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| Meeting Date |
| September 13, 2016 |



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| AGENDA | |
| Section | New Business |
| Item No. | IV.A. |

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

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| SUBJECT: | RESOLUTION: FY 2016-2017 BUDGET RESOLUTION: BAREFOOT BAY WATER AND SEWER DISTRICT (District 3) |
| DEPT/OFFICE: | Utility Services Department |

Requested Action:

It is requested that the Governing Body of the Barefoot Bay Water and Sewer District approve a resolution adopting a Budget for Fiscal Year 2016-2017.

Summary Explanation & Background:

The Barefoot Bay Water and Sewer District is a dependent special district created under Chapters 153 Part II and 189, Florida Statutes.

Chapter 189.016, Florida Statutes, requires the Governing Body of each special district to adopt a budget by resolution each year.

The attached resolution adopts the FY 2016-2017 budget for forwarding to the Board of County Commissioners for inclusion and consideration within the FY 2016-2017 County Budget, which will be considered at a Public Hearing on September 27, 2016.

The Budget for FY 2016-2017 is fully funded from user and impact fees.

The Brevard County Utility Services Department provides operation, maintenance and administrative services to the Barefoot Bay Water and Sewer District under a contract with the Brevard Board of County Commissioners. The Utility Services Department has prepared the Barefoot Bay Water and Sewer District's Fiscal Year 2016-2017 Annual Budget in the Program Budget format used by the Board of County Commissioners. Although included in the Utility Services Department budget that will be considered at a Public Hearing on September 27, 2016, it is financially independent from other Utility Services Department Programs.

Contact: Jim Helmer, Utility Services Director, 321-633-2091, jim.helmer@brevardfl.gov

Exhibits Attached: BFBWSD Budget Resolution FY16-17

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

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|------------------|--|-----------------------------------|
| County Manager | Assistant County Manager, Frank Abbate | Department Director / Extension |
| Stockton Whitten | Assistant County Manager, Venetta Valdengo | Jim Helmer, Director / x52091 |



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

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Tammy.Rowe@brevardclerk.us

September 14, 2016

M E M O R A N D U M

TO: Jim Helmer, Utility Services Director

RE: Item IV.A., Resolution Adopting Fiscal Year 2016-2017 Barefoot Bay Water and Sewer District Budget

The Board of County Commissioners, in special session on September 13, 2016, adopted Resolution No. 16-001, adopting the Fiscal Year 2016-2017 Budget for Barefoot Bay Water and Sewer District. Enclosed is a certified copy of the Resolution for your action.

Your continued cooperation is greatly appreciated.

Sincerely yours,

**BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK**

Tammy Rowe

Tammy Rowe, Deputy Clerk

/ds

Encl. (1)

cc: County Manager
Tax Collector
Finance
Budget

RESOLUTION NO. 16- 001

RESOLUTION OF THE GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT TO ADOPT A FINAL OPERATING BUDGET FOR FISCAL YEAR 2016-2017 FOR THE BAREFOOT BAY UTILITY SYSTEM LOCATED IN BREVARD COUNTY, FLORIDA AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Barefoot Bay Water and Sewer District is a dependent special district created under Chapters 153 Part II and 189, Florida Statutes, and

WHEREAS, Chapter 189.016, Florida Statutes requires the governing body of each special dependent district to adopt a budget each year by resolution, and

WHEREAS, Resolution 13-002 of the Barefoot Bay Water and Sewer District established rates, fees and charges for the users of the system, and

WHEREAS, the Brevard County Utility Services Department has prepared a budget for Fiscal Year 2016-2017, under contract with the Barefoot Bay Water and Sewer District.

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT, that:

1. This Resolution is hereby adopted under the provisions of Chapters 153, 189 and 218, Florida Statutes, as amended.
2. The Governing Board of the Barefoot Bay Water and Sewer District does hereby adopt a final operating budget, as presented and amended at the public meeting held on September 13, 2016, for the Fiscal Year beginning on October 1, 2016 and ending on September 30, 2017 in the amount of \$6,417,335.
3. This Resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, this 13th day of September 2016.

ATTEST:

BAREFOOT BAY WATER AND SEWER DISTRICT

BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY FLORIDA



Scott Ellis, Clerk

BY: _____



Jim Barfield, Chairman

As Approved By the Board on September 13, 2016

(SEAL)

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Brevard County, Florida, on September 13, 2016 at 5:30pm., in the Commission Room at 2725 Judge Fran Jamieson Way, Building C, First Floor, Viera, FL, 32940, will hold a public hearing on the following Resolution:

RESOLUTION 16- 001

RESOLUTION OF THE GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT TO ADOPT A FINAL OPERATING BUDGET FOR FISCAL YEAR 2016-2017 FOR THE BAREFOOT BAY UTILITY SYSTEM LOCATED IN BREVARD COUNTY, FLORIDA AND PROVIDING FOR AN EFFECTIVE DATE.

All persons for or against said resolution can be heard at said time and place. If a person decides to appeal any decision made by the Board with respect to such hearing or meeting, he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

The needs of hearing or visually impaired persons shall be met if the department sponsoring the meeting hearing is contacted at least 48 hours prior to the public meeting hearing by any person wishing assistance. The sponsoring department is the Budget Office, 633-2153.

A copy of the resolution may be inspected at the following locations:

Clerk to the Board of County Commissioners
North Brevard Library
Central Brevard Library
Melbourne Library
Micco Library

By order of the Board of County Commissioners of Brevard County, Florida