

MEETING: BOARD OF COUNTY COMMISSIONERS, BUDGET PUBLIC HEARING

I. CALL TO ORDER: September 5, 2002, 7:04 p.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

I.A. ROLL CALL

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell
Vice-Chair Carol A. Roberts
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Mary McCarty
Commissioner Karen T. Marcus
Commissioner Tony Masilotti
County Administrator Robert Weisman
County Attorney Denise Dytrych
Deputy Clerk Donna S. Atwood

I.B. PRAYER – Commissioner Roberts

I.C. PLEDGE OF ALLEGIANCE

I.D. PROOF OF PUBLICATION

MOTION to receive and file Proof of Publication. Motion by Commissioner Aaronson, seconded by Commissioner McCarty, and carried 7-0.

II. ADOPTION OF AGENDA

MOTION to adopt the agenda. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 7-0.

III. PUBLIC HEARINGS

III.A.

PERCENTAGE INCREASE IN MILLAGE OVER ROLLED-BACK RATE AND SPECIFIC PURPOSES FOR INCREASE.

County Administrator Weisman noted that in accordance with the Truth in Millage (TRIM) Bill, the board shall hold public hearings on the tentative budget and proposed millages rates. As stipulated in the TRIM Bill, the first substantive issue to be discussed, he said, shall be the percentage increase in the millage over the rolled-back rate necessary to fund the budget, if any, and the specific purpose for which ad valorem tax revenues were being increased.

III.A.

1.

PERCENTAGE INCREASE IN MILLAGE OVER ROLLED-BACK RATE.

DISCUSSED 9-5-2002

Mr. Weisman read into the record Percent Increase (Decrease) in Millage Over Rolled-Back Rate for fiscal year 2003 with the proposed taxes and percent increase for the county and dependent districts, the Library District, Fire-Rescue Municipal Service Taxing Unit (MSTU), Jupiter Fire-Rescue MSTU, and Glades Regional Fire MSTU.

III.A.2.

SPECIFIC PURPOSES FOR AD VALOREM TAX INCREASE. DISCUSSED 9-5-2002

Mr. Weisman read into the record the explanation of Specific Increases Over Rolled-Back Revenue for fiscal year 2003 for the county, the Library District, Fire-Rescue Municipal Service Taxing Unit (MSTU), Jupiter Fire-Rescue MSTU, and Glades Regional Fire MSTU.

III.A.3.

SUMMARY OF AMENDMENTS TO THE TENTATIVE BUDGET. DISCUSSED 9-5-2002

County Administrator Weisman stated that none of the proposed amendments to the fiscal year 2003 tentative budget would result in increased property taxes.

III.B.

PUBLIC COMMENTS, DISCUSSION OF BUDGETS, MOTIONS TO ADOPT TENTATIVE MILLAGES, MOTIONS TO ADOPT TENTATIVE BUDGETS

PUBLIC COMMENT: None

MOTION to adopt millage rate of 4.50. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

1.

COUNTYWIDE FUNDS – AMENDMENTS AND FUND BUDGETS. NO DISCUSSION 9-5-2002

MOTION to adopt certain budget transfers and amendments for countywide funds: General Fund, Drivers Education Trust Fund, County Transportation Trust Fund, Local Law Enforcement Block Grant Fiscal Year 2003-2005 Fund, DOSS Title III OAA Fund, and Transportation Improvement Fund, such amendments totaling \$9,953,518. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

MOTION to adopt tentative millage of 4.8084 - Countywide. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

MOTION to adopt tentative budgets of \$2,529,429,477- Countywide. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 7-0.

2.

COUNTY LIBRARY DISTRICT FUNDS – FUND BUDGETS. NO DISCUSSION 9-5-2002

MOTION to adopt tentative millage of 0.5403 – Library District. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 7-0.

MOTION to adopt tentative budgets of \$42,009,688 – Library District. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

III.B. - CONTINUED

3.

MUNICIPAL SERVICE TAXING DISTRICT FUND – FUND BUDGET. NO DISCUSSION 9-5-2002

MOTION to adopt tentative budget of \$20,991,173 – Municipal Service Taxing District. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

4.

FIRE-RESCUE FUNDS – AMENDMENT AND FUND BUDGETS. NO DISCUSSION 9-5-2002

MOTION to approve certain budget transfers and amendments for Fire-Rescue Funds: Fire-Rescue Municipal Service Taxing Unit (MSTU) Fund and Fire-Rescue Improvement Fund, totaling \$1,382,064. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

MOTION to adopt tentative millage of 3.0500 – Fire-Rescue MSTU Funds. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

MOTION to adopt tentative budgets of \$214,034,569 – Fire-Rescue MSTU Funds. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 7-0.

MOTION to adopt tentative millage of 1.0212 – Glades Regional Fire MSTU Unit. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

MOTION to adopt tentative budgets of \$1,588,556 – Glades Regional Fire MSTU. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 7-0.

MOTION to adopt tentative millage of 1.7373 – Jupiter Fire MSTU. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 7-0.

MOTION to adopt tentative budget of \$7,429,377 - Jupiter Fire MSTU. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 7-0.

5.

MUNICIPAL SERVICE TAXING UNITS – FUND BUDGETS

a. MSTU DISTRICT A

MOTION to adopt tentative budget of \$1,040,406 – Municipal Service Taxing Unit District A. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

b. MSTU DISTRICT B

MOTION to adopt tentative budget of \$1,323,560 – Municipal Service Taxing Unit District B. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 7-0.

III.B.5. - CONTINUED

c. MSTU DISTRICT C

MOTION to adopt tentative budget of \$1,858,160 – Municipal Service Taxing Unit District C. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

d. MSTU DISTRICT D

MOTION to adopt tentative budget of \$1,885,236 – Municipal Service Taxing Unit District D. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 7-0.

e. MSTU DISTRICT E

MOTION to adopt tentative budget of \$78,170 – Municipal Service Taxing Unit District E. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 7-0.

f. MSTU DISTRICT F

MOTION to adopt tentative budget of \$5,856,582 – Municipal Service Taxing Unit District F (Unincorporated Improvement Fund). Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 7-0.

MOTION to adopt the tentative aggregate millage of 6.0725. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

6. PUBLICLY ANNOUNCE THE PERCENT, IF ANY, BY WHICH THE PROPOSED MILLAGE RATE EXCEEDS THE ROLLED-BACK RATE. DISCUSSED 9-5-2002

Mr. Weisman read into the record the Percent Increase (Decrease) in Millage Over Rolled-Back Rate. He also pointed out that because of a decrease in the debt rate, the actual countywide decrease in tax would be .12 mils.

IV. ADJOURNMENT

The Chair declared the meeting adjourned at 7:35 p.m.

ATTESTED:

APPROVED:

Clerk

Chair