

RESOLUTION PACKAGE

FINAL PUBLIC HEARING

TUESDAY, SEPTEMBER 26, 2017

Resolution #1 – Adopt Final County-Wide Millage Levy	Page 2
Resolution #2 – Adopt Final County-Wide Budget	Page 4
Resolution #3 – Adopt Final Debt Service Millage	Page 6
Resolution #4 – Adopt Final Debt Service Budget	Page 8
Resolution #5 – Adopt Final Millage Rates for MSTUs	Page 10
Resolution #6 – Adopt Final MSTU Budgets	Page 12
Resolution #7 – Adopt Final Budgets for all other funds	Page 15

RESOLUTION
NUMBER 2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A FINAL COUNTY-WIDE MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2017-2018.

RECITALS

WHEREAS, on the 19th day of September, 2017, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted a public hearing and at the conclusion thereof, adopted a tentative millage rate for county-wide funds reflecting all revisions made by the Board at such hearing; and

WHEREAS, the Board caused a notice of intent to adopt a final millage rate and budget to be advertised in a newspaper of general circulation published in Charlotte County, Florida; and

WHEREAS, on the 26th day of September, 2017, the Board, pursuant to Florida law, conducted the duly advertised public hearing to adopt the final millage rate for county-wide funds to be levied for fiscal year 2017-2018.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearing, the final fiscal year 2017-2018 operating millage rate for county-wide funds is 6.3007 mills, which is over the rollback rate of 5.9717 mills by 5.51 percent, and is hereby adopted by the Board.

PASSED AND DULY ADOPTED this _____ day of September, 2017

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
William G. Truex, Chairman

ATTEST:
Roger D. Eaton, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Janette S. Knowlton, County Attorney

R E S O L U T I O N
N U M B E R 2 0 1 7 -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A FINAL COUNTY-WIDE BUDGET FOR THE FISCAL YEAR 2017-2018 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2018-2019.

RECITALS

WHEREAS, on the 19th day of September, 2017, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted a public hearing and at the conclusion thereof, adopted a tentative budget for county-wide funds reflecting all revisions made by the Board at such hearing; and

WHEREAS, the Board caused a summary of such adopted tentative budget, and a notice of intent to adopt a final millage rate and budget, to be advertised in a newspaper of general circulation published in Charlotte County, Florida; and

WHEREAS, on the 26th day of September, 2017, the Board, pursuant to Florida law, conducted the duly advertised public hearing to finalize the budget and adopt the millage rate.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearing, the Final County-wide Budget for the fiscal year 2017-2018 in the amount of \$205,021,714 is hereby adopted.

2. The planned County-wide Budget for 2018-2019 is \$198,513,710 and the board directs that the 2018-2019 budgets be amended in 2017-2018 according to statutory timelines to reflect necessary revisions as economic conditions warrant.

3. The County-wide Budget is comprised of the budgets for the several County-wide funds reflected on the following table:

FUND	FY2017-2018 PROPOSED BUDGET	FY2018-2019 PLANNED BUDGET
GENERAL FUND	160,442,952	160,851,913
CHARLOTTE COUNTY HEALTH UNIT	1,569,624	1,883,297
CAPITAL PROJECTS FUND	43,009,138	35,778,500
TOTAL COUNTY-WIDE BUDGET	\$205,021,714	\$198,513,710

PASSED AND DULY ADOPTED this _____ day of September, 2017.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
William G. Truex, Chairman

ATTEST:

Roger D. Eaton, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Janette S. Knowlton, County Attorney

RESOLUTION
NUMBER 2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2017-2018.

RECITALS

WHEREAS, on the 19th day of September, 2017, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted a public hearing and at the conclusion thereof, adopted a tentative millage rate for Series 2008 (GOB) Debt Service funds reflecting all revisions made by the Board at such hearing; and

WHEREAS, the Board caused a notice of intent to adopt a final millage rate and budget to be advertised in a newspaper of general circulation published in Charlotte County, Florida; and

WHEREAS, on the 26th day of September, 2017, the Board, pursuant to Florida law, conducted the duly advertised public hearing to adopt the final millage rate for Series 2008 (GOB) Debt Service funds to be levied for fiscal year 2017-2018.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearing, the final fiscal year 2017-2018 voted debt service millage for the Series 2008 (GOB) Debt Service Fund is 0.2000 mills, and is hereby adopted by the Board.

PASSED AND DULY ADOPTED this _____ day of September, 2017.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
William G. Truex, Chairman

ATTEST:

Roger D. Eaton, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Janette S. Knowlton, County Attorney

R E S O L U T I O N
N U M B E R 2 0 1 7 -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 2017-2018 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2018-2019.

RECITALS

WHEREAS, on the 19th day of September, 2017, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted a public hearing and at the conclusion thereof, adopted a tentative budget for the Series 2008 (GOB) Debt Service Fund reflecting all revisions made by the Board at such hearing; and

WHEREAS, the Board caused a summary of such adopted tentative budget, and a notice of intent to adopt a final millage rate and budget, to be advertised in a newspaper of general circulation published in Charlotte County, Florida; and

WHEREAS, on the 26th day of September, 2017, the Board, pursuant to Florida law, conducted the duly advertised public hearing to finalize the budget and adopt the millage rate.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearing, the Series 2008 (GOB) Debt Service Fund budget for the fiscal year 2017-2018 in the amount of \$3,341,099 is hereby adopted.

2. The planned budget for the Series 2008 (GOB) Debt Service Fund budget for the fiscal year 2018-2019 in the amount of \$3,345,343 is hereby approved and the board directs that the 2018-2019 budget be amended in 2017-2018 according to statutory timelines to reflect necessary revisions as economic conditions warrant.

PASSED AND DULY ADOPTED this _____ day of September, 2017.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
William G. Truex, Chairman

ATTEST:
Roger D. Eaton, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Janette S. Knowlton, County Attorney

RESOLUTION
NUMBER 2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A FINAL MILLAGE RATE TO BE LEVIED WITHIN THE GREATER CHARLOTTE STREET LIGHTING DISTRICT, INTEGRATED SHORELINE MANAGEMENT UNIT, DON PEDRO/KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MUNICIPAL SERVICE TAXING UNIT FOR LAW ENFORCEMENT, AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2017-2018.

RECITALS

WHEREAS, the Board of County Commissioners of Charlotte County (hereinafter “the Board”), as the governing body of the Greater Charlotte Street Lighting District, Integrated Shoreline Management Unit, Don Pedro/Knight Island Street and Drainage Unit, Manasota Key Street and Drainage Unit, the Charlotte County Municipal Service Taxing Unit for Law Enforcement, and Sandhill Municipal Service Taxing Unit, (hereinafter, the “MSTUs”) did, pursuant to Florida law, hold a public hearing on the tentative budget and proposed millage rate for the MSTUs on the 19th day of September, 2017; and

WHEREAS, thereafter, on the 26th day of September, 2017, the Board of County Commissioners of Charlotte County, as governing body of the MSTUs, held a public hearing for the purpose of adopting a millage rate for each of the MSTUs; and

WHEREAS, all conditions precedent thereto having been met, it is proper to adopt a resolution stating the millage rate to be levied and stating the percentage, if any, by which the millage rate exceeds the rolled-back rate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Charlotte County, Florida:

1. That a millage rate is hereby levied against all taxable property within the following Municipal Service Taxing Units for fiscal year 2017-2018, and each levy shall be effective as if put to separate vote:

	<u>MILLAGE</u>	% INCREASE/ (DECREASE) FROM <u>ROLLBACK</u>	<u>ROLLBACK MILLAGE</u>
Greater Charlotte Street Lighting District	0.3250	6.63%	0.3048
Integrated Shoreline Management Unit	0.1978	7.62%	0.1838
Don Pedro/Knight Island St/Dr Unit	1.4410	-15.52%	1.7058
Manasota Key Street and Drainage Unit	0.7798	6.25%	0.7339
Charlotte County Municipal Service Taxing Unit for Law Enforcement	2.5855	6.04%	2.4382
Sandhill Municipal Service Taxing Unit	0.7062	3.49%	0.6824

PASSED AND DULY ADOPTED this _____ day of September, 2017.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
William G. Truex, Chairman

ATTEST:

Roger D. Eaton, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Janette S. Knowlton, County Attorney

RESOLUTION

NUMBER 2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A FINAL BUDGET FOR GREATER CHARLOTTE STREET LIGHTING DISTRICT, INTEGRATED SHORELINE MANAGEMENT UNIT, DON PEDRO/KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MUNICIPAL SERVICE TAXING UNIT FOR LAW ENFORCEMENT, AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2017-2018 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2018-2019.

RECITALS

WHEREAS, on the 19th day of September, 2017, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted a public hearing and at the conclusion thereof, adopted a tentative budget for the Greater Charlotte Street Lighting District, Integrated Shoreline Management Unit, Don Pedro/Knight Island Street and Drainage Unit, Manasota Key Street and Drainage Unit, Charlotte County Municipal Service Taxing Unit for Law Enforcement, and Sandhill Municipal Service Taxing Unit (hereinafter, "the MSTUs") reflecting all revisions made by the Board at such hearing; and

WHEREAS, the Board caused a summary of such adopted tentative budget, and a notice of intent to finally adopt a millage rate and budget, to be advertised in a newspaper of general circulation published in Charlotte County, Florida; and

WHEREAS, on the 26th day of September, 2017, the Board, pursuant to Florida law, conducted the duly advertised public hearing to finalize the budget and adopt the millage rate for the MSTUs.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearings, the final budgets for the MSTUs for fiscal year 2017-2018 are hereby adopted as if each were put to separate vote.

2. The planned budgets for the MSTUs for the fiscal year 2018-2019 are hereby approved and the board directs that the 2018-2019 budget be amended in 2017-2018 according to statutory timelines to reflect necessary revisions as economic conditions warrant.

3. The above mentioned final budgets are as follows:

FUND	FY2017-2018 PROPOSED BUDGET	FY2018-2019 PLANNED BUDGET
Greater Charlotte Street Lighting District	5,168,753	5,997,509
Integrated Shoreline Management Unit	6,196,456	7,045,301
Don Pedro/Knight Island St/DR Unit	2,769,667	2,809,889
Manasota Key Street and Drainage Unit	1,960,899	1,548,475
Charlotte County Municipal Service Taxing Unit for Law Enforcement	77,962,161	79,810,813
Sandhill Municipal Service Taxing Unit	1,192,497	1,276,728
Total All Funds	\$95,250,433	\$98,488,715

(The remainder of this page has been intentionally left blank)

PASSED AND DULY ADOPTED this _____ day of September, 2017.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
William G. Truex, Chairman

ATTEST:

Roger D. Eaton, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Janette S. Knowlton, County Attorney

RESOLUTION
NUMBER 2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A FINAL BUDGET FOR FOLLOWING SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, ENTERPRISE FUNDS AND MSBU FUNDS FOR FISCAL YEAR 2017-2018 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2018-2019: COUNTY TRANSPORTATION TRUST FUND; FINE AND FORFEITURE FUND; LAW ENFORCEMENT TRUST FUND; DRUG ABUSE TRUST FUND; CHARLOTTE COUNTY LAW LIBRARY; CHARLOTTE COUNTY LEGAL AID; RADIO COMMUNICATION; CRIMINAL JUSTICE EDUCATION FUND; STUDENT DRIVER EDUCATION PROGRAM; CRIMES PREVENTION FUND; ANIMAL CARE TRUST FUND; METROPOLITAN PLANNING ORGANIZATION FUND; TOURIST DEVELOPMENT TRUST FUND; TOURIST DEVELOPMENT 4TH & 5TH CENT; BUILDING CONSTRUCTION SERVICES FUND; IT EQUIPMENT REPLACEMENT FUND; VEHICLE REPLACEMENT FUND; NATIVE TREE REPLACEMENT TRUST FUND; HABITAT CONSERVATION MANAGEMENT; HABITAT CONSERVATION ENDOWEMENT; BOATER REVOLVING FUND; ENHANCED 911 SYSTEM; LOCAL HOUSING ASSISTANCE TRUST FUND; SENIOR SERVICES-CHESTER COLE TRUST FUND; MITIGATION DRAINAGE BASINS FUND; CHARLOTTE HARBOR REDEVELOPMENT FUND; MURDOCK VILLAGE REDEVELOPMENT FUND; PARKSIDE REDEVELOPMENT FUND; IMPACT FEES TRUST FUND; SPECIAL GRANTS FUND; COMMUNITY DEVELOPMENT BLOCK GRANT; COMMUNITY HEALTH GRANT FUND; TRANSIT FUND; RESTORE ACT; BP SETTLEMENT FUND; SPECIAL ASSESSMENT FUND - CANAL MAINTENANCE; SPECIAL ASSESSMENT FUND – ROAD REVOLVING; SPECIAL ASSESSMENT FUND – WATER IMPROVEMENT; BARRIER ISLANDS FIRE SERVICE UNIT; CHARLOTTE COUNTY FIRE RESCUE UNIT; LITTLE GASPARILLA ISLAND FIRE SERVICES; CHARLOTTE HARBOR EVENTS CENTER FUND; STADIUM IMPROVEMENT FUND – M&O; STADIUM IMPROVEMENT FUND; STADIUM IMPROVEMENT DEBT SERVICE; ROAD IMPROVEMENT FUND; SALES TAX EXTENSION 2009; SALES TAX EXTENSION – 2014; INFRASTRUCTURE FUND; GROWTH INCREMENT FUND; CHARLOTTE SANITATION DISTRICT; BOCA GRANDE SANITATION DISTRICT; DON PEDRO SANITATION DISTRICT; CHARLOTTE COUNTY LANDFILL; UTILITY SYSTEM – CCU OPERATING FUND; UTILITY SYSTEM CONNECTION FEE FUND; UTILITY SYSTEM SINKING FUND; UTILITY SYSTEM RENEWAL AND REPLACEMENT FUND; UTILITY SYSTEM CONSTRUCTION FUND; UTILITY SYSTEM-CAPITAL IMPROVEMENT/ROAD FUND; UTILITY SYSTEM LINE EXTENSION; UTILITY SYSTEM WATER CONNECT FEE FUND; HEALTH INSURANCE

TRUST FUND; SELF INSURANCE FUND; FLEET MANAGEMENT FUND; ACCRUED COMPENSATED ABSENCES FUND; MID CHARLOTTE STORMWATER UTILITY UNIT; SOUTH CHARLOTTE STORMWATER UTILITY UNIT; WEST CHARLOTTE STORMWATER UTILITY UNIT; BOCA GRANDE STREET AND DRAINAGE UNIT; BURNT STORE VILLAGE STREET & DRAINAGE UNIT; CHARLOTTE RANCHETTES STREET & DRAINAGE UNIT; COOK AND BROWN STREET & DRAINAGE UNIT; DEEP CREEK STREET AND DRAINAGE UNIT; ENGLEWOOD EAST STREET & DRAINAGE UNIT; FARABEE ROAD STREET & DRAINAGE UNIT; GARDENS OF GULF COVE STREET & DRAINAGE UNIT; GREATER PORT CHARLOTTE STREET & DRAINAGE UNIT; GROVE CITY STREET & DRAINAGE UNIT; GULF COVE STREET & DRAINAGE UNIT; HARBOUR HEIGHTS STREET & DRAINAGE UNIT - MAINTENANCE; LEMON BAY STREET & DRAINAGE UNIT; NEAL ROAD STREET & DRAINAGE UNIT; NORTHWEST PORT CHARLOTTE STREET & DRAINAGE UNIT; PEACE RIVER SHORES STREET & DRAINAGE UNIT; PIRATE HARBOR STREET & DRAINAGE UNIT; PLACIDA AREA STREET & DRAINAGE UNIT; PUNTA GORDA NON URBAN STREET & DRAINAGE UNIT - MAINTENANCE; ROTONDA HEIGHTS STREET & DRAINAGE UNIT; ROTONDA LAKES STREET & DRAINAGE UNIT; ROTONDA MEADOWS & VILLAS STREET & DRAINAGE UNIT; ROTONDA SANDS NORTH STREET & DRAINAGE UNIT; ROTONDA WEST STREET & DRAINAGE UNIT; SOUTH BURNT STORE STREET & DRAINAGE UNIT; SOUTH GULF COVE BEAUTIFICATION UNIT; SOUTH GULF COVE STREET & DRAINAGE UNIT - MAINTENANCE; SOUTH PUNTA GORDA HEIGHTS STREET & DRAINAGE UNIT; SOUTH PUNTA GORDA HEIGHTS EAST STREET & DRAINAGE UNIT; SOUTH PUNTA GORDA HEIGHTS WEST STREET & DRAINAGE UNIT; SUNCOAST BLVD STREET & DRAINAGE UNIT; TOWN ESTATES STREET & DRAINAGE UNIT; TROPICAL GULF ACRES STREET & DRAINAGE UNIT; ACKERMAN WATERWAY UNIT; ALLIGATOR CREEK WATERWAY UNIT; BUENA VISTA WATERWAY UNIT; EDGEWATER NORTH WATERWAY UNIT; GULF COVE WATERWAY BENEFIT UNIT; HARBOUR HEIGHTS WATERWAY UNIT; HAYWARD CANAL AREA WATERWAY UNIT; MANCHESTER WATER WAY BENEFIT UNIT; NORTHWEST PORT CHARLOTTE WATERWAY UNIT; PIRATE HARBOR WATERWAY UNIT; SOUTH BRIDGE WATERWAY UNIT; SOUTH GULF COVE WATERWAY BENEFIT UNIT; SUNCOAST WATERWAY MAINTENANCE UNIT; SOUTH GULF COVE PHASE 2 WATER EXPANSION UNIT; SOUTH GULF COVE PHASE 2 SEWER EXPANSION UNIT; SOUTH GULF COVE PHASE 3 WATER EXPANSION UNIT; SOUTH GULF COVE PHASE 3 SEWER EXPANSION UNIT; SOUTH GULF COVE PHASE 4 WATER EXPANSION UNIT; SOUTH GULF COVE PHASE 4 SEWER EXPANSION UNIT; SOUTH GULF COVE PHASE 5 WATER EXPANSION UNIT; SOUTH GULF COVE PHASE 5 SEWER EXPANSION UNIT; NORTH SHORE WASTEWATER MSBU; PIRATE HARBOR WASTEWATER MSBU; ROTONDA MEADOWS

WASTEWATER MSBU; ROTONDA SANDS WASTEWATER MSBU;
ROTONDA VILLAS & SPRINGS WATER AND WASTEWATER MSBU;
EAST AND WEST SPRING LAKE WASTEWATER MSBU.

RECITALS

WHEREAS, on the 19th day of September, 2017, the Board of County Commissioners of Charlotte County (hereinafter the “Board”) conducted a public hearing and at the conclusion thereof, adopted a tentative budget for the several County Special Revenue Funds, Debt Service Funds, Enterprise Funds and MSBU Funds reflecting all revisions made by the Board at such hearing pursuant to Sections 129.03 and 200.065, Florida Statutes; and

WHEREAS, the Board caused a summary of such adopted tentative budgets, and a notice of intent to finally adopt a budget for each such fund, to be advertised in a newspaper of general circulation published in the County; and

WHEREAS, on the 26th day of September, 2017, the Board conducted the duly advertised public hearing to finalize the budget for each such fund pursuant to Sections 129.03 and 200.065, Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. Reflecting any amendments made by the Board as a result of the final public hearing, the budgets for the fiscal year 2017-2018 for the several funds reflected on the exhibit attached as Table 1 are hereby adopted.

2. The planned budgets for the several funds reflected on the exhibit attached as Table 1 for the fiscal year 2018-2019 are hereby approved and the board directs that

the 2018-2019 budgets be amended in 2017-2018 according to statutory timelines to reflect necessary revisions as economic conditions warrant.

3. All applicable Fiscal Year 2017-2018 assessment rates for the foregoing funds have been adopted by the Board in previous public hearings.

4. The addition of 1 new position is hereby adopted.

PASSED AND DULY ADOPTED this _____ day of September, 2017.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
William G. Truex, Chairman

ATTEST:

Roger D. Eaton, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Janette S. Knowlton, County Attorney

TABLE 1

	PROPOSED FY2017/2018 BUDGET	PLANNED FY2018/2019 BUDGET
A. SPECIAL REVENUE FUNDS (NON-MSBU)		
1 County Transportation Trust Fund	36,990,873	31,208,478
2 Fine and Forfeiture Fund	2,625,918	2,641,978
3 Law Enforcement Trust Fund	28,500	28,500
4 Drug Abuse Trust Fund	108,560	88,310
5 Charlotte County Law Library	34,200	34,200
6 Charlotte County Legal Aid	75,000	76,500
7 Radio Communication	2,801,893	2,580,141
8 Criminal Justice Education Fund	29,600	26,600
9 Student Driver Education Program	52,250	52,250
10 Crimes Prevention Fund	302,152	45,600
11 Animal Care Trust Fund	11,000	11,000
12 Metropolitan Planning Organization Fund	601,231	602,181
13 Tourist Development Trust Fund	3,660,526	3,264,980
14 Tourist Development - 4th & 5th Cent	2,746,056	2,996,350
15 Building Construction Services Fund	8,425,462	5,179,453
16 IT Equipment Replacement	1,180,053	1,097,466
17 Vehicle Replacement Fund	3,566,500	5,333,000
18 Native Tree Replacement Trust Fund	1,410,620	982,404
19 Habitat Conservation Management Fund	1,078,622	1,162,622
20 Habitat Conservation Endowment Fund	238,678	308,678
21 Boater Revolving Fund	2,640,093	2,123,853
22 Enhanced 911 System	1,559,304	1,588,503
23 Local Housing Assistance Trust Fund	1,485,742	1,485,742
24 Senior Services-Chester Cole Trust Fund	2,000	2,000
25 Mitigation Drainage Basins	121,738	121,738
26 Charlotte Harbor Redevelopment	5,632,202	1,217,024
27 Murdock Village Redevelopment	5,940,350	5,901,219
28 Parkside Redevelopment Fund	7,092,541	923,859
29 Impact Fees Trust Fund	4,859,029	4,723,087
30 Special Grants Fund	2,139,407	2,127,679
31 Community Development Block Grant	22,980	22,980
32 Community Health Grant Fund	59,820	59,820
33 Transit Fund	4,172,370	3,174,791
34 Restore Act	487,957	47,168
35 BP Settlement Fund	5,530,000	4,030,000
36 Special Assessment - Canal Maintenance	250,918	281,753
37 Special Assessment - Road Revolving	460,561	462,092
38 Special Assessment - Water Improvement	6,500	6,521
39 Barrier Islands Fire Service Unit	668,799	670,942
40 Charlotte County Fire Rescue Unit	30,176,465	28,699,972
41 Little Gasparilla Island Fire Services	224,260	224,156
42 Charlotte Harbor Events Center	2,066,208	2,116,039
43 Stadium Improvement Fund - M&O	1,736,678	1,758,953
44 Stadium Improvement Fund	700,735	674,435
45 Stadium Improvement Debt Service	7,111,469	7,114,819
46 One Cent Sales Tax Ext Fund - 2002 Extension	-	-
47 Road Improvement Fund	72,940,447	49,183,042
48 Sales Tax Extension - 2009	16,002,822	6,382,333
49 Sales Tax Extension - 2014	90,024,056	64,501,493

50 Infrastructure Fund	7,950,005	7,308,505
51 Growth Increment Fund	3,421,780	3,537,310
Sub-Total Special Revenue Funds (non-MSBU)	341,454,930	258,192,519

B. ENTERPRISE/INTERNAL SERVICE FUNDS

1 Charlotte Sanitation District	14,940,033	14,814,872
2 Boca Grande Sanitation District	116,236	114,911
3 Don Pedro Sanitation District	143,647	163,738
4 Charlotte County Landfill	30,104,505	28,629,140
5 Utility System - CCU Operating Fund	78,863,033	81,948,043
6 Utility System Connection Fee Fund	38,424,405	17,223,753
7 Utility System Sinking Fund	34,085,917	35,844,996
8 Utility System Renewal & Replacement Fund	16,804,044	6,789,682
8 Utility Sys Construction Fund	8,506,392	3,442,621
9 Utility System-Capital Improvement/Road Fund	4,013,318	174,562
9 Utility Sys-Line Extension	2,001,332	2,001,399
10 Utility System Water Connect Fee Fund	14,684,813	8,825,912
11 Health Insurance Trust Fund	26,355,000	28,297,628
12 Self Insurance Fund	15,220,382	15,440,420
13 Fleet Management Fund	5,972,676	5,034,915
14 Accrued Compensated Absences	1,030,000	1,190,000
Sub-Total Enterprise/Internal Service Funds	291,265,733	249,936,592

C. SPECIAL REVENUE FUNDS - MSBUs

1 Mid Charlotte Stormwater Utility Unit	13,765,488	11,858,454
2 South Charlotte Stormwater Utility Unit	3,785,601	3,556,639
3 West Charlotte Stormwater Utility Unit	5,911,778	5,372,534
4 Boca Grande Street & Drainage Unit	255,433	259,215
5 Burnt Store Village Street & Drainage Unit	549,764	472,254
6 Charlotte Ranchettes Street & Drainage Unit	303,653	291,486
7 Cook And Brown Street & Drainage Unit	1,368,191	391,715
8 Deep Creek Street & Drainage Unit	6,926,743	4,487,022
9 Englewood East Street & Drainage Unit	3,148,277	2,893,715
10 Farabee Road Street & Drainage Unit	164,702	160,817
11 Gardens Of Gulf Cove Street & Drainage Unit	711,993	697,859
12 Greater Port Charlotte Street & Drainage Unit	25,950,455	22,074,877
13 Grove City Street & Drainage Unit	809,809	588,639
14 Gulf Cove Street And Drainage Unit	3,396,619	2,380,254
15 Harbour Heights Street & Drainage Unit - Maintenance	4,650,062	1,431,130
16 Lemon Bay Street & Drainage Unit	1,042,632	1,528,915
17 Neal Road Street & Drainage Unit	28,914	23,055
18 Northwest Port Charlotte Street & Drainage Unit	14,366,571	14,020,476
19 Peace River Shores Street & Drainage Unit	1,385,332	1,327,695
20 Pirate Harbor Street & Drainage Unit	222,470	127,739
21 Placida Street & Drainage Unit	1,306,066	637,903
22 Punta Gorda Non Urban Street & Drainage Unit - Maintenance	5,570,836	2,697,905
23 Rotonda Heights Street & Drainage Unit	781,077	775,738
24 Rotonda Lakes Street & Drainage Unit	1,124,541	1,043,679

25 Rotonda Meadows & Villas Street & Drainage Unit	202,232	152,406
26 Rotonda Sands North Street & Drainage Unit	759,459	719,981
27 Rotonda West Street & Drainage Unit	3,789,803	2,989,987
28 South Burnt Store Street & Drainage Unit	849,272	1,413,934
29 South Gulf Cove Beautification Unit	791,348	521,338
30 South Gulf Cove Street & Drainage Unit - Maintenance	16,725,611	10,355,912
31 South Punta Gorda Heights Street & Drainage Unit	2,408,148	747,571
32 South Punta Gorda Heights East Street & Drainage Unit	405,268	388,598
33 South Punta Gorda Heights West Street & Drainage Unit	2,831,517	990,735
34 Suncoast Blvd Street & Drainage Unit	212,107	232,052
35 Town Estates Street & Drainage Unit	393,190	369,727
36 Tropical Gulf Acres Street & Drainage Unit	1,256,063	1,167,783
37 Ackerman Waterway Unit	47,776	29,341
38 Alligator Creek Water Way Unit	293,623	219,350
39 Buena Vista Waterway Unit	387,922	442,337
40 Edgewater North Waterway Unit	63,205	81,328
41 Gulf Cove Waterway Unit	996,212	751,536
42 Harbour Heights Waterway Unit	258,504	228,570
43 Hayward Canal Waterway Unit	108,832	84,967
44 Manchester Waterway Benefit Unit	895,607	709,564
45 Northwest Port Charlotte Waterway Unit	546,096	517,886
46 Pirate Harbor Waterway Unit	750,801	446,008
47 South Bridge Waterway Unit	73,439	48,251
48 South Gulf Cove Waterway Benefit Unit	3,357,687	3,366,991
49 Suncoast Waterway Maintenance Unit	208,408	176,382
50 South Gulf Cove Phase 2 Water Expansion	287,950	280,184
51 South Gulf Cove Phase 2 Sewer Expansion	174,798	192,817
52 South Gulf Cove Phase 3 Water Expansion	178,378	152,407
53 South Gulf Cove Phase 3 Sewer Expansion	142,955	147,937
54 South Gulf Cove Phase 4 Water Expansion	474,286	450,687
55 South Gulf Cove Phase 4 Sewer Expansion	446,476	434,346
56 South Gulf Cove Phase 5 Water Expansion	141,757	135,488
57 South Gulf Cove Phase 5 Sewer Expansion	69,527	68,174
58 North Shore Wastewater MSBU	49,173	50,852
59 Pirate Harbor Wastewater MSBU	366,548	384,324
60 Rotonda Meadows WstWtr MSBU	10,936	11,972
61 Rotonda Sands WstWtr MSBU	35,273	35,270
62 Rotonda Villas and Springs Water and Wastewater MSBU	1,115,726	1,156,823
63 East and West Spring Lake Wastewater MSBUs	15,950,407	7,924,828
Sub-Total Special Revenue Funds - MSBUs	155,583,327	117,678,359
	788,303,990	625,807,470