

HEARING SCRIPT

September 18, 2018

FINAL MILLAGE AND COUNTY BUDGET HEARING

5:05 p.m. Public Hearing, September 18, 2018, Lee County Budget

CHAIR: Call to order.

ATTORNEY: Proof of Public Hearing Notification Compliance read into record.

CHAIR: I now hereby open the Public Hearing this evening on the FY18-19 Final Millage and Budget for Lee County. If anyone in our audience is here for the purpose of contesting their assessment, they should contact the Lee County Property Appraiser.

Tonight we are holding the Final Millage and Budget Public Hearing as required by Florida Statutes Chapters 129 and 200. The hearing will be conducted as follows:

a) The Board will first convene as the Board of Port Commissioners and proceed as follows:

1. Budget Presentation by Port Authority Budget Director.
2. Public Comment for Final Port Authority Budget. This will be your only opportunity to comment on all budgets the Board of Port Commissioners has authority over. There will be no other opportunity during this hearing to provide your comments.
3. Board of Port Commissioners Discussion and Motions.
4. Adoption of FY18-19 Final Port Authority Budget Resolution with any appropriate changes.

b) Following that, the Board will reconvene as the Board of County Commissioners and will proceed as follows:

1. Brief Overview of Lee County's FY18-19 Proposed Budget presented by the Assistant County Manager/CFO.
2. Presentation of Lee County's Total Budget by Assistant County Manager/CFO, including discussion of percentage increase in millage over the rolled-back rate needed to fund the budget and the specific purposes for which ad valorem tax revenues are being increased. FL § 200.065(2)(e)(1).
3. Presentation of the Special Taxing Units proposed Final Millages by the MSTU Coordinator.
4. Public Comment for all budget issues under the authority of the Board of County Commissioners. This will be your only opportunity to comment on all budgets the Board of County Commissioners has authority over. There will be no other opportunity during this hearing to provide your comments.
5. Following Public Comment, the Board of County Commissioners may comment and then take action to move for approval of (a) appropriate changes, (b) a resolution to adopt the Final Millage, and (c) the Final Budget.
6. Consider Special Taxing Units Final Millages and Budgets.

7. Consider Countywide Final Millage and Budget.
8. Consider Library, Unincorporated MSTU, and All Hazards Protection Final Millages and Budgets.
9. Consider "All Other" Final Budgets.

CHAIR: Concerning Citizen Comments - In order to expedite hearing from everyone, citizen comments will only be heard during the two Public Comment segments of this hearing (one segment for the Board of Port Commissioners and one for the Board of County Commissioners). Speakers will be limited to three (3) minutes. Please do not applaud or take other actions that might intimidate or encourage a speaker. Public comments will continue until everyone who wishes to address the Commission has had an opportunity to speak.

CHAIR: We will now convene as the Board of Port Commissioners.

CHAIR: We now ask the Port Authority Budget Director to present the FY18-19 proposed budget.

**FY18-19 SCRIPT FOR ADOPTION OF
FINAL BUDGET
FOR LEE COUNTY PORT AUTHORITY**

PORT AUTHORITY BUDGET DIRECTOR:

In compliance with Florida Statutes, a public hearing is being held on September 18, 2018, for the purpose of adopting the Final Budget for FY18-19. The Board of Port Commissioners has acknowledged the revenue estimates necessary to fund the Port Authority Budget for FY18-19. The Board of County Commissioners is now convened as the Board of Port Commissioners for adoption of the Final Port Authority Budget.

The Budget for FY18-19, as shown by the attached schedules of each fund, is made a part of this Resolution and is proposed for adoption as the Final Budget of the Lee County Port Authority for FY18-19.

No adjustments are being proposed for the Port Authority's Budget at this time.

CHAIR: At this time the Commission will be pleased to hear any citizens' comments concerning the Port Authority's Final Budget for FY18-19.

"PAUSE FOR CITIZENS' COMMENTS"

CHAIR: This now concludes the Public Comment segment regarding the Port Authority budget.

CHAIR: I will now ask for a motion to adopt the Final Budget for the Port Authority for FY18-19.

Vote on Motion

**RESOLUTION
ADOPTING FINAL BUDGET
FOR LEE COUNTY PORT AUTHORITY, FLORIDA
FY18-19**

WHEREAS, in compliance with Florida Statutes, a budget has been prepared and the proper notices and advertisements prepared by the County; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PORT COMMISSIONERS OF LEE COUNTY, FLORIDA, that the Lee County Port Authority FY18-19 budget, as shown by schedules of each fund attached hereto and made a part of this Resolution, is hereby adopted by the Board of County Commissioners, sitting as the Board of Port Commissioners, as the Final Budget of the Lee County Port Authority for FY18-19.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD this 18th day of September, 2018.

ATTEST:
LINDA DOGGETT, CLERK

BOARD OF PORT COMMISSIONERS
LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chair

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

By: _____
Office of the County Attorney

CHAIR: We will now reconvene as the Board of County Commissioners.

CHAIR: We will begin by asking that if any Constitutional Officer or any Court Related Services organization desires to make a budget presentation to please step forward to the podium one at a time to make your statements.

“PAUSE FOR COMMENTS”

CHAIR: At this time, we ask the Assistant County Manager/CFO to present the FY18-19 proposed budget.

ASST. COUNTY MGR:

This is the Public Hearing as required by Chapters 129 and 200, Florida Statutes. Chapter 200, as amended, requires that a public hearing on the budgets be preceded by notice of the hearing. Such notice was advertised in the News-Press on September 15, 2018.

At this time, we will read the proposed millages, rollback rates and the proposed percentage change from the rollback rate for the county’s General Fund, Library, Unincorporated Area MSTU, All Hazards and Special Taxing Units millages. We will then take public input and after public input we will return to the board for discussion and vote on the millages. These proposed millages are established to pay for the fiscal year 2018-19 continuation budget.

COUNTYWIDE MILLAGE

The proposed Countywide Millage is 4.0506 mills per thousand taxable value, compared to the rolled-back rate of 3.9071 mills per thousand of taxable value. The proposed millage is a 3.67% increase from the rolled-back rate.

LEE COUNTY LIBRARY

The proposed Lee County Library millage is .4956 mills per thousand taxable value, compared to the rolled-back rate of .5733 mills per thousand of taxable value. The proposed millage is a 13.55% decrease from the rolled-back rate.

LEE COUNTY UNINCORPORATED AREA MSTU

The proposed Lee County Unincorporated Area MSTU millage is .8398 mills per thousand taxable value, compared to the rolled-back rate of .8036 mills per thousand of taxable value. The proposed millage is a 4.50% increase from the rolled-back rate.

LEE COUNTY ALL HAZARDS PROTECTION DISTRICT

The proposed Lee County All Hazards Protection District Millage is 0.0693 mills per thousand taxable value, compared to the rolled-back rate of 0.0662 mills per thousand of taxable value. This represents a 4.68% increase from the rolled-back rate

MUNICIPAL SERVICES TAXING/BENEFIT UNITS

The Municipal Services Taxing/Benefit Units allow communities to tax themselves to pay for added services such as street lights, dredging, road paving and landscaping. For those units that have citizen committees, the budgets for next year were approved by the committees and the tax rate is a reflection of what is required to pay the annual costs. For those that don't have citizen committees, the county charges a rate that pays for annual costs while maintaining a small operational reserve for variances in revenues and unanticipated costs.

I will now ask the MSTBU Coordinator to read into the record the proposed millage rates, the rolled-back rates and the percentage change from the rolled-back rate for each of the Special Taxing Units millages.

**FY18-19 SCRIPT FOR ADOPTION OF
FINAL MILLAGES AND BUDGETS FOR
SPECIAL TAXING UNITS**

MSTBU COORDINATOR:

<u>Taxing Authority</u>	<u>Proposed Millage Rate</u>	<u>Percent Increase (Decrease) From Rolled-back Rate</u>	<u>Rolled- back Rate</u>
Alabama Groves Light - MSTU	0.4159	-35.06%	0.6404
Bayshore Estates Light - MSTU	1.5078	-2.46%	1.5458
Billy Creek Comm Ctr Light - MSTU	0.2998	-5.90%	0.3186
Birkdale Street Light - MSTU	0.2689	-4.24%	0.2808
Burnt Store Fire - MSTU	2.4000	-17.90%	2.9231
Charleston Park Light - MSTU	1.3967	-24.44%	1.8485
City of Cape Coral Solid Waste MSTU	0.1523	-4.81%	0.1600
Cypress Lake Light - MSTU	0.3967	-7.64%	0.4295
Daughtrey Creek Light - MSTU	0.8061	-0.22%	0.8079
Flamingo Bay Light - MSTU	0.3369	1.29%	0.3326
Fort Myers Shores Light - MSTU	0.1975	-1.30%	0.2001
Fort Myers Villas Light - MSTU	0.3041	60.90%	0.1890
Harlem Heights Light - MSTU	1.1562	4.77%	1.1036
Heiman/Apollo St Lt Unit - MSTU	1.7551	-1.56%	1.7829
Hendry Creek Light - MSTU	0.3057	-13.35%	0.3528
Iona Gardens Light - MSTU	0.0635	-89.81%	0.6229
Lehigh Acres Light - MSTU	0.7460	8.38%	0.6883
Lochmoor Village Light - MSTU	0.5267	-8.57%	0.5761
Maravilla Fire District - MSTU	3.7000	3.58%	3.5722
McGregor Isles O&M Special Imp Unit	0.3406	-9.03%	0.3744
Mid-Metro Ind Park O&M Spec Imp Unit	0.0000	-100.00%	0.3827
Mobile Haven Light - MSTU	0.6351	0.35%	0.6329
Morse Shores Light - MSTU	0.2492	-46.30%	0.4641
NE Hurricane Bay MSTU	0.2790	7.39%	0.2598
North Fort Myers Light - MSTU	0.1589	-5.64%	0.1684
Page Park Light - MSTU	0.7706	6.60%	0.7229
Palm Beach SIU MSTU	0.0000	0.00%	0.0000
Palmetto Point Light - MSTU	0.3858	10.73%	0.3484
Palmona Park Light - MSTU	0.9049	-57.69%	2.1387

<u>Taxing Authority</u>	<u>Proposed Millage Rate</u>	<u>Percent Increase (Decrease) From Rolled-back Rate</u>	<u>Rolled- back Rate</u>
Pine Manor Light - MSTU	0.6604	-7.17%	0.7114
Port Edison Light - MSTU	0.3208	-27.22%	0.4408
Riverdale Shores Improv - MSTU	1.1907	27.92%	0.9308
Russell Park Light - MSTU	0.7511	0.40%	0.7481
St Jude Harbor Light - MSTU	0.2225	-6.32%	0.2375
San Carlos Spec Imprvmt - MSTU	0.2297	-7.45%	0.2482
San Carlos Island Lighting Unit - MSTU	0.0555	1.83%	0.0545
Skyline Light - MSTU	0.1197	-6.12%	0.1275
Tanglewood Improvement - MSTU	0.9999	6.12%	0.9422
Town & River Improvement - MSTU	0.2870	7.09%	0.2680
Trailwinds Light - MSTU	0.4995	-15.32%	0.5899
Tropic Isles Light - MSTU	0.4999	-14.68%	0.5859
Useppa Island Fire - MSTU	2.6150	-6.80%	2.8059
Villa Palms Light - MSTU	0.6514	-8.88%	0.7149
Villa Pines Light - MSTU	0.2456	-5.57%	0.2601
Waterway Estates Light - MSTU	0.2770	-7.94%	0.3009
Waterway Shores Light - MSTU	0.5854	-17.13%	0.7064
Whiskey Creek Improvement - MSTU	0.9997	3.52%	0.9657

The previously read fiscal year 2018-19 Special Unit Taxing Unit millages are proposed for Final adoption. Any percentage in the proposed millage over the rolled-back rate reflected above is due to a combination of increased electric costs, additional landscaping and other future projects.

If no changes are made, after public comment, only one motion to adopt will be required as the Resolution includes all of these taxing units.

CHAIR:

At this time, the Commission will be pleased to hear any citizens' comments concerning any budgets under the authority of the Board of County Commissioners. Again, to reiterate for those members of the public who have come in following the opening of the hearing, this will be your only opportunity to comment on all budgets the Board of County Commissioners has authority over. There will be no other opportunity during this hearing to provide your comments.

“PAUSE FOR COMMENTS”

CHAIR:

This concludes the Public Comment segment of the hearing.

CHAIR: I will now ask for a motion to adopt the Final Millage Resolution for the Special Taxing Units.

Vote on Motion

CHAIR: I will now ask for a motion to adopt the Final Budgets for the above stated Special Taxing Units for FY18-19.

Vote on Motion

CHAIR: We will now ask the Assistant County Manager/CFO to proceed with the County-wide millages and budgets.

ASST. COUNTY MGR: The proposed Countywide Millage is 4.0506 mills per thousand taxable value, compared to the rolled-back rate of 3.9071 mills per thousand of taxable value. The proposed millage is a 3.67% increase from the rolled-back rate;

CHAIR: I will now ask for a motion to adopt the Final Countywide Millage Resolution.

Vote on Motion

CHAIR: I will now ask for a motion to adopt the Final Countywide Budget for FY18-19.

Vote on Motion

ASST. COUNTY MGR: The proposed Lee County Library millage is .4956 mills per thousand taxable value, compared to the rolled-back rate of .5733 mills per thousand of taxable value. The proposed millage is a 13.55% decrease from the rolled-back rate.

CHAIR: I will now ask for a motion to adopt the Final Lee County Library Millage Resolution.

Vote on Motion

CHAIR: I will now ask for a motion to adopt the Final Lee County Library Budget for FY18-19.

Vote on Motion

ASST. COUNTY MGR: The proposed Lee County Unincorporated Area MSTU millage is 0.8398 mills per thousand taxable value compared to the rolled-back rate of 0.8036 mills per thousand of taxable value. The proposed millage is a 4.50% increase from the rolled-back rate.

CHAIR: I will now ask for a motion to adopt the Final Millage Resolution for the Lee County Unincorporated Area MSTU.

Vote on Motion

CHAIR: I will now ask for a motion to adopt the Final Budget for the Lee County Unincorporated Area MSTU for FY18-19.

Vote on Motion

ASST. COUNTY MGR: The proposed Lee County All Hazards Protection District Millage is 0.0693 mills per thousand taxable value compared to the rolled-back rate of 0.0662 mills per thousand of taxable value. This represents a 4.68% increase from the rolled-back rate.

CHAIR: I will now ask for a motion to adopt the Final Millage Resolution for the Lee County All Hazards Protection District.

Vote on Motion

CHAIR: I will now ask for a motion to adopt the Final Budget for the Lee County All Hazards Protection District for FY18-19.

Vote on Motion

ASST. COUNTY MGR: Lee County All Other Budgets for the Board's adoption tonight make up the rest of the Total County Budget proposed for next fiscal year. These are funds that are not supported by a millage, and include significant operations such as Utilities, Solid Waste, Visitor & Convention Bureau, Transit, Toll Facilities and those budgets funded through grants from other entities. These Budgets are included as part of the total Lee County Budget and are detailed in the Budget Summary in your materials.

CHAIR: I will now ask for a motion to adopt the Final Lee County All Other Budgets.

Vote on Motion

ASST. COUNTY
MGR:

In compliance with Florida Statutes, this Public Hearing is being held on September 18, 2018, for the purpose of the adoption of the Final Total Lee County Budget for FY18-19, and the Board of County Commissioners has now adopted the Final Millage rates necessary to fund the budget.

The proposed Total Lee County Budget for FY18-19 (shown in the "Budget Summary Reports", which outlines each fund and is made a part of the Budget Resolution) is now being proposed for adoption as the Final Total Lee County Budget of Lee County, Florida for FY18-19.

CHAIR:

I will now ask for a motion to adopt the Final Total Lee County Budget for FY18-19.

Vote on Motion

CHAIR:

There being no further business, we are adjourned.

**RESOLUTION
ADOPTING THE FINAL MILLAGES FOR
SPECIAL TAXING UNITS
LEE COUNTY, FLORIDA
FY18-19**

WHEREAS, in compliance with Florida Statutes Chapters 129 and 200, budgets have been prepared and the proper notices and advertisements prepared and presented by the County and by the Property Appraiser; and

WHEREAS, the proposed ad valorem taxes required to support each special taxing unit's budget, and the increase or decrease from the rolled-back rate for the special taxing units are specified below.

<u>Taxing Authority</u>	<u>Proposed Millage Rate</u>	<u>Percent Increase (Decrease) From Rolled-back Rate</u>	<u>Rolled- back Rate</u>
Alabama Groves Light - MSTU	0.4159	-35.06%	0.6404
Bayshore Estates Light - MSTU	1.5078	-2.46%	1.5458
Billy Creek Comm Ctr Light - MSTU	0.2998	-5.90%	0.3186
Birkdale Street Light - MSTU	0.2689	-4.24%	0.2808
Burnt Store Fire - MSTU	2.4000	-17.90%	2.9231
Charleston Park Light - MSTU	1.3967	-24.44%	1.8485
City of Cape Coral Solid Waste MSTU	0.1523	-4.81%	0.1600
Cypress Lake Light - MSTU	0.3967	-7.64%	0.4295
Daughtrey Creek Light - MSTU	0.8061	-0.22%	0.8079
Flamingo Bay Light - MSTU	0.3369	1.29%	0.3326
Fort Myers Shores Light - MSTU	0.1975	-1.30%	0.2001
Fort Myers Villas Light - MSTU	0.3041	60.90%	0.1890
Harlem Heights Light - MSTU	1.1562	4.77%	1.1036
Heiman/Apollo St Lt Unit - MSTU	1.7551	-1.56%	1.7829
Hendry Creek Light - MSTU	0.3057	-13.35%	0.3528
Iona Gardens Light - MSTU	0.0635	-89.81%	0.6229
Lehigh Acres Light - MSTU	0.7460	8.38%	0.6883
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McGregor Isles O&M Special Imp Unit	0.3406	-9.03%	0.3744
Mid-Metro Ind Park O&M Spec Imp Unit	0.0000	-100.00%	0.3827

<u>Taxing Authority</u>	<u>Proposed Millage Rate</u>	<u>Percent Increase (Decrease) From Rolled-back Rate</u>	<u>Rolled- back Rate</u>
Mobile Haven Light - MSTU	0.6351	0.35%	0.6329
Morse Shores Light - MSTU	0.2492	-46.30%	0.4641
NE Hurricane Bay MSTU	0.2790	7.39%	0.2598
North Fort Myers Light - MSTU	0.1589	-5.64%	0.1684
Page Park Light - MSTU	0.7706	6.60%	0.7229
Palm Beach SIU MSTU	0.0000	0.00%	0.0000
Palmetto Point Light - MSTU	0.3858	10.73%	0.3484
Palmona Park Light - MSTU	0.9049	-57.69%	2.1387
Pine Manor Light - MSTU	0.6604	-7.17%	0.7114
Port Edison Light - MSTU	0.3208	-27.22%	0.4408
Riverdale Shores Improv - MSTU	1.1907	27.92%	0.9308
Russell Park Light - MSTU	0.7511	0.40%	0.7481
St Jude Harbor Light - MSTU	0.2225	-6.32%	0.2375
San Carlos Spec Imprvmt - MSTU	0.2297	-7.45%	0.2482
San Carlos Island Lighting Unit - MSTU	0.0555	1.83%	0.0545
Skyline Light - MSTU	0.1197	-6.12%	0.1275
Tanglewood Improvement - MSTU	0.9999	6.12%	0.9422
Town & River Improvement - MSTU	0.2870	7.09%	0.2680
Trailwinds Light - MSTU	0.4995	-15.32%	0.5899
Tropic Isles Light - MSTU	0.4999	-14.68%	0.5859
Useppa Island Fire - MSTU	2.6150	-6.80%	2.8059
Villa Palms Light - MSTU	0.6514	-8.88%	0.7149
Villa Pines Light - MSTU	0.2456	-5.57%	0.2601
Waterway Estates Light - MSTU	0.2770	-7.94%	0.3009
Waterway Shores Light - MSTU	0.5854	-17.13%	0.7064
Whiskey Creek Improvement - MSTU	0.9997	3.52%	0.9657

NOW, THEREFORE, BE IT RESOLVED that the above stated Final millage rates are hereby adopted for FY18-19 as if each were put to individual separate votes.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD this 18th day of September, 2018.

ATTEST:
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chair

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

By: _____
Office of the County Attorney

**RESOLUTION
ADOPTING FINAL COUNTYWIDE MILLAGE FOR
LEE COUNTY, FLORIDA
FY18-19**

WHEREAS, in compliance with Florida Statutes Chapters 129 and 200, budgets have been prepared and the proper notices and advertisements prepared and presented by the County and by the Property Appraiser; and

WHEREAS, the Lee County Countywide Millage requires ad valorem taxes of 4.0506 mills to support the budget, which is a 3.67% increase from the rolled-back rate of 3.9071 mills; and

NOW, THEREFORE, BE IT RESOLVED that the above-stated Final Millage rates are hereby adopted for FY18-19.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD this 18th day of September, 2018.

ATTEST:
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chair

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

By: _____
Office of the County Attorney

**RESOLUTION
ADOPTING FINAL MILLAGE FOR
LEE COUNTY LIBRARY
LEE COUNTY, FLORIDA
FY18-19**

WHEREAS, in compliance with Florida Statutes Chapters 129 and 200, budgets have been prepared and the proper notices and advertisements prepared and presented by the County and by the Property Appraiser; and

WHEREAS, the Lee County Library requires ad valorem taxes of 0.4956 mills to support the budget, which is a 13.55% decrease from the rolled-back rate of 0.5733 mills; and

NOW, THEREFORE, BE IT RESOLVED that the above stated Final Millage rate is hereby adopted for FY18-19.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD this 18th day of September, 2018.

ATTEST:
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chair

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

By: _____
Office of the County Attorney

**RESOLUTION
ADOPTING FINAL MILLAGE FOR
LEE COUNTY UNINCORPORATED AREA MSTU
LEE COUNTY, FLORIDA
FY18-19**

WHEREAS, in compliance with Florida Statutes Chapters 129 and 200, budgets have been prepared and the proper notices and advertisements prepared and presented by the County and by the Property Appraiser; and

WHEREAS, the Lee County Unincorporated Area MSTU requires ad valorem taxes of 0.8398 mills to support the budget, which is a 4.50% increase from the rolled-back rate of 0.8036 mills; and

NOW, THEREFORE, BE IT RESOLVED that the above stated Final Millage rate is hereby adopted for FY18-19.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD this 18th day of September, 2018.

ATTEST:
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chair

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

By: _____
Office of the County Attorney

**RESOLUTION
ADOPTING FINAL MILLAGE FOR
LEE COUNTY ALL HAZARDS PROTECTION DISTRICT
LEE COUNTY, FLORIDA
FY18-19**

WHEREAS, in compliance with Florida Statutes Chapters 129 and 200, budgets have been prepared and the proper notices and advertisements prepared and presented by the County and by the Property Appraiser; and

WHEREAS, the Lee County All Hazards Protection District requires ad valorem taxes of 0.0693 mills to support the budget, which is a 4.68% increase from the rolled-back rate of 0.0662 mills; and

NOW, THEREFORE, BE IT RESOLVED that the above stated Final Millage rate is hereby adopted for FY18-19.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD this 18th day of September, 2018.

ATTEST:
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chair

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

By: _____
Office of the County Attorney

**RESOLUTION
ADOPTING THE FINAL BUDGET FOR
LEE COUNTY ALL OTHER BUDGETS
FY18-19**

WHEREAS, in compliance with Florida Statutes, a budget has been prepared and the proper notices and advertisements prepared by the County and by the Property Appraiser; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, that the Lee County All Other Budgets for FY18-19 (shown by the attached schedules and made a part of this Resolution) are hereby adopted by the Board of County Commissioners as the Final All Other Budgets for FY18-19.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD this 18th day of September, 2018.

ATTEST:
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chair

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

By: _____
Office of the County Attorney

**RESOLUTION
ADOPTING THE FINAL TOTAL LEE COUNTY BUDGET FOR
LEE COUNTY, FLORIDA
FY18-19**

WHEREAS, in compliance with Florida Statutes, Chapters 129 and 200, budgets have been prepared and the proper notices and advertisements prepared and presented by the County and by the Property Appraiser; and

WHEREAS, the Board of County Commissioners has adopted the Final millage rates necessary to fund the Total Lee County Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, that the proposed Total Lee County Budget for FY18-19 (shown by the accompanying reports entitled "Budget Summary Reports" and is a part of this Resolution) is hereby adopted as the Final Total Lee County Budget of Lee County, Florida for FY18-19.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD this 18th day of September, 2018.

ATTEST:
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chair

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

By: _____
Office of the County Attorney