

NO.

**RESOLUTION ADOPTING FINAL MILLAGES
FOR FISCAL YEAR 2016-2017
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 September 14, 2016; 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 27th day of September 2016, 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 2016-2017 as:

COUNTY-WIDE:	Mills	Rolled-back Rate	Percentage Increase in Property Taxes
Aggregated			
General Fund	5.2755	4.9705	6.14%
Health Department Fund	<u>0.0622</u>	<u>0.0584</u>	<u>6.51%</u>
Total	5.3377	5.0289	6.14%

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 2016-2017
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 September 14th, 2016; 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 27th day of September 2016, 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 2016-2017 as:

GENERAL FUND	\$ 589,787,240
SPECIAL REVENUE	
County Transportation Trust	59,331,970
Pinellas County Health Department	4,402,110
Pinellas County Health Program	3,174,960
Community Development	14,067,310
State Housing Initiatives Partnership (SHIP)	8,431,410
Gifts for Animal Welfare Trust	513,570
Tree Bank Fund	128,360
School Crossing Guard Trust	101,310
Intergovernmental Radio Communications Program	728,600
STAR Center	8,234,320
Emergency Communications # E911 System	12,351,610
Community Housing Trust Fund	311,330
Building Services Fund	10,995,330
Tourist Development Council	74,060,460
Construction Licensing Board	1,656,010
Air Quality Tag Fee Fund	2,027,670
Drug Abuse Trust Fund	109,940
Lealman Community Redevelopment Agency Trust	360,650
Street Lighting Districts	1,374,680
<u>Special Assessments-Drainage</u>	<u>10,370</u>
<u>Lealman Solid Waste Collection & Disposal District</u>	<u>1,663,320</u>
<u>Surface Water Utility Fund</u>	<u>28,696,530</u>

SPECIAL REVENUE

Special Assessments – Paving	0
Special Assessments – Dredging	0
Special Assessments – Drainage	40,370
Lealman Solid Waste Collection & Disposal District	4,663,320
Surface Water Utility Fund	28,696,530

CAPITAL IMPROVEMENTS

Capital Projects	258,159,870
Transportation Impact Fees	3,600,020

INTERNAL SERVICE

Business Technology Services	44,336,130
Fleet Management	21,637,710
Risk Financing	47,546,230
Employee Health Benefits	116,971,420

ENTERPRISE

Airport	71,135,830
Water	173,059,890
Sewer	172,149,610
Solid Waste	314,324,230

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 2016-2017
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, the Public Library Cooperative-Municipal Service Taxing Unit, the Palm Harbor Community Services District, the Feather Sound Community Services District, East Lake Library Services, East Lake Recreation Services 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 Seminole, High Point, ~~Tierra Verde, and South Pasadena~~ 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 September 14, 2016; 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 27th day of September 2016, 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 2016-2017 as:

District	Mills	<u>Rolled-back</u> Rate	<u>Percentage</u> Increase in Property Taxes
Emergency Medical Services	0.9158	0.8574	6.81%
Pinellas Planning Council	0.0150	0.0150	0.00%
Public Library Cooperative MSTU	0.5000	0.4746	5.35%
Palm Harbor Community Services	0.5000	0.4720	5.93%
Feather Sound Community Services	0.5000	0.4609	8.48%
East Lake Library Services	0.2500	0.2403	4.04%
East Lake Recreation Services	0.2500	0.2403	4.04%
<u>Fire Districts</u>			
Belleair Bluffs	1.7320	1.6400	5.61%
Clearwater	3.2092	3.0119	6.55%
Dunedin	2.9222	2.7643	5.71%
Gandy	2.2977	2.2100	3.97%
<u>High Point</u>	<u>2.6700</u>	<u>2.5049</u>	<u>6.59%</u>
Largo	3.5609	3.3838	5.23%
Pinellas Park	3.1976	2.9258	9.29%
Safety Harbor	2.8118	2.6392	6.54%
Tarpon Springs	2.3745	2.2931	3.55%
Seminole	1.9581	1.8341	6.76%
High Point	2.6700	2.5049	6.59%
<u>South Pasadena</u>	<u>0.9137</u>	<u>0.8758</u>	<u>4.33%</u>
<u>Tarpon Springs</u>	<u>2.3745</u>	<u>2.2931</u>	<u>3.55%</u>
Tierra Verde	1.9118	1.8199	5.05%
South Pasadena	0.9137	0.8758	4.33%

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 2016-2017
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, the Public Library Cooperative-Municipal Service Taxing Unit, the Palm Harbor Community Services District, the Feather Sound Community Services District, East Lake Library Services, East Lake Recreation Services 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, ~~Seminole, and High Point~~, Tierra Verde, ~~and South Pasadena~~ 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 September 14th, 2016; 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 27th day of September, 2016, that the Board of County Commissioners hereby adopts each of the final budgets as established pursuant to said hearing for the fiscal year 2016-2017 as:

<u>District</u>	<u>Final Budget</u>
Emergency Medical Services	141,738,730
Pinellas Planning Council	3,220,430
Municipal Service Taxing Unit	71,367,560
Public Library Cooperative MSTU	5,023,200
Palm Harbor Community Services	2,004,330
Feather Sound Community Services	326,060
East Lake Library Services	691,990
East Lake Recreation Services	690,700
<u>Fire Districts</u>	
Belleair Bluffs	860,430
Clearwater	5,850,270
Dunedin	1,613,630
Gandy	257,530
<u>High Point</u>	<u>3,528,170</u>
Largo	3,429,220
Pinellas Park	981,430
Safety Harbor	414,760
Tarpon Springs	599,240
Seminole	7,666,220
<u>South Pasadena</u>	<u>540,120</u>
High Point	3,528,170
<u>Tarpon Springs</u>	<u>599,240</u>
Tierra Verde	2,301,990
South Pasadena	540,120

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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. 16-
RESOLUTION ADOPTING THE TOTAL FINAL
2016 - 2017 COUNTY BUDGET
PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS**

WHEREAS, the Pinellas County Property Appraiser did certify her estimate of valuations to the Pinellas County Board of County Commissioners (Board), as taxing authority, on June 29, 2016; and

WHEREAS, proposed maximum millage rates were established on August 3, 2016, by certificate, and said Property Appraiser was advised, within 35 days of her 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 22, 2016, 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~~th~~, 2016, 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 2016 - 2017 Tentative Budgets and Millage Rates; and

WHEREAS, prior to the conclusion of said September 14, 2016 Public Hearing, said Board did adopt the Tentative 2016 - 2017 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 2016 - 2017 Tentative Millages and Budgets, said Board did, on September 23, 2016, 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 2016 - 2017 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 2016 - 2017 Millages and Budgets was held at 6:00 p.m., on September 27, 2016, 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 27, 2016 Public Hearing did thereupon adopt the 2016 - 2017 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 2016 - 2017, for which short-term borrowing may be required until source revenues for these funds are received; and

WHEREAS, the FY17 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 FY17 budget presentations leading up to this public hearing and is included in the Appendix to the FY17 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; and

WHEREAS, the Exempt Pay Plan of the Board of County Commissioners is used for the exempt positions under the Board of County Commissioners and the Appointing Authorities of the Unified Personnel System who are not Constitutional Officers; and

WHEREAS, as part of this budget adoption process, the Board desires to eliminate a debt showing on the audited financials of the Pinellas County Metropolitan Planning Organization (MPO) indicating a balance due from the MPO to the County, which debt accrued as described in Note 5 to the MPO's audited financials for the year ending September 30, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, as taxing authority, in a public meeting duly assembled this 27th day of September 2016, that:

Section 1. The 2016 - 2017 annual operating budgets, capital budgets and ten-year capital program, as finally amended, be adopted as the 2016 - 2017 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 2016 - 2017 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 2016 - 2017 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 FY17 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 FY17 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.

Section 6. The changes to the minimums and maximums of the Exempt Pay Plan implemented in FY16 are hereby ratified and, except as otherwise approved by the Board, future adjustments to the Exempt Pay Plan consistent with those made to the Classified Pay Plan are approved.

Section 7. The debt reflected on the MPO's audited financials in the amount of \$860,984.00 is hereby discharged and shall no longer be considered a debt due and owing to Pinellas County from the MPO.

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: