



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Public Hearing

D.9.

9/6/2022

Subject:

FY 2022-2023 Budget Resolution: Barefoot Bay Water and Sewer District.

Fiscal Impact:

The Barefoot Bay Water and Sewer District Budget for FY 2022-2023 is \$9,623,215. The budget is fully funded by user fees.

Dept/Office:

Utility Services

Requested Action:

It is requested that the governing body of the Barefoot Bay Water and Sewer District consider approval of a resolution adopting the budget for FY 2022-2023.

Summary Explanation and Background:

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

Chapter 189.015 Florida Statutes requires the governing body of each special district to adopt a budget by resolution each year.

The attached resolution adopts the FY 2022-2023 County Budget, which will be considered and adopted in Public Hearing by the Board of County Commissioners on September 6, 2022.

The Brevard County Utility Services Department provides operational, maintenance and administrative services to the Barefoot Bay Water and Sewer District under a contract with the Board of County Commissioners. The District's annual budget is included in the Utility Services Department budget that will be considered on September 20, 2022, but is financially independent from the rest of the department.

Clerk to the Board Instructions:

E-mail Clerk Memo to karina.perez@brevardfl.gov <<mailto:karina.perez@brevardfl.gov>> and mail original Memo to Utility Services Department.



September 7, 2022

M E M O R A N D U M

TO: Edward Fontanin, Utility Services Director . Attn: Rose Lyons

RE: Item D.9., Resolution Adopting Barefoot Bay Water Utility and Sewer District Budget

The Board of County Commissioners, as governing body of the Barefoot Bay Water and Sewer District, in special session on September 6, 2022, adopted Resolution No. 22-004, adopting a final operating budget for Fiscal Year 2022-2023 of the Barefoot Bay Water Utility and Sewer District. Enclosed is a fully-executed Resolution.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/ds

Encl. (1)

cc: County Manager
Tax Collector
Finance
Budget

RESOLUTION NO. 22- .004

RESOLUTION OF THE GOVERNING BOARD OF THE
BAREFOOT BAY WATER AND SEWER DISTRICT TO
ADOPT A FINAL OPERATING BUDGET FOR FISCAL YEAR
2022-2023 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 22-01 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 2022-2023, 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 6, 2022, for the Fiscal Year beginning on October 1, 2022 and ending on September 30, 2023 in the amount of \$9,623,215.
3. This Resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, this 6th day of September 2022.

ATTEST:

BAREFOOT BAY WATER AND SEWER DISTRICT
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY FLORIDA



Rachel M. Sadoff, Clerk



BY: Kristine Zonka, Chair

As approved by the Board on September 6, 2022.

(SEAL)

RESOLUTION NO. 22- 004

RESOLUTION OF THE GOVERNING BOARD OF THE
BAREFOOT BAY WATER AND SEWER DISTRICT TO
ADOPT A FINAL OPERATING BUDGET FOR FISCAL YEAR
2022-2023 FOR THE BAREFOOT BAY UTILITY SYSTEM
LOCATED IN BREVARD COUNTY, FLORIDA AND
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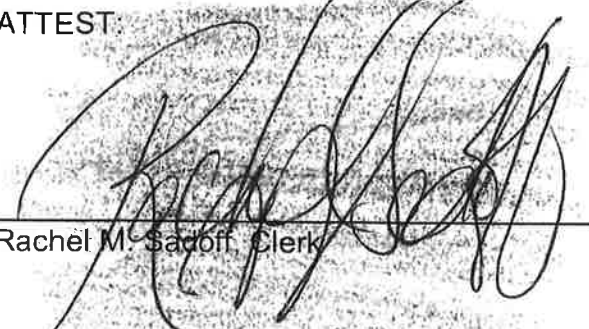
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BAREFOOT BAY WATER AND SEWER DISTRICT, that:

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

DONE, ORDERED AND ADOPTED, this 6th day of September 2022.


ATTEST:



Rachel M. Sadoff, Clerk

BAREFOOT BAY WATER AND SEWER DISTRICT
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY FLORIDA

BY:



Kristine Zonka, Chair

As approved by the Board on September 6, 2022.

(SEAL)

Text of Ad:

Ad#5386398

8/25/2022

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Brevard County, Florida, on September 6, 2022 at 5:30 p.m., 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 NO. 22- 02

RESOLUTION OF THE GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT TO ADOPT A FINAL OPERATING BUDGET FOR FISCAL YEAR 2022-2023 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 Utility Services Department, Telephone Number: (321) 633-2091.

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

Utility Services Department Administration Office

2725 Judge Fran Jamieson Way

Building A-213

Viera, FL 32940

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