

**RESOLUTION PACKET  
FINAL PUBLIC HEARING  
TUESDAY, SEPTEMBER 25, 2018**

**Resolution #1 – Adopt Final County-Wide Millage Levy      Page 1**

**Resolution #2 – Adopt Final County-Wide Budget      Page 3**

**Resolution #3 – Adopt Final Debt Service Millage      Page 5**

**Resolution #4 – Adopt Final Debt Service Budget      Page 7**

**Resolution #5 – Adopt Final Millage Rates for MSTUs      Page 9**

**Resolution #6 – Adopt Final MSTU Budgets      Page 11**

**Resolution #7 – Adopt Final Budgets for all Other Funds      Page 13**

RESOLUTION  
NUMBER 2018-

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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 2018-2019.

RECITALS

WHEREAS, on the 10<sup>th</sup> day of September, 2018, 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 25<sup>th</sup> day of September, 2018, 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 2018-2019.

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 2018-2019 operating millage rate for county-wide funds is 6.3007 mills, which is over the rollback rate of 5.9604 mills by 5.71 percent, and is hereby adopted by the Board.

PASSED AND DULY ADOPTED this 25th day of September, 2018

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

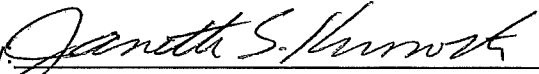
By: \_\_\_\_\_  
Kenneth W. Doherty, Chairman

ATTEST:

Roger D. Eaton, Clerk of the  
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  
LR18-0578 PSP PSP

RESOLUTION  
NUMBER 2018-

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

RECITALS

WHEREAS, on the 10<sup>th</sup> day of September, 2018, 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 25<sup>th</sup> day of September, 2018, 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 2018-2019 in the amount of \$221,100,588 is hereby adopted.

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

FUND	FY2018-2019 PROPOSED BUDGET
GENERAL FUND	159,939,083
CHARLOTTE COUNTY HEALTH UNIT	1,926,777
CAPITAL PROJECTS FUND	59,234,728
<b>TOTAL COUNTY-WIDE BUDGET</b>	<b>\$221,100,588</b>

PASSED AND DULY ADOPTED this 25th day of September, 2018.

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

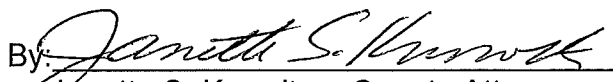
By: \_\_\_\_\_  
Kenneth W. Doherty, Chairman

ATTEST:

Roger D. Eaton, Clerk of the  
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  
LR18-0578 RSP PSP

R E S O L U T I O N  
N U M B E R 2 0 1 8 -

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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 2018-2019.

RECITALS

WHEREAS, on the 10<sup>th</sup> day of September, 2018, 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 25<sup>th</sup> day of September, 2018, 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 2018-2019.

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 2018-2019 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 25th day of September, 2018.

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

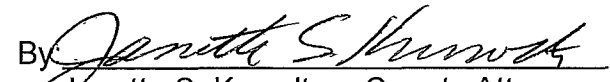
By: \_\_\_\_\_  
Kenneth W. Doherty, Chairman

ATTEST:

Roger D. Eaton, Clerk of the  
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  
LR18-0578 PSP PSP

R E S O L U T I O N  
N U M B E R 2 0 1 8 -

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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 2018-2019.

RECITALS

WHEREAS, on the 10<sup>th</sup> day of September, 2018, 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 25<sup>th</sup> day of September, 2018, 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 2018-2019 in the amount of \$3,445,065 is hereby adopted.

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PASSED AND DULY ADOPTED this 25th day of September, 2018.

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

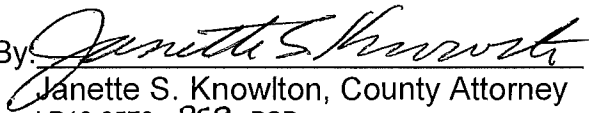
By: \_\_\_\_\_  
Kenneth W. Doherty, Chairman

ATTEST:

Roger D. Eaton, Clerk of the  
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  
LR18-0578 PSP PSP

RESOLUTION  
NUMBER 2018-

---

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, STUMP PASS DREDGING MUNICIPAL SERVICE TAXING 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 2018-2019.

RECITALS

WHEREAS, the Board of County Commissioners of Charlotte County (hereinafter “the Board”), as the governing body of the Greater Charlotte Street Lighting District, Stump Pass Dredging Municipal Service Taxing 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 10<sup>th</sup> day of September, 2018; and

WHEREAS, thereafter, on the 25<sup>th</sup> day of September, 2018, 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 2018-2019, and each levy shall be effective as if put to separate vote:

FUND	MILLAGE	% INCREASE/ (DECREASE)	ROLLBACK
		FROM ROLLBACK	MILLAGE
Greater Charlotte Street Lighting District	0.3250	6.59%	0.3049
Stump Pass Dredging Municipal Service Taxing Unit	0.1978	6.06%	0.1865
Don Pedro/Knight Island Street and Drainage Unit	1.4410	3.93%	1.3865
Manasota Key Street and Drainage Unit	0.7798	7.32%	0.7266
Charlotte County Municipal Service Taxing Unit for Law Enforcement	2.5855	6.12%	2.4363
Sandhill Municipal Service Taxing Unit	0.7062	7.03%	0.6598

PASSED AND DULY ADOPTED this 25th day of September, 2018.

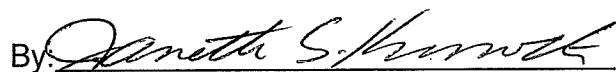
BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

By: \_\_\_\_\_  
Kenneth W. Doherty, Chairman

ATTEST:  
Roger D. Eaton, Clerk of the  
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  
LR18-0578 PSP

R E S O L U T I O N  
NUMBER 2018-

---

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A FINAL BUDGET FOR GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS DREDGING MUNICIPAL SERVICE TAXING 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 2018-2019.

RECITALS

WHEREAS, on the 10<sup>th</sup> day of September, 2018, 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, Stump Pass Dredging Municipal Service Taxing 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 25<sup>th</sup> day of September, 2018, 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 2018-2019 are hereby adopted as if each were put to separate vote.

2. The above mentioned final budgets are as follows:

FUND	FY2018-2019 PROPOSED BUDGET
Greater Charlotte Street Lighting District	6,114,568
Stump Pass Dredging Municipal Service Taxing Unit	11,183,010
Don Pedro/Knight Island Street and Drainage Unit	3,063,996
Manasota Key Street and Drainage Unit	2,162,076
Charlotte County Municipal Service Taxing Unit for Law Enforcement	82,290,571
Sandhill Municipal Service Taxing Unit	1,312,351
<b>Total All Funds</b>	<b>\$106,126,572</b>

PASSED AND DULY ADOPTED this 25th day of September, 2018.

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

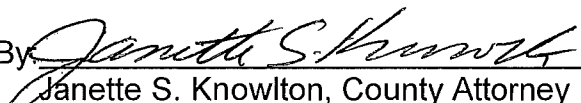
By: \_\_\_\_\_  
Kenneth W. Doherty, Chairman

ATTEST:

Roger D. Eaton, Clerk of the  
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  
LR18-0578 PSP PSP

RESOLUTION  
NUMBER 2018-

---

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 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; VEHICLE REPLACEMENT FUND; NATIVE TREE REPLACEMENT TRUST FUND; HABITAT CONSERVATION MANAGEMENT FUND; HABITAT CONSERVATION ENDOWMENT FUND; BOATER REVOLVING FUND; ENHANCED 911 SYSTEM; LOCAL HOUSING ASSISTANCE TRUST FUND; SENIOR SERVICES-CHESTER COLE TRUST FUND; MITIGATION DRAINAGE BASINS; CHARLOTTE HARBOR REDEVELOPMENT; MURDOCK VILLAGE REDEVELOPMENT; PARKSIDE REDEVELOPMENT FUND; DON PEDRO/KNIGHTS IS BEACH NOURISHMENT; N MANASOTA KEY BEACH NOURISHMENT; IMPACT FEES TRUST FUND; SPECIAL GRANTS FUND; COMMUNITY DEVELOPMENT BLOCK GRANT; COMMUNITY HEALTH GRANT FUND; TRANSIT FUND; RESTORE ACT; BP SETTLEMENT FUND; SPECIAL ASSESSMENT - CANAL MAINTENANCE; SPECIAL ASSESSMENT - ROAD REVOLVING; SPECIAL ASSESSMENT - WATER IMPROVEMENT; BARRIER ISLANDS FIRE SERVICE UNIT; CHARLOTTE COUNTY FIRE RESCUE UNIT; LITTLE GASPARILLA ISLAND FIRE SERVICES; CHARLOTTE HARBOR EVENTS CENTER; 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 & REPLACEMENT FUND; UTILITY SYS CONSTRUCTION FUND; UTILITY SYSTEM-CAPITAL IMPROVEMENT/ROAD FUND; UTILITY SYS-LINE EXTENSION; UTILITY SYSTEM WATER CONNECT FEE FUND; HEALTH INSURANCE TRUST FUND; SELF INSURANCE FUND; FLEET MANAGEMENT FUND;

ACCRUED COMPENSATED ABSENCES; MID CHARLOTTE STORMWATER UTILITY UNIT; SOUTH CHARLOTTE STORMWATER UTILITY UNIT; WEST CHARLOTTE STORMWATER UTILITY UNIT; BOCA GRANDE STREET & DRAINAGE UNIT; BURNT STORE VILLAGE STREET & DRAINAGE UNIT; CHARLOTTE RANCHETTES STREET & DRAINAGE UNIT; COOK AND BROWN STREET & DRAINAGE UNIT; DEEP CREEK STREET & 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 AND 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 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 WATER WAY UNIT; BUENA VISTA WATERWAY UNIT; EDGEWATER NORTH WATERWAY UNIT; GULF COVE WATERWAY UNIT; HARBOUR HEIGHTS WATERWAY UNIT; HAYWARD CANAL WATERWAY UNIT; MANCHESTER WATERWAY 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; SOUTH GULF COVE PHASE 2 SEWER EXPANSION; SOUTH GULF COVE PHASE 3 WATER EXPANSION; SOUTH GULF COVE PHASE 3 SEWER EXPANSION; SOUTH GULF COVE PHASE 4 WATER EXPANSION; SOUTH GULF COVE PHASE 4 SEWER EXPANSION; SOUTH GULF COVE PHASE 5 WATER EXPANSION; SOUTH GULF COVE PHASE 5 SEWER EXPANSION; NORTH SHORE WASTEWATER MSBU; PIRATE HARBOR WASTEWATER MSBU; ROTONDA MEADOWS WSTWTR MSBU; ROTONDA SANDS WSTWTR

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

RECITALS

WHEREAS, on the 10<sup>th</sup> day of September, 2018, 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 25<sup>th</sup> day of September, 2018, 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 2018-2019 for the several funds reflected on the exhibit attached as Table 1 are hereby adopted.
2. All applicable Fiscal Year 2018-2019 assessment rates for the foregoing funds have been adopted by the Board in previous public hearings.

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PASSED AND DULY ADOPTED this 25th day of September, 2018.

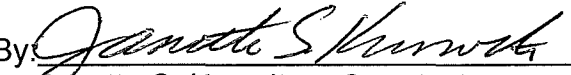
BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

By: \_\_\_\_\_  
Kenneth W. Doherty, Chairman

ATTEST:  
Roger D. Eaton, Clerk of the  
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  
LR18-0578 PSP PSP

PROPOSED  
FY2018/2019 BUDGET

**A. SPECIAL REVENUE FUNDS (NON-MSBU)**

1	County Transportation Trust Fund	\$	40,208,478
2	Fine and Forfeiture Fund	\$	2,641,978
3	Law Enforcement Trust Fund	\$	28,500
4	Drug Abuse Trust Fund	\$	88,310
5	Charlotte County Law Library	\$	34,200
6	Charlotte County Legal Aid	\$	76,500
7	Radio Communication	\$	2,580,141
8	Criminal Justice Education Fund	\$	26,600
9	Student Driver Education Program	\$	52,250
10	Crimes Prevention Fund	\$	45,600
11	Animal Care Trust Fund	\$	11,000
12	Metropolitan Planning Organization Fund	\$	593,120
13	Tourist Development Trust Fund	\$	3,912,988
14	Tourist Development - 4th & 5th Cent	\$	2,996,350
15	Building Construction Services Fund	\$	5,179,453
16	IT Equipment Replacement	\$	1,097,466
17	Vehicle Replacement Fund	\$	5,393,050
18	Native Tree Replacement Trust Fund	\$	1,587,598
19	Habitat Conservation Management Fund	\$	1,162,622
20	Habitat Conservation Endowment Fund	\$	308,678
21	Boater Revolving Fund	\$	2,123,853
22	Enhanced 911 System	\$	1,588,503
23	Local Housing Assistance Trust Fund	\$	1,485,742
24	Senior Services-Chester Cole Trust Fund	\$	2,000
25	Mitigation Drainage Basins	\$	121,738
26	Charlotte Harbor Redevelopment	\$	1,544,089
27	Murdock Village Redevelopment	\$	6,536,236
28	Parkside Redevelopment Fund	\$	3,771,793
29	Don Pedro/Knights Is Beach Nourishment M	\$	12,438,285
30	N Manasota Key Beach Nourishment MSBU	\$	22,912,025
31	Impact Fees Trust Fund	\$	5,110,653
32	Special Grants Fund	\$	2,122,867
33	Community Development Block Grant	\$	22,980
34	Community Health Grant Fund	\$	59,820
35	Transit Fund	\$	5,239,744
36	Restore Act	\$	47,168
37	BP Settlement Fund	\$	4,651,908
38	Special Assessment - Canal Maintenance	\$	281,753
39	Special Assessment - Road Revolving	\$	462,092
40	Special Assessment - Water Improvement	\$	6,521
41	Barrier Islands Fire Service Unit	\$	670,942
42	Charlotte County Fire Rescue Unit	\$	28,699,972
43	Little Gasparilla Island Fire Services	\$	224,156
44	Charlotte Harbor Events Center	\$	2,097,598
45	Stadium Improvement Fund - M&O	\$	1,758,953
46	Stadium Improvement Fund	\$	674,435
47	Stadium Improvement Debt Service	\$	7,114,819
48	Road Improvement Fund	\$	67,594,612
49	Sales Tax Extension - 2009	\$	7,564,132
50	Sales Tax Extension - 2014	\$	61,423,081
51	Infrastructure Fund	\$	7,121,162

52	Growth Increment Fund	\$	3,796,247
	<b>Sub-Total Special Revenue Funds (non-MSBU)</b>	\$	<b>327,294,761</b>
<b>B. ENTERPRISE/INTERNAL SERVICE FUNDS</b>			
<b>Sanitation District</b>			
1	Charlotte Sanitation District	\$	15,116,967
2	Boca Grande Sanitation District	\$	114,911
3	Don Pedro Sanitation District	\$	163,738
4	Charlotte County Landfill	\$	28,629,140
<b>Utilities</b>			
5	Utility System - CCU Operating Fund	\$	83,927,764
6	Utility System Connection Fee Fund	\$	9,247,272
7	Utility System Sinking Fund	\$	34,569,479
8	Utility System Renewal & Replacement Fund	\$	16,111,432
9	Utility Sys Construction Fund	\$	34,354,620
10	Utility System-Capital Improvement/Road Fund	\$	678,965
11	Utility Sys-Line Extension	\$	1,647,684
12	Utility System Water Connect Fee Fund	\$	16,214,228
<b>Internal Service Funds</b>			
13	Health Insurance Trust Fund	\$	28,297,628
14	Self Insurance Fund	\$	15,116,251
15	Fleet Management Fund	\$	5,570,790
16	Accrued Compensated Absences	\$	1,190,000
	<b>Sub-Total Enterprise/Internal Service Funds</b>		<b>290,950,869</b>
<b>C. SPECIAL REVENUE FUNDS - MSBUs</b>			
<b>Stormwater Utility Units</b>			
1	Mid Charlotte Stormwater Utility Unit	\$	15,372,054
2	South Charlotte Stormwater Utility Unit	\$	4,216,613
3	West Charlotte Stormwater Utility Unit	\$	6,162,106
<b>Street/Drainage Units</b>			
4	Boca Grande Street & Drainage Unit	\$	272,728
5	Burnt Store Village Street & Drainage Unit	\$	559,259
6	Charlotte Ranchettes Street & Drainage Unit	\$	361,146
7	Cook And Brown Street & Drainage Unit	\$	1,422,953
8	Deep Creek Street & Drainage Unit	\$	2,952,264
9	Englewood East Street & Drainage Unit	\$	3,840,703
10	Farabee Road Street & Drainage Unit	\$	170,463
11	Gardens Of Gulf Cove Street & Drainage Unit	\$	906,246
12	Greater Port Charlotte Street & Drainage Unit	\$	28,910,215
13	Grove City Street & Drainage Unit	\$	725,431
14	Gulf Cove Street And Drainage Unit	\$	2,754,713
15	Harbour Heights Street & Drainage Unit - Maintenance	\$	1,628,284
16	Lemon Bay Street & Drainage Unit	\$	1,665,635
17	Neal Road Street & Drainage Unit	\$	27,514
18	Northwest Port Charlotte Street & Drainage Unit	\$	17,539,745
19	Peace River Shores Street & Drainage Unit	\$	1,493,394
20	Pirate Harbor Street & Drainage Unit	\$	255,279
21	Placida Street & Drainage Unit	\$	748,002
22	Punta Gorda Non Urban Street & Drainage Unit - Maintenance	\$	5,946,449
23	Rotonda Heights Street & Drainage Unit	\$	785,788
24	Rotonda Lakes Street & Drainage Unit	\$	1,193,127

25	Rotonda Meadows & Villas Street & Drainage Unit	\$	58,423
26	Rotonda Sands North Street & Drainage Unit	\$	812,901
27	Rotonda West Street & Drainage Unit	\$	4,291,225
28	South Burnt Store Street & Drainage Unit	\$	1,234,586
29	South Gulf Cove Beautification Unit	\$	637,016
30	South Gulf Cove Street & Drainage Unit - Maintenance	\$	9,429,314
31	South Punta Gorda Heights Street & Drainage Unit	\$	2,405,088
32	South Punta Gorda Heights East Street & Drainage Unit	\$	442,522
33	South Punta Gorda Heights West Street & Drainage Unit	\$	2,922,438
34	Suncoast Blvd Street & Drainage Unit	\$	291,042
35	Town Estates Street & Drainage Unit	\$	401,902
36	Tropical Gulf Acres Street & Drainage Unit	\$	1,311,241

**Waterway Maintenance Units**

37	Ackerman Waterway Unit	\$	55,549
38	Alligator Creek Water Way Unit	\$	492,464
39	Buena Vista Waterway Unit	\$	454,858
40	Edgewater North Waterway Unit	\$	76,582
41	Gulf Cove Waterway Unit	\$	1,041,491
42	Harbour Heights Waterway Unit	\$	216,072
43	Hayward Canal Waterway Unit	\$	118,618
44	Manchester Waterway Benefit Unit	\$	912,000
45	Northwest Port Charlotte Waterway Unit	\$	768,656
46	Pirate Harbor Waterway Unit	\$	730,495
47	South Bridge Waterway Unit	\$	58,891
48	South Gulf Cove Waterway Benefit Unit	\$	3,737,132
49	Suncoast Waterway Maintenance Unit	\$	227,301

**Utility Wastewater MSBUs**

50	South Gulf Cove Phase 2 Water Expansion	\$	280,184
51	South Gulf Cove Phase 2 Sewer Expansion	\$	192,817
52	South Gulf Cove Phase 3 Water Expansion	\$	152,407
53	South Gulf Cove Phase 3 Sewer Expansion	\$	147,937
54	South Gulf Cove Phase 4 Water Expansion	\$	450,687
55	South Gulf Cove Phase 4 Sewer Expansion	\$	434,346
56	South Gulf Cove Phase 5 Water Expansion	\$	135,488
57	South Gulf Cove Phase 5 Sewer Expansion	\$	68,174
58	North Shore Wastewater MSBU	\$	50,852
59	Pirate Harbor Wastewater MSBU	\$	384,324
60	Rotonda Meadows WstWtr MSBU	\$	11,972
61	Rotonda Sands WstWtr MSBU	\$	35,270
62	Rotonda Villas and Springs Water and Wastewater MSBU	\$	1,156,823
63	East and West Spring Lake Wastewater MSBUs	\$	7,924,828

**Sub-Total Special Revenue Funds - MSBUs**

144,464,027

**Total Non-Ad Valorem Funds**

\$ 762,709,657