749
Total County-Wide	7.3319	7.3673
Special Districts		
Library Services	0.3333	0.3217
Fire Taxing District	0.0000	0.0000
Fire MSTU	0.5645	0.5443
Stormwater MSTU	0.1000	0.0964
Total Special Districts	0.9978	0.9624
Total Proposed Tentative Millage	8.3297	8.3297

*County Administrator Charles R. Oliver reviewed the proposed tentative millage rates.*

**B.3. Discuss Proposed Tentative Budget for 2017-2018**

- a) The Proposed Tentative Budget is \$265,468,427 or a 4.85% decrease from 2016/2017 budget of \$279,010,261.

- b) Presentation of budget modifications amending the 2017/2018 budget incorporating adjustments proposed at the Budget Workshop (Exhibit A), other budget modifications (Exhibit B), and Cash Carry Forward Projects (Exhibit C).

*County Administrator Charles R. Oliver briefly discussed the proposed tentative budget.*

#### **B.4. Public Comments**

Take comments and questions from the general public concerning the proposed millage and the tentative budget.

*Jane Mazzacua, President, and Joyce Bratcher, Treasurer of the Citrus Springs Library, and citizen Janet Barek expressed the need for the Board to provide funding to the Citrus Springs Library for the upcoming year.*

*Clerk of the Circuit Court and Comptroller Angela Vick addressed her previous request for an additional employee with the addition of Fire Services.*

*Sheriff Mike Prendergast commented on his proposed budget.*

*Library Services Director Eric Head provided additional information regarding the Citrus Springs Library and responded to questions from the Board. Discussion ensued.*

**Motion to fund \$10,000 one time, for fiscal year 2017-2018 only, from the Commissioners' savings account for the Citrus Springs Library.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
<b>SECONDER:</b>	Jimmie T. Smith, Commissioner, District 3
<b>AYES:</b>	Carnahan, Kitchen Jr., Kinnard D.C., Smith, Coleman

#### **B.5. Accept any motions to adjust the tentative millage and proposed budget**

Recalculate the proposed millage rates and percent increase/decrease in millage over the rolled-back rate.

**Motion to set the tentative aggregate millage rate at the rolled-back rate of 7.9797.**

*Board discussion was held prior to the vote.*

<b>RESULT:</b>	<b>DEFEATED [2 TO 3]</b>
<b>MOVER:</b>	Ronald E. Kitchen Jr., 1st Vice Chairman District 2
<b>SECONDER:</b>	Scott Carnahan, Chairman District 4
<b>AYES:</b>	Carnahan, Kitchen Jr.
<b>NAYS:</b>	Kinnard D.C., Smith, Coleman

**Motion to not adjust the tentative millage and proposed budget.**

*Further Board discussion ensued.*

<b>RESULT:</b>	<b>DEFEATED [2 TO 3]</b>
<b>MOVER:</b>	Jimmie T. Smith, Commissioner, District 3
<b>SECONDER:</b>	Jeff Kinnard D.C., 2nd Vice Chairman District 1
<b>AYES:</b>	Kinnard D.C., Smith
<b>NAYS:</b>	Carnahan, Kitchen Jr., Coleman

. **Motion to incorporate \$300,000 for the Sheriff's budget with the proposed rolled back rate.**

<b>RESULT:</b>	<b>ADOPTED [4 TO 1]</b>
<b>MOVER:</b>	Brian J. Coleman, Commissioner, District 5
<b>SECONDER:</b>	Jeff Kinnard D.C., 2nd Vice Chairman District 1
<b>AYES:</b>	Carnahan, Kinnard D.C., Smith, Coleman
<b>NAYS:</b>	Kitchen Jr.

. **Additional Comments**

*County Administrator Charles R. Oliver reviewed the actions taken by the Board.*

**B.6. Set the Tentative Millage Rates for 2017-2018**

Request Board adopt the Board of County Commissioners tentative millage rates for the county-wide millage, Library Services, Fire Taxing District, Fire Rescue/EMS MSTU, and Stormwater MSTU for 2017-2018.

*Management and Budget Director Kristin Demers read the following proposed tentative millage rates into the record and requested the Board's approval:*

<i>Countywide</i>	
<i>General Fund:</i>	<i>6.3822</i>
<i>Transportation:</i>	<i>0.6619</i>
<i>Health Department:</i>	<i>0.0749</i>
<i>Total Countywide:</i>	<i>7.1190</i>
 <i>Special Districts</i>	
<i>Library Services:</i>	<i>0.3127</i>
<i>Fire Taxing District:</i>	<i>0.0000</i>
<i>Fire MSTU:</i>	<i>0.5443</i>
<i>Stormwater MSTU:</i>	<i>0.0964</i>
<i>Total Special Districts:</i>	<i>0.9624</i>
 <i>Total Millage:</i>	 <i>8.0814</i>
<i>Aggregate Rolled Back Rate:</i>	<i>7.97 mils</i>
<i>Proposed Aggregate Millage Rate:</i>	<i>8.0149 mils</i>
<i>Percentage Millage Increase:</i>	<i>0.44%</i>
<i>Produces \$69,468,706 in ad valorem revenue</i>	

**Motion to set the tentative millage rates.**

**Resolution Number 2017-129**

<b>RESULT:</b>	<b>ADOPTED [4 TO 1]</b>
<b>MOVER:</b>	Jeff Kinnard D.C., 2nd Vice Chairman District 1
<b>SECONDER:</b>	Brian J. Coleman, Commissioner, District 5
<b>AYES:</b>	Carnahan, Kinnard D.C., Smith, Coleman
<b>NAYS:</b>	Kitchen Jr.

**B.7. Set the Tentative Budget for 2017-2018**

Request Board adopt the 2017-2018 tentative budget for the county-wide budget, Library Services, Fire Taxing District, Fire Rescue/EMS MSTU, and Stormwater MSTU.

*Management and Budget Director Kristin Demers noted the proposed tentative budget would be \$263,134,072, or 5.69% decrease from the 2016/2017 budget of \$279,010,261.*

**Motion to set the tentative budget.**

**Resolution Number 2017-130**

<b>RESULT:</b>	<b>ADOPTED [4 TO 1]</b>
<b>MOVER:</b>	Jimmie T. Smith, Commissioner, District 3
<b>SECONDER:</b>	Jeff Kinnard D.C., 2nd Vice Chairman District 1
<b>AYES:</b>	Carnahan, Kinnard D.C., Smith, Coleman
<b>NAYS:</b>	Kitchen Jr.

**B.8. Announce the date, time and location for the final budget hearing as follows:**

DATE: September 26, 2017

TIME: 5:01 P.M.

LOCATION: County Commission Meeting Room

110 North Apopka Avenue

Inverness, FL

*County Administrator Charles R. Oliver announced the date, time, and location of the final budget hearing.*

**C. UPCOMING MEETINGS**

1. Regular Meeting: **September 26, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
2. Regular Meeting: **October 10, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Regular Meeting: **October 24, 2017 at 1:00 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

**D. UPCOMING WORKSHOPS/SPECIAL MEETINGS**

1. Final Budget Hearing: **September 26, 2017 at 5:01 PM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

2. Workshop-LDC- Temporary Uses/Tents/Aesthetics: **October 10, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
3. Workshop- LDC - Coastal Waterfront Development: **November 30, 2017 at 9:00 AM**, Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
4. Workshop LDC- Mixed Use & Commercial Redevelopment: **January 23, 2018 at 9:00 AM** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
5. Workshop LDC-Additional Topics: **February 27, 2018 at 9:00 AM** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450
6. Workshop LDC-Wrap Up: **April 10, 2018 at 9:00 AM** Citrus County Courthouse, Room 100, 110 N. Apopka Avenue, Inverness, FL 34450

**E. ADJOURN**

The meeting was adjourned at 6:27 PM