

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
BUDGET MEETING
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS
1112 Manatee Avenue West
Bradenton, Florida
September 24, 2024**

Meeting video link: <https://www.youtube.com/channel/UCUlgjuGhS-qV966RU2Z7AtA>

Present were:

Mike Rahn, Chairman, District 4
Amanda Ballard, First Vice-Chairman, District 2
Ray Turner, Second Vice-Chairman, District 5
Jason Bearden, District 6
George Kruse, District 7
Kevin Van Ostenbridge, District 3

Absent was/were:

District 1 seat is vacant.

Present were:

Charlie Bishop, County Administrator
Pamela D'Agostino, County Attorney
Hannah Bishop, Deputy Clerk, Clerk of the Circuit Court



Chairman Rahn called the meeting to order at 5:30 p.m.

INVOCATION

The Invocation was led by Sheriff Rick Wells, followed by the Pledge of Allegiance led by Commissioner Turner.

AGENDA

Agenda Update Memorandum 1 (9/23/24):

BC20240924DOC001

BC20240924DOC002

- Item 4, update with revised Resolutions B-24-006 and B24-007

Agenda Update Memorandum 1 (9/24/24):


BC20240924DOC003

- Item 4, update with revised Resolution B-24-006


1. **INTRODUCTORY REMARKS**

Sheila McLean, Chief Financial Officer, introduced the agenda for this evening.

2. **STAFF PRESENTATION**

 Ms. McLean utilized a slide presentation reviewing the goals of this meeting, total adopted FY25 budget, highlights of Business Operations (County Departments, Constitutional Officers, Judicial Programs), positions approved in the budget, miscellaneous Business Operations budget, status of funding sources for FY24 performance to FY25, a preliminary overview, major revenues analysis (funding sources) FY24 performance, Ad Valorem taxes, Tourist Development tax, Sales tax, Infrastructure Sales tax (IST), Gas taxes, Impact Fees, Capital Improvement Plan (CIP) FY25-29, sources and uses, districts, features main projects enterprise, execution factors, Infrastructure Sales Tax (IST) public hearing meeting requirement, CIP process updates, Infrastructure sales project and equipment list, debt and financing plan, debt service summary (current), diversified funding, debt funding factors to consider, debt plan for adopted CIP FY25-29, economic market conditions, adoption of millage rate FY25 budget, reserves, and truth in millage (TRIM).

3. **CITIZEN COMMENTS**


 There being no public comments, Chairman Rahn closed public comments.


BC MB FY23-24/465


PUBLIC HEARINGS


4. TENTATIVE MILLAGE/BUDGET ADOPTION


A duly advertised public hearing was held to consider adoption of Budget Resolutions B-24-005 adopting the Ad Valorem Millage Rates for Fiscal Year (FY) 24/25, B-25-006 adopting an Annual Budget for FY 24/25 (with the exclusion of the Supervisor of Elections), B-25-007 adopting the Final Budget for Dependent Special Taxing Districts of the Board of County Commissioners for FY 24/25, B-25-008 adopting the Final Budget for Supervisor of Elections of the Board of County Commissioners for FY 24/25, and Resolution R-24-150, adopting the Five-Year (FY 25-29) Capital Improvement Plan (CIP) and a policy regarding the administration of the Five-Year CIP.


 Discussion ensued regarding inflation, infrastructure, building, an understanding of the \$19.5 million in reserves for salaries, and cash balance reserves.

 A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Bearden, and carried 6-0, to adopt Resolution B-25-005, adopting the Ad Valorem Millage Rates for Fiscal Year (FY)24-25.

 A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Bearden, and carried 6-0, to adopt Resolution B-25-006, adopting Manatee County Annual Budget for FY 24-25 (with the exclusion of the Supervisor of Elections).


 A motion was made by Commissioner Bearden, seconded by Commissioner Ballard, and carried 6-0, to adopt Resolution B-25-007, which adopts the Final Budget for Dependent Special Taxing Districts of the Board of County Commissioners for FY 24-25.

 A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Bearden, and carried 5-0, with Commissioner Ballard abstaining (Form 8B, Memorandum of Voting Conflict filed), to adopt Resolution B-25-008, which adopts the Final Budget for Supervisor of Elections of the Board of County Commissioners for FY 24-25.

 A motion was made by Commissioner Van Ostenbridge, seconded by Commissioner Bearden, and carried 6-0, to adopt Resolution R-24-163, adopting the Five-Year (FY25-29) Capital Improvement Plan (CIP) and a Policy regarding the administration of the Five-Year CIP.

Charlie Bishop, County Administrator, provided updates regarding the Storm.

5. ANNOUNCEMENT OF AGGREGATE MILLAGE RATE COMPARISON

 The aggregate millage rate for Fiscal Year 2024 to 2025 is 6.5415 mills and the change from the rolled back aggregate millage rate of 6.6271 mills for the operating millage is hereby determined to be negative 1.2923 percent.

BC20240924DOC004

ADJOURN

There being no further business, Chairman Rahn adjourned the meeting at 6:09 p.m.

Minutes Approved: December 10, 2024