

NO.

**RESOLUTION ADOPTING FINAL MILLAGES
FOR FISCAL YEAR 2017-2018
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 14th day of September, 2017; 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 26th day of September, 2017, 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 2017-2018 as:

COUNTY-WIDE:	Mills	Rolled-back Rate	Percentage Increase in Property Taxes
Aggregated			
General Fund	5.2755	4.9554	6.46%
Health Department Fund	<u>0.0835</u>	<u>0.0582</u>	<u>43.47%</u>
Total	5.3590	5.0136	6.89%

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:

APPROVED AS TO FORM

By: 
Office of the County Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGETS
FOR FISCAL YEAR 2017-2018
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 14th day of September, 2017; 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 26th day of September, 2017, 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 2017-2018 as:

GENERAL FUND	\$ 619,842,340
SPECIAL REVENUE	
County Transportation Trust	64,012,960
Pinellas County Health Department	6,147,110
Pinellas County Health Program	2,696,300
Community Development	15,553,540
State Housing Initiatives Partnership (SHIP)	9,650,710
Gifts for Animal Welfare Trust	506,910
Tree Bank Fund	115,790
School Crossing Guard Trust	101,780
Intergovernmental Radio Communications Program	761,730
STAR Center	8,171,820
Emergency Communications # E911 System	11,908,690
Community Housing Trust Fund	1,378,180
Building Services Fund	11,745,230
Tourist Development Tax	106,390,440
Air Quality Tag Fee Fund	2,185,390
Drug Abuse Trust Fund	116,960
Lealman Community Redevelopment Agency Trust	625,550
Street Lighting Districts	1,380,520
Lealman Solid Waste Collection & Disposal District	1,754,970
Surface Water Utility Fund	29,333,290
CAPITAL IMPROVEMENTS	
Capital Projects	227,652,220
Multimodal Impact Fees	1,236,130

INTERNAL SERVICE

Business Technology Services	50,642,070
Fleet Management	22,747,070
Risk Financing	44,218,120
Employee Health Benefits	125,640,350

ENTERPRISE

Airport	64,873,180
Water	179,966,680
Sewer	181,345,540
Solid Waste	312,233,560

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:

APPROVED AS TO FORM

By: 
Office of the County Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGES
FOR FISCAL YEAR 2017-2018**

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 14th day of September, 2017; 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 26th day of September, 2017, 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 2017-2018 as:

<u>District</u>	<u>Mills</u>	<u>Rolled-back Rate</u>	<u>Percentage Increase in Property Taxes</u>
Emergency Medical Services	0.9158	0.8570	6.86%
Pinellas Planning Council	0.0150	0.0140	7.14%
Municipal Services Taxing Unit	2.0857	1.9707	5.84%
Public Library Cooperative MSTU	0.5000	0.4688	6.66%
Palm Harbor Community Services	0.5000	0.4730	5.71%
Feather Sound Community Services	0.5000	0.4768	4.87%
East Lake Library Services	0.2500	0.2396	4.34%
East Lake Recreation Services	0.2500	0.2396	4.34%
<u>Fire Districts</u>			
Belleair Bluffs	1.7320	1.6489	5.04%
Clearwater	3.2092	2.9803	7.68%
Dunedin	2.9222	2.7207	7.41%
Gandy	2.2977	2.1829	5.26%
High Point	2.6700	2.5456	4.89%
Largo	3.5609	3.3459	6.43%
Pinellas Park	3.1976	3.0756	3.97%
Safety Harbor	2.8118	2.6861	4.68%
Seminole	1.9581	1.8321	6.88%
South Pasadena	0.9137	0.8607	6.16%
Tarpon Springs	2.3745	2.2692	4.64%
Tierra Verde	1.9118	1.8355	4.16%

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:

APPROVED AS TO FORM

By: 
Office of the County Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGETS
FOR FISCAL YEAR 2017-2018**

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 14th day of September, 2017; 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 26th day of September, 2017, that the Board of County Commissioners hereby adopts each of the final budgets as established pursuant to said hearing for the fiscal year 2017-2018 as:

<u>District</u>	<u>Final Budget</u>
Emergency Medical Services	148,243,470
Pinellas Planning Council	3,092,760
Municipal Service Taxing Unit	65,255,330
Public Library Cooperative MSTU	5,356,320
Palm Harbor Community Services	2,137,020
Feather Sound Community Services	308,270
East Lake Library Services	718,830
East Lake Recreation Services	718,750
<u>Fire Districts</u>	
Belleair Bluffs	1,056,670
Clearwater	6,706,910
Dunedin	1,592,410
Gandy	307,550
High Point	4,072,420
Largo	4,910,170
Pinellas Park	1,064,340
Safety Harbor	449,270
Seminole	7,962,090
South Pasadena	542,360
Tarpon Springs	667,200
Tierra Verde	2,362,380

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:

APPROVED AS TO FORM

By: 
Office of the County Attorney

NO.

**RESOLUTION ADOPTING THE TOTAL FINAL
2017-2018 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 July 1, 2017; and

WHEREAS, proposed maximum millage rates were established on August 4, 2017, 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 21, 2017, 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 14, 2017, 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 2017-2018 Tentative Budgets and Millage Rates; and

WHEREAS, prior to the conclusion of said September 14, 2017 Public Hearing, said BOARD did adopt the Tentative 2017-2018 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 2017-2018 Tentative Millages and Budgets, said BOARD did, on September 23, 2017, 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 2017-2018 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 2017-2018 Millages and Budgets was held at 6:00 p.m. on September 26, 2017, 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 26, 2017 Public Hearing did thereupon adopt the 2017-2018 Annual Budget, as amended, including the annual operating budgets, capital budgets and ten-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 2017-2018, for which short-term borrowing may be required until source revenues for these funds are received; and

WHEREAS, the FY18 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 FY18 budget presentations leading up to this public hearing and is included in the Appendix to the FY18 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 26th day of September 2017, that:

Section 1. The 2017-2018 annual operating budgets, capital budgets and ten-year capital program, as finally amended, be adopted as the 2017-2018 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 2017-2018 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 2017-2018 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 FY18 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 FY18 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:

APPROVED AS TO FORM

By: 
Office of the County Attorney