

Meeting Date  
**SEPTEMBER 15, 2015**



AGENDA	
Section	<b>PUBLIC HEARING</b>
Item No.	I.B.2

**AGENDA REPORT**  
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	ADOPTION OF FINAL BUDGETS FOR FY 2015-2016 FOR CERTAIN DISTRICTS AND PROGRAMS  15-163
DEPT/OFFICE:	BUDGET OFFICE

Requested Action:

It is recommended that the Board of County Commissioners adopt the final budgets for the districts and programs listed below.

Summary Explanation & Background:

The following budgets must be adopted in final form on or before September 15, 2015. If there are no objections or requests for individual discussion, these items may be approved with one motion. With the exception of Solid Waste Management, the assessment roll and rate resolutions were approved at a Public Hearing on September 1, 2015.

<u>Description</u>	<u>FY 2015-2016 Budget</u>
<ul style="list-style-type: none"> <li>• Solid Waste Management Brevard County Code of Ordinances specify that on or before September 15 of each year, an annual budget shall be adopted for the Solid Waste Management</li> </ul>	\$131,997,818
<ul style="list-style-type: none"> <li>• Stormwater Utility Brevard County Code of Ordinances specify that on or before September 15 of each year, an annual budget shall be adopted for the Municipal Service Benefit Units Program</li> </ul>	\$14,895,833
<ul style="list-style-type: none"> <li>• Fire Rescue Operations Assessment Brevard County Code of Ordinances specify that on or before September 15 of each year, an annual budget shall be adopted for Fire Rescue Operations</li> </ul>	\$31,153,381
<ul style="list-style-type: none"> <li>• Melbourne-Tillman Water Control District A resolution adopting the budget tentatively approved at the August 11, 2015, public hearing is attached</li> </ul>	\$5,031,742

Clerk to the Board instruction: Maintain for records retention

Exhibits Attached: (1) Solid Waste Program Budget Information; (2) Stormwater Utility Budget Information; (3) Fire Rescue Budget Information; (4) Melbourne-Tillman Water Control District Resolution

Contract /Agreement (If attached): Reviewed by County Attorney Yes  No  PR

County Manager		Department Director / Extension
Stockton Whitten		Tom Rosenberg/52854



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001  
Fax: (321) 264-6972

September 22, 2015

MEMORANDUM

TO: Tom Rosenberg, Budget Director

RE: Item I.B.2., Resolution Adopting of Final Budgets for FY 2015-2016 for Certain Districts and Programs

**This is to correct the memorandum of September 16, 2015.** The Board of County Commissioners, in special session on September 15, 2015, adopted Resolution No 15-163, adopting the final budgets for the districts and programs such as Solid Waste Management, Stormwater Utility, Fire Rescue Operations Assessment, and Melbourne-Tillman Water Control District. Enclosed is a certified copy of the Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

✓ Tammy Etheridge, Deputy Clerk

/kg

Encl. (1)

cc: Finance

RESOLUTION NO. 15- 163

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE MELBOURNE-TILLMAN WATER CONTROL DISTRICT PURSUANT TO CHAPTERS 165 AND 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2015-2016 AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, Chapters 86, 165 and 200, Florida Statutes, as amended, require that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Melbourne-Tillman Water Control District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This Resolution is hereby adopted under the provisions of Chapters 86, 165 and 200, Florida Statutes, as amended.

2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Melbourne-Tillman Water Control District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on August 11, 2015, for the fiscal year beginning October 1, 2015, and ending September 30, 2016, in the amount of \$5,031,742.

3. A certified copy of this Resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

4. This Resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 15th DAY OF SEPTEMBER, A.D., 2015.

ATTEST:



  
\_\_\_\_\_  
Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS OF  
BREVARD COUNTY, FLORIDA

By:   
\_\_\_\_\_  
Robin Fisher, Chairman

As approved by the Board on September 15, 2015



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001  
Fax: (321) 264-6972

September 16, 2015

MEMORANDUM

TO: Tom Rosenberg, Budget Director

RE: Item I.B.2., Resolution Adopting of Final Budgets for FY 2015-2016 for Certain Districts and Programs

The Board of County Commissioners, in special session on September 15, 2015, adopted Resolution No 15-157, adopting the final budgets for the districts and programs such as Solid Waste Management, Stormwater Utility, Fire Rescue Operations Assessment, and Melbourne-Tillman Water Control District. Enclosed is a certified copy of the Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

/kg

Encl. (1)

cc: Finance

## **SOLID WASTE MANAGEMENT PROGRAM BUDGET – FY 2015-2016**

Chapter 94, Brevard County Code, provides that on or before the fifteenth day of September, the Board shall hold a public hearing to adopt the budget for the Operation and Maintenance of the Solid Waste Management System, and the Solid Waste Collection and Recycling program for the ensuing County fiscal year.

It is recommended that the Board of County Commissioners adopt the Solid Waste Management Program's budget for the Operation and Maintenance of the Solid Waste Management System and the Solid Waste Collection and Recycling programs.

### **FISCAL IMPACT:**

Annual Solid Waste Management Program's Budget:

Operation and Maintenance of the Solid Waste Management System	\$112,066,407
Solid Waste Collection and Recycling Programs	<u>\$19,931,411</u>
Total	\$131,997,818

Note: Resolutions establishing Solid Waste assessment rates and certifying the Solid Waste Assessment roll to the Tax Collector were adopted by the Board at this same meeting.

## STORMWATER UTILITY BUDGET - FY 2015-2016

Chapter 110, Brevard County Code, provides that on or before the fifteenth day of September, the Board shall hold a public hearing to adopt the operations, maintenance, and capital improvements construction Stormwater Utility budget for the County's ensuing fiscal year.

It is recommended that the Board of County Commissioners adopt the Stormwater Utility budget for operations, maintenance, and capital improvements construction.

### **FISCAL IMPACT:**

Stormwater Utility Annual Budget for FY 2015-2016:

Operations and Maintenance	\$ 9,204,847
Capital Improvements Program	<u>\$ 5,690,986</u>
Total	\$ 14,895,833

Note: The resolution for certification of the property roll for Stormwater Utility was approved by the Board on September 1, 2015.

## **FIRE SERVICE NON-AD VALOREM ASSESSMENT BUDGET - FY 2015-2016**

Ordinances 06-45 and 07-044, as amended by Ordinance 08-35, and section 197.3632, Florida Statutes, provide that on or before the fifteenth day of September, the Board shall hold a public hearing to adopt the Fire Service Non-Ad Valorem Assessment Benefit Area budget for the ensuing County fiscal year.

It is recommended that the Board of County Commissioners adopt the Fire Service Non-Ad Valorem Assessment Benefit Area budget. This budget is part of the Fire Rescue Department's budget; the remainder of the Department's budget is not included here.

### **FISCAL IMPACT:**

Annual Fire Service Non-Ad Valorem Assessment Budget:

Brevard County Fire Service Non-Ad Valorem Assessment:	\$31,153,381
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Note: The resolution for certification of rates, assessments, and charges for Fire Service Operations was approved by the Board on September 1, 2015.