

SEPTEMBER 18, 1986

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, September 18, 1986, at 6:32 p.m.

Present were Commissioners:

Westwood H. Fletcher, Jr., Chairman
 Edward W. Chance, Vice-Chairman
 Kent G. Chetlain
 Patricia M. Glass)
 Maxine M. Hooper) entered during the meeting

Also present were:

Ronald H. Rabun, County Administrator
 Jim Seuffert and Sam Love, Office of Management & Budget
 Tedd N. Williams, Chief Assistant County Attorney, representing
 H. Hamilton Rice, Jr., County Attorney
 Richard H. Ashley, Chief Deputy Clerk, representing
 R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Fletcher.

All witnesses/staff giving testimony were duly sworn.

BUDGET, 1986-1987

Public hearing (Notice in The Bradenton Herald 9/15/86) was opened to consider the Fiscal Year (FY) 1986-1987 budget.

Jim Seuffert, Office of Management & Budget, reviewed a slide presentation of the budget highlights, millage comparisons, etc. (also reviewed in the previous budget hearing, 9/3/86).

(Enter Mrs. Hooper and Mrs. Glass during the presentation)

CORRESPONDENCE

Motion was made by Mr. Chance, seconded by Mrs. Glass and carried unanimously, to accept letters from (1) Ernest (Sandy) Marshall, Chairman of the Manatee County and School Board Budget Review Committee for the Federation of Manatee County Community Associations, and (2) Daniel J. McCarthy.

PUBLIC COMMENTS

Al Purzycki and Avery Gould, Federation of Manatee County Community Associations, responded to a letter from the County Administrator to the Federation regarding the Federation's review of the budget.

Michael Benton, Julie Adams, and Kathy Ballard questioned reductions in the Transit/bus system.

Rich Clarendon, Transit Director, responded to questions regarding bus services.

Ernest Marshall, Federation of Manatee County Community Associations, urged the Board to establish a Budget Review Commission.

Mary Sheppard recommended the Board allocate enough money in the Pollution Control Department budget to assure protection of the Braden River Watershed.

The public comment portion of the hearing was closed.

BUDGET AMENDMENTS FY 1986-87

Upon motion by Mrs. Glass, seconded by Mr. Chetlain, resolutions were unanimously adopted to amend the 1986-1987 Tentative Budget to provide for receipt and appropriation of unanticipated revenues and item to item transfers and decrease to reflect revenues actually received.

CIVIC CENTER

(B-87-011)

From: Operational Services, Food, etc.

To: Parking, Promotions, Concessions, etc. \$422,233

RECORD RESOLUTION

S35-666

| | | | |
|--|------------|--------------------------|---------|
| <u>Increase Revenues:</u> | (B-87-012) | | |
| Promotions | | | |
| <u>Increase Expenditures:</u> | | | |
| Promotions, Professional Services, Riders | | \$644,617 | |
| | | <u>RECORD RESOLUTION</u> | S35-667 |
| From: Administration, Reimbursable | (B-87-013) | | |
| Purchases, Promotions | | | |
| To: Administration, Promotions | | \$224,423 | |
| | | <u>RECORD RESOLUTION</u> | S35-668 |
| PORT AUTHORITY | (B-87-014) | | |
| From: Switching, Demurrage, etc. | | | |
| To: Dockage, Storage, Hats, Lease, | | | |
| Electricity Reimbursement | | \$247,018 | |
| | | <u>RECORD RESOLUTION</u> | S35-669 |
| From: Railroad, Security and Safety, | (B-87-015) | | |
| Scales, Transfers | | | |
| To: Scales, Environmental, Engineering | | | |
| and Maintenance | | \$81,083 | |
| | | <u>RECORD RESOLUTION</u> | S35-670 |
| From: Operations | (B-87-016) | | |
| To: Administration, Operations, Railroad, | | | |
| Security and Safety, Engineering and | | | |
| Maintenance | | \$241,079 | |
| | | <u>RECORD RESOLUTION</u> | S35-671 |
| From: Administration | (B-87-017) | | |
| To: Trade Development, Administration | | \$207,071 | |
| | | <u>RECORD RESOLUTION</u> | S35-672 |
| From: Debt Service Interest | (B-87-018) | | |
| To: Debt Service Principal | | \$40,000 | |
| | | <u>RECORD RESOLUTION</u> | S35-673 |
| <u>Decrease Revenues:</u> | (B-87-019) | | |
| Debt Services, Transfer from | | | |
| Port Authority | | | |
| <u>Decrease Expenditures:</u> | | | |
| Debt Service Interest | | \$28,065 | |
| | | <u>RECORD RESOLUTION</u> | S35-674 |
| <u>Increase Revenues:</u> | (B-87-020) | | |
| Licenses, Wharfage, Line Handling, etc. | | | |
| <u>Increase Expenditures:</u> | | | |
| Reserve for Contingency, Engineering and | | | |
| Maintenance | | \$503,882 | |
| | | <u>RECORD RESOLUTION</u> | S35-675 |
| MOTOR POOL | (B-87-021) | | |
| <u>Increase Revenues:</u> | | | |
| Charges General Fund, Highway, Library, etc. | | | |
| <u>Increase Expenditures:</u> | | | |
| Reserve for Salary Adjustment, | | | |
| Regular Salary, FICA, etc. | | \$1,650,958 | |
| | | <u>RECORD RESOLUTION</u> | S35-676 |
| TOURIST DEVELOPMENT | (B-87-022) | | |
| From: Administration and Supplies, | | | |
| Professional Services | | | |
| To: Reserve for Contingency | | \$14,000 | |
| | | <u>RECORD RESOLUTION</u> | S35-677 |
| COUNTY ATTORNEY | (B-87-023) | | |
| <u>Increase Revenues:</u> | | | |
| General Fund, Fees | | | |
| <u>Increase Expenditures:</u> | | | |
| Regular Salaries | | \$62,500 | |
| | | <u>RECORD RESOLUTION</u> | S35-678 |

SEPTEMBER 18, 1986

(Cont'd)

VARIOUS DEPARTMENTS (B-87-024)
 From: General Fund Reserve for Contingency
 To: Regular Salaries, etc., Personnel Rents
 and Leases, Data Processing, Employee
 Relations \$70,647
RECORD RESOLUTION S35-679
 (End Budget Amendments)

BUDGET FY 1986-87
Millage Rates - Countywide
 Mr. Chance read and moved adoption of

B-87-025: RESOLUTION OF THE BOARD OF COUNTY
 COMMISSIONERS TO ADOPT AD VALOREM COUNTYWIDE MILLAGE
 RATES, ANNUAL 1986-1987 BUDGET

Countywide Operating funds exclusive of voted millage
 levies - 5.4349.
 Countywide Debt Service Millage Rate - .7226.

Motion was seconded by Mrs. Glass and carried unanimously.
RECORD RESOLUTION S35-680

Millage Rate - Unincorporated Municipal Services
 Mrs. Hooper read and moved adoption of

B-87-026: RESOLUTION OF THE BOARD OF COUNTY
 COMMISSIONERS TO ADOPT AD VALOREM UNINCORPORATED
 MUNICIPAL SERVICES TAXING UNIT MILLAGE RATE, ANNUAL
 1986-1987 BUDGET

Unincorporated Municipal Services exclusive of voted
 millage levies - .6267.

Motion was seconded by Mr. Chetlain and carried unanimously.
RECORD RESOLUTION S35-681

Annual County Budget
 Motion was made by Mrs. Glass, and seconded by Mr. Chetlain, to adopt

B-87-027: RESOLUTION BY THE BOARD OF COUNTY
 COMMISSIONERS TO AMEND AND ADOPT AN ANNUAL BUDGET FOR
 FISCAL YEAR 1986-1987

Tentative Budget approved September 3, 1986, amended
 from \$147,225,518 to \$150,059,410.

Motion carried unanimously.
RECORD RESOLUTION S35-682

Municipal Services Taxing Unit Budget
 Motion was made by Mr. Chetlain, and seconded by Mrs. Glass, to adopt

B-87-028: RESOLUTION BY THE BOARD OF COUNTY
 COMMISSIONERS TO ADOPT AN ANNUAL MSTU BUDGET FOR FISCAL
 YEAR 1986-1987

Budget for Unincorporated Municipal Services Taxing
 Unit adopted in amount of \$4,821,161.

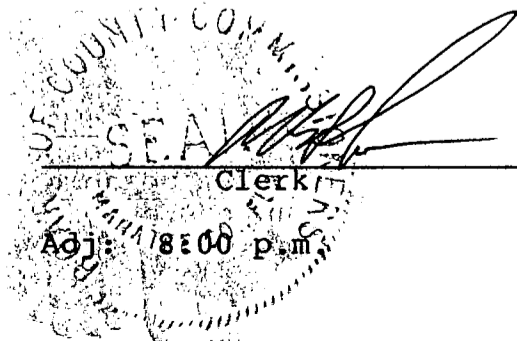
Motion carried unanimously.
RECORD RESOLUTION S35-683

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


 Clerk


 Chairman