



# Polk County Board of County Commissioners

## Meeting Agenda

### September 13, 2021 Public Hearing Tentative Budget

In accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Communications Office not later than forty eight hours prior to the proceeding. Their offices are located in the County Administration Building, 330 West Church Street in Bartow. Telephone (863) 534-6090, TDD (863) 534-7777 or 1-800-955-8771, Voice Impaired 1-800-955-8770 via Florida Relay Service.

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

#### CALL TO ORDER (Rick Wilson, Chair)

#### FINAL ASSESSMENT RESOLUTIONS AND NON-AD VALOREM ASSESSMENT ROLLS

2. Public Hearing to consider adoption of the Final Rate Resolution for the 2021-22 Street Lighting Assessments. (No fiscal impact)
3. Public Hearing to consider adoption of the Final Assessment Resolutions for 2021-22 for Angus Road, Asherwoods Road, Black White & Huggins Roads, Estate Road, JEH Road, Moore Road, Pete's Lane, Pioneer Drive, Ridge Road and Roy Burt Road Assessment Areas for roadway paving improvements. (\$20,245.43 approximate one-time revenue)
4. Public Hearing to consider adoption of the Final Rate Resolution for the 2021-22 Skyview Utility Municipal Service Benefit Unit ("MSBU"). (No fiscal impact)
5. Public Hearing to consider adoption of the Final Rate Resolution for the 2021-22 Island Club West Utility Municipal Service Benefit Unit ("MSBU"). (\$67,105.70 estimated assessment revenue)
6. Public Hearing to consider the adoption of the final Rate Resolution for the 2021-22 East Bimini Bay Utility Municipal Service Benefit Unit ("MSBU"). (\$65,369.88 estimated assessment revenue)
7. Public Hearing to consider adoption of the Final Rate Resolution for the 2021-22 Fire Services Non-Ad Valorem Assessments. (\$53,962,545 estimated assessment revenue)
8. Public Hearing to consider adoption of the Residential Waste Program Services Final Assessment Resolution and Setting the Assessment Rate for Fiscal Year 2021-22. (\$31,363,423 estimated assessment revenue)
9. Public Hearing to consider adoption of the Final Rate Resolution and Assessment Roll for the 2021-22 Nuisance Abatement Assessments. (\$627,901.73 estimated assessment revenue)

10. Public Hearing to consider the adoption of the Final Assessment Resolution and Assessment Roll for the 2021-22 Excessive Bulk Waste Assessments. (\$70,532.24 estimated assessment revenue)
11. Designate County Attorney, Randy Mink to Certify the 2021-22 Final Assessment Rolls to the Tax Collector.

**PURPOSE OF PUBLIC HEARING (Randy Mink, County Attorney)**

12. Discuss the purpose of the Public Hearing for the 2021-2022 Budget.
13. Budget Presentation – Bill Beasley, County Manager

**DISCUSS PROPOSED TENTATIVE MILLAGE RATES (Christia Johnson, Budget Director)**

14. Discuss the 2021-2022 Board of County Commissioners proposed tentative operating millage rate.
15. Discuss the 2021-2022 proposed tentative millage rate for the Polk County Parks Municipal Services Taxing Unit (MSTU), Polk County Library MSTU, Polk County Stormwater MSTU, and Polk County Rancho Bonito MSTU.

**DISCUSS PROPOSED TENTATIVE BUDGET (Christia Johnson, Budget Director)**

16. Discuss the 2021-2022 proposed tentative budget totaling \$2,132,844,075.
17. Discuss the 2021-2022 Polk County Parks MSTU proposed tentative budget totaling \$28,357,084, Polk County Library MSTU proposed tentative budget totaling \$6,730,429, Polk County Stormwater MSTU proposed tentative budget totaling \$10,296,353, and Polk County Rancho Bonito MSTU proposed tentative budget totaling \$36,836.

**PUBLIC HEARING ON 2021-2022 PROPOSED TENTATIVE BUDGET AND MILLAGE RATES**

18. Requests from the public to speak in regard to the 2021-2022 Proposed Tentative Operating Budget and Millage Rates, which include the Parks MSTU, Library MSTU, Stormwater MSTU, and Rancho Bonito MSTU.

**SET THE TENTATIVE MILLAGE RATES**

19. Adopt the tentative operating millage rate of 6.8990 mills, which is a 4.43% increase over the rolled-back rate of 6.6064 mills.
20. Adopt the tentative millage rate of 0.5619 mills for the Polk County Parks MSTU, which is a 5.36% increase over the rolled-back rate of 0.5333 mills; the tentative millage rate of 0.2109 mills for the Polk County Library MSTU, which is a 5.34% increase over the rolled-back rate of 0.2002 mills; and the tentative millage rate of 9.1272 mills for the Polk County Rancho Bonito MSTU, which is a 0.93% increase over the rolled-back rate of 9.0435 mills.
21. Adopt the tentative millage rate of 0.1000 mills for the Polk County Stormwater MSTU, which is a 5.37% increase over the rolled-back rate of 0.0949 mills.

**SET THE TENTATIVE BUDGET**

22. Adopt the 2021-2022 tentative budget of \$28,357,084 for the Polk County Parks MSTU, the 2021-2022 tentative budget of \$6,730,429 for the Polk County Library MSTU, and the 2021-2022 tentative budget of \$36,836 for the Polk County Rancho Bonito MSTU, which are included in the 2021-2022 tentative budget of \$2,132,844,075.
23. Adopt the 2021-2022 tentative budget of \$10,296,353 for the Polk County Stormwater MSTU, which is included in the 2021-2022 tentative budget of \$2,132,844,075.
24. Adopt the tentative budget of \$2,132,844,075 for 2021-2022.

**SET THE SECOND PUBLIC HEARING DATE/TIME**

25. Set the date, time, and place for the Public Hearing to adopt a final millage rate and budget on September 20, 2021 at 6:00 p.m. in the Commission Boardroom.

**ADJOURNMENT (Rick Wilson, Chair)**

26. Adjournment - Rick Wilson, Chair