

NO.

**RESOLUTION ADOPTING FINAL MILLAGES
FOR FISCAL YEAR 2018-2019
PINELLAS COUNTY COUNTY-WIDE**

WHEREAS, the Board of County Commissioners, as taxing authority for Pinellas County General Fund (Pinellas County BCC) and Pinellas County Health Department, has adopted tentative millages to be levied upon property under its jurisdiction and tentative budgets in accordance with the fiscal policy of the Board of County Commissioners and Florida Statutes at a public hearing on 13th day of September, 2018; and

WHEREAS, the Board of County Commissioners has determined that the final millages and budgets are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the final millages has been published, and the Board has conducted a public hearing on the adoption of the final millages pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for Pinellas County BCC and Pinellas County Health Department, in public hearing duly assembled this 25th day of September, 2018, that the Board of County Commissioners hereby adopts the final millage rates for Pinellas County, Florida, including the percentage increases in property taxes, as established pursuant to said hearing for the fiscal year 2018-2019 as:

COUNTY-WIDE:	Mills	Rolled-back Rate	Percentage Increase in Property Taxes
Aggregated			
General Fund	5.2755	4.9659	6.23%
Health Department Fund	<u>0.0835</u>	<u>0.0782</u>	<u>6.78%</u>
Total	5.3590	5.0441	6.24%

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

NO.

**RESOLUTION ADOPTING FINAL BUDGETS
FOR FISCAL YEAR 2018-2019
PINELLAS COUNTY COUNTY-WIDE**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County General Fund (Pinellas County BCC) and Pinellas County Health Department, has adopted tentative millages to be levied upon property under its jurisdiction and tentative budgets in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on 13th day of September, 2018; and

WHEREAS, the Board of County Commissioners has determined that the final budgets based upon said final millages are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the final budgets has been published, and the Board has conducted a public hearing on the adoption of the final budgets pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for Pinellas County BCC and Pinellas County Health Department, in public hearing duly assembled this 25th day of September, 2018, that the Board of County Commissioners hereby adopts each of the final budgets for Pinellas County, Florida, as established pursuant to said hearing for the fiscal year 2018-2019 as:

GENERAL FUND	\$ 660,511,940
SPECIAL REVENUE	
County Transportation Trust	64,316,470
Pinellas County Health Department	7,628,200
Pinellas County Health Program	2,650,000
Community Development Grant	16,721,110
State Housing Initiatives Partnership (SHIP)	6,530,940
Gifts for Animal Welfare Trust	561,290
Tree Bank	232,970
School Crossing Guard Trust	100,020
Intergovernmental Radio Communications	772,180
STAR Center	9,733,680
Emergency Communications E911 System	13,103,490
Community Housing Trust	1,926,280
Building Services	8,742,220
Tourist Development Tax	118,362,940
Construction Licensing Board	1,464,820
Air Quality Tag Fee	2,067,660
Drug Abuse Trust	107,790
Lealman Community Redevelopment Area Trust	1,239,640
Street Lighting Districts	1,468,780
Lealman Solid Waste Collection & Disposal District	1,787,850
Surface Water Utility Fund	28,526,030
CAPITAL IMPROVEMENTS	
Capital Projects	242,082,040
Multimodal Impact Fees	1,944,170

INTERNAL SERVICE

Business Technology Services	59,672,320
Fleet Management	23,917,510
Risk Financing	47,940,630
Employee Health Benefits	137,863,900

ENTERPRISE

Airport	70,588,790
Water	205,521,020
Sewer	176,443,700
Solid Waste	300,011,520

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

NO.

**RESOLUTION ADOPTING FINAL MILLAGES
FOR FISCAL YEAR 2018-2019
PINELLAS COUNTY – MUNICIPAL SERVICE TAXING UNITS & DEPENDENT SPECIAL DISTRICTS**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County Emergency Medical Services, Pinellas Planning Council, Municipal Service Taxing Unit, Public Library Cooperative-Municipal Service Taxing Unit (MSTU), Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District and as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for each of the following Fire Protection Districts: Belleair Bluffs, Clearwater, Dunedin, Gandy, High Point, Largo, Pinellas Park, Safety Harbor, Seminole, South Pasadena, Tarpon Springs, and Tierra Verde has adopted tentative millages to be levied upon property under its jurisdiction and tentative budgets in accordance with the fiscal policy of the Board of County Commissioners and Florida Statutes at a public hearing on 13th day of September, 2018; and

WHEREAS, the Board of County Commissioners has determined that the final millages and final budgets are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the final millages has been published, and the Board has conducted a public hearing on the adoption of the final millages pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the following Tax Districts, in public hearing duly assembled this 25th day of September, 2018, that the Board of County Commissioners hereby adopts the final millage rates for the following Tax Districts, including each of the percentage increases in property taxes, as established pursuant to said hearing for the fiscal year 2018-2019 as:

<u>District</u>	<u>Mills</u>	<u>Rolled-back Rate</u>	<u>Percentage Increase in Property Taxes</u>
Emergency Medical Services	0.9158	0.8546	7.16%
Pinellas Planning Council	0.0150	0.0141	6.38%
Municipal Service Taxing Unit	2.0857	1.9847	5.09%
Public Library Cooperative MSTU	0.5000	0.4750	5.26%
Palm Harbor Community Services	0.5000	0.4711	6.13%
Feather Sound Community Services	0.7000	0.4767	46.84%
East Lake Library Services	0.2500	0.2398	4.25%
East Lake Recreation Services	0.2500	0.2398	4.25%
<u>Fire Districts</u>			
Belleair Bluffs	1.7320	1.6486	5.06%
Clearwater	3.2092	3.0134	6.50%
Dunedin	2.9222	2.7002	8.22%
Gandy	2.2977	2.1863	5.10%
High Point	2.6700	2.5405	5.10%
Largo	3.5609	3.3767	5.46%
Pinellas Park	3.1976	3.0770	3.92%
Safety Harbor	2.8118	2.6874	4.63%
Seminole	1.9581	1.8409	6.37%
South Pasadena	0.9137	0.8537	7.03%
Tarpon Springs	2.3745	2.2248	6.73%
Tierra Verde	1.9118	1.8251	4.75%

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

NO.

**RESOLUTION ADOPTING FINAL BUDGETS
FOR FISCAL YEAR 2018-2019
PINELLAS COUNTY – MUNICIPAL SERVICE TAXING UNITS & DEPENDENT SPECIAL DISTRICTS**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County Emergency Medical Services, Pinellas Planning Council, Municipal Service Taxing Unit, Public Library Cooperative-Municipal Service Taxing Unit (MSTU), Palm Harbor Community Services District, Feather Sound Community Services District, East Lake Library Services District, East Lake Recreation Services District and as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for each of the following Fire Protection Districts: Belleair Bluffs, Clearwater, Dunedin, Gandy, High Point, Largo, Pinellas Park, Safety Harbor, Seminole, South Pasadena, Tarpon Springs, and Tierra Verde has adopted tentative millages to be levied upon property under its jurisdiction and tentative budgets in accordance with the fiscal policy of the Board of County Commissioners and Florida Statutes at a public hearing on 13th day of September, 2018; and

WHEREAS, the Board of County Commissioners has determined that the final budgets based upon said final millages are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the final budgets has been published, and the Board has conducted a public hearing on the adoption of the final budgets pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the following Tax Districts, in public hearing duly assembled this 25th day of September, 2018, that the Board of County Commissioners hereby adopts each of the final budgets as established pursuant to said hearing for the fiscal year 2018-2019 as:

<u>District</u>	<u>Final Budget</u>
Emergency Medical Services	156,588,330
Pinellas Planning Council	3,755,730
Municipal Service Taxing Unit	63,022,700
Public Library Cooperative MSTU	5,695,070
Palm Harbor Community Services	2,276,520
Feather Sound Community Services	283,750
East Lake Library Services	749,740
East Lake Recreation Services	749,660
<u>Fire Districts</u>	
Belleair Bluffs	1,327,700
Clearwater	8,151,010
Dunedin	2,233,730
Gandy	358,770
High Point	4,702,430
Largo	5,319,140
Pinellas Park	1,130,930
Safety Harbor	485,000
Seminole	9,118,820
South Pasadena	661,200
Tarpon Springs	712,230
Tierra Verde	2,512,680

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

NO.

**RESOLUTION ADOPTING THE TOTAL FINAL
2018-2019 COUNTY BUDGET
PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS**

WHEREAS, the PROPERTY APPRAISER OF PINELLAS COUNTY, FLORIDA did certify his estimate of valuations to the PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS (BOARD), as taxing authority, on June 29, 2018; and

WHEREAS, proposed maximum millage rates were established on August 3, 2018, by certificate, and said PROPERTY APPRAISER was advised, within 35 days of his certification, of the date, time and place at which a Public Hearing would be held to consider millage rates and tentative budgets; and

WHEREAS, said PROPERTY APPRAISER did, on August 20, 2018, mail Notices of Proposed Property Taxes advising each property owner of the date, time and place at which a Public Hearing would be held to receive comments from the general public and to answer questions on any proposed tax changes and budgets prior to said BOARD adopting the tentative millages and budgets; and

WHEREAS, within 80 days of the PROPERTY APPRAISER certification of valuation, but not earlier than 65 days thereafter, a Public Hearing was held at 6:00 p.m. on September 13, 2018, in the BOARD ASSEMBLY ROOM at the PINELLAS COUNTY COURTHOUSE, CLEARWATER, FLORIDA, to receive opinions and comments from the general public, and to answer questions on the 2018-2019 Tentative Budgets and Millage Rates; and

WHEREAS, prior to the conclusion of said September 13, 2018 Public Hearing, said BOARD did adopt the Tentative 2018-2019 Millages and Budgets, and publicly announced the percent by which the proposed aggregate millage rate increased over the rolled-back rate; and

WHEREAS, within 15 days of adopting the 2018-2019 Tentative Millages and Budgets, said BOARD did, on September 21, 2018, advertise the date, time and place at which a Public Hearing would be held to receive comments from the general public and to answer questions on any proposed tax changes and budgets prior to said BOARD adopting final millage rates and budgets pursuant to Section 200.065(2)(d), Florida Statutes, and advertised a Notice of Tax Increase and summary statement of all adopted 2018-2019 Tentative Millages and Budgets pursuant to Section 129.03(3)(b), Florida Statutes, in the TAMPA BAY TIMES, a newspaper of general circulation in the County; and

WHEREAS, a Public Hearing of intent to finalize and adopt the 2018-2019 Millages and Budgets was held at 6:00 p.m. on September 25, 2018, in said BOARD ASSEMBLY ROOM within five (5) days after newspaper publication of the advertisement of said intent to finalize and adopt; and

WHEREAS, said BOARD, during the September 25, 2018 Public Hearing did thereupon adopt the 2018-2019 Annual Budget, as amended, including the annual operating budgets, capital budgets and six-year capital program; and

WHEREAS, working-capital funding requirements for the payment of expenditures within various funds and of the Constitutional Officers are anticipated throughout Fiscal Year 2018-2019, for which short-term borrowing may be required until source revenues for these funds are received; and

WHEREAS, the FY19 Schedule of User Fees for non-proprietary departments, the Airport, the Utility and Solid Waste departments, and the Florida Department of Health in Pinellas County, including proposed user fee schedule changes, has been reviewed as part of the FY19 budget presentations leading up to this public hearing and is included in the Appendix to the FY19 Annual Budget; and

WHEREAS, the County is required by Section 218.39, Florida Statutes, to have an annual financial

audit of its accounts and records by an independent certified public accountant and, on occasion, said audit identifies the need to revise the accounting of specific financial transactions, thereby necessitating certain budget amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, as taxing authority, in a public meeting duly assembled this 25th day of September 2018, that:

Section 1. The 2018-2019 annual operating budgets, capital budgets and six-year capital program, as finally amended, be adopted as the 2018-2019 final budgets and included in the Annual Budget document filed with Board Records and posted to the County Internet website.

Section 2. It is hereby found that the appropriations for travel, professional association memberships, education courses and awards as adopted in the attached 2018-2019 Final Budget and referenced to the detailed budget requests serve necessary public purposes benefiting Pinellas County, and such expenditures are to be hereby approved consistent with all applicable laws, rules and regulations.

Section 3. The Clerk of the Circuit Court, in consultation with the Office of Management and Budget, is hereby authorized and approved to: (i) advance Fiscal Year 2018-2019 interfund loans from the General Fund and other funds of the Board, exclusive of the monies invested under bond covenants or otherwise prohibited by law, ordinance or policy, to various funds until the principal amount and associated interest (at the average daily rate of earnings for the County's depository accounts, if applicable) can be repaid in accordance with the Board's Investment Policy as approved in Resolution 10-2; and (ii) to provide interfund loan advances across budget years in order to meet fund cash flow needs or for other authorized purposes in accordance with the express terms and conditions for the interfund loan as approved by resolution of the Board.

Section 4. The FY19 Schedule of User Fees for non-proprietary departments, the Airport, the Utility and Solid Waste departments, and the Florida Department of Health in Pinellas County, as set forth in the Appendix to the FY19 Budget, is hereby adopted.

Section 5. The County Administrator, as the designated budget officer pursuant to Resolution No. 86-564 and Section 129.025, Florida Statutes, may authorize those budget amendments made necessary by the annual independent financial audit. Said amendments shall be reported to the Board in this same manner as budget amendments authorized by Resolution No. 04-62.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING: