



Polk County Board of County Commissioners (Final Budget)

Meeting Agenda - Final

September 19, 2022 Public Hearing Final Budget

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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 (MARTHA SANTIAGO, CHAIR)

A. PURPOSE OF PUBLIC HEARING (RANDY MINK, COUNTY ATTORNEY)

A.1. Discuss the purpose of the Public Hearing for the FY 22/23 Budget.

B. DISCUSS ADOPTED TENTATIVE MILLAGE RATES FOR FY 22/23 (CHRISTIA JOHNSON, BUDGET AND MANAGEMENT SERVICES DIRECTOR)

B.1. Discuss the FY 22/23 Board of County Commissioners adopted tentative operating millage rate.

B.2. Discuss the FY 22/23 adopted 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.

C. DISCUSS ADOPTED TENTATIVE BUDGET FOR FY 22/23 (CHRISTIA JOHNSON, BUDGET AND MANAGEMENT SERVICES DIRECTOR)

C.1. Discuss the FY 22/23 adopted tentative budget totaling \$2,436,087,123.

C.2. Discuss the FY 22/23 Polk County Parks MSTU adopted tentative budget totaling \$38,228,771, Polk County Library MSTU adopted tentative budget totaling \$7,645,393, Polk County Stormwater MSTU adopted tentative budget totaling \$11,517,686, and Polk County Rancho Bonito MSTU adopted tentative budget totaling \$61,020.

D. PUBLIC HEARING ON FY 22/23 ADOPTED TENTATIVE BUDGET AND MILLAGE RATES (MARTHA SANTIAGO, CHAIR)

- D.1. Requests from the public to speak in regard to the FY 22/23 Adopted Tentative Operating Budget and Millage Rates, which include the Parks MSTU, Library MSTU, Stormwater MSTU, and Rancho Bonito MSTU.

E. ADOPT THE FINAL MILLAGE RATES FOR FY 22/23

- E.1. Adopt the resolution establishing the Polk County Stormwater MSTU operating millage rate of 0.0970, which is a 8.87% increase over the rolled-back rate of 0.0891 mills.
- E.2. Adopt the resolution establishing the ad valorem operating millage rate of 6.6920 mills, which is a 8.21% increase over the rolled-back rate of 6.1841 mills; the Polk County Parks MSTU operating millage rate of 0.5450 mills, which is a 8.80% increase over the rolled-back rate of 0.5009 mills; the Polk County Library MSTU operating millage rate of 0.2046 mills, which is a 8.83% increase over the rolled-back rate of 0.1880 mills; and the Polk County Rancho Bonito MSTU millage rate of 9.1272 mills, which is a 3.50% increase over the rolled-back rate of 8.8187 mills.

F. ADOPT THE FINAL BUDGET FOR FY 22/23

- F.1. Adopt the resolution that adopts the final budget of \$11,517,686 for the Polk County Stormwater MSTU for FY 22/23.
- F.2. Adopt the resolution that adopts the final budget of \$2,436,087,123 for FY 22/23; the final budget of \$38,228,771 for the Polk County Parks MSTU, \$7,645,393 for the Polk County Library MSTU, and \$61,020 for the Polk County Rancho Bonito MSTU.

ADJOURNMENT (MARTHA SANTIAGO, CHAIR)



Polk County
Board of County Commissioners (Final Budget)

Agenda Item A.1.

9/19/2022

SUBJECT

Discuss the purpose of the Public Hearing for the FY 22/23 Budget.

DESCRIPTION

Discuss the purpose of the Public Hearing for the FY 22/23 Budget.

Hearings are primarily for the purpose of explaining the budget, proposed tax levy, and any proposed amendments, as well as affording the public the opportunity to participate in the budget process.

RECOMMENDATION

FISCAL IMPACT

CONTACT INFORMATION



Polk County
Board of County Commissioners (Final Budget)

Agenda Item B.1.

9/19/2022

SUBJECT

Discuss the FY 22/23 Board of County Commissioners adopted tentative operating millage rate.

DESCRIPTION

Discuss the FY 22/23 Board of County Commissioners adopted tentative operating millage rate.

RECOMMENDATION

FISCAL IMPACT

CONTACT INFORMATION



Polk County
Board of County Commissioners (Final Budget)

Agenda Item B.2.

9/19/2022

SUBJECT

Discuss the FY 22/23 adopted 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.

DESCRIPTION

Discuss the FY 22/23 adopted 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.

RECOMMENDATION

FISCAL IMPACT

CONTACT INFORMATION



Polk County
Board of County Commissioners (Final Budget)

Agenda Item C.1.

9/19/2022

SUBJECT

Discuss the FY 22/23 adopted tentative budget totaling \$2,436,087,123.

DESCRIPTION

Discuss the FY 22/23 adopted tentative budget totaling \$2,436,087,123.

RECOMMENDATION

FISCAL IMPACT

CONTACT INFORMATION



Polk County
Board of County Commissioners (Final Budget)

Agenda Item C.2.

9/19/2022

SUBJECT

Discuss the FY 22/23 Polk County Parks MSTU adopted tentative budget totaling \$38,228,771, Polk County Library MSTU adopted tentative budget totaling \$7,645,393, Polk County Stormwater MSTU adopted tentative budget totaling \$11,517,686, and Polk County Rancho Bonito MSTU adopted tentative budget totaling \$61,020.

DESCRIPTION

Discuss the FY 22/23 Polk County Parks MSTU adopted tentative budget totaling \$38,228,771, Polk County Library MSTU adopted tentative budget totaling \$7,645,393, Polk County Stormwater MSTU adopted tentative budget totaling \$11,517,686, and Polk County Rancho Bonito MSTU adopted tentative budget totaling \$61,020.

RECOMMENDATION

FISCAL IMPACT

CONTACT INFORMATION



Polk County
Board of County Commissioners (Final Budget)

Agenda Item D.1.

9/19/2022

SUBJECT

Requests from the public to speak in regard to the FY 22/23 Adopted Tentative Operating Budget and Millage Rates, which include the Parks MSTU, Library MSTU, Stormwater MSTU, and Rancho Bonito MSTU.

DESCRIPTION

Requests from the public to speak in regard to the FY 22/23 Adopted Tentative Operating Budget and Millage Rates, which include the Parks MSTU, Library MSTU, Stormwater MSTU, and Rancho Bonito MSTU.

RECOMMENDATION

FISCAL IMPACT

CONTACT INFORMATION



Polk County
Board of County Commissioners (Final Budget)

Agenda Item E.1.

9/19/2022

SUBJECT

Adopt the resolution establishing the Polk County Stormwater MSTU operating millage rate of 0.0970, which is a 8.87% increase over the rolled-back rate of 0.0891 mills.

DESCRIPTION

Adopt the resolution establishing the Polk County Stormwater MSTU operating millage rate of 0.0970, which is a 8.87% increase over the rolled-back rate of 0.0891 mills.

RECOMMENDATION

FISCAL IMPACT

CONTACT INFORMATION

RESOLUTION NO. 2022-110
Fiscal Year 2022-2023

WHEREAS, the Board of County Commissioners of Polk County, Florida finds it necessary as a requirement of law to establish the ad valorem millage rate to be levied by the County for the 2022-2023 fiscal year;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Polk County, Florida in open session duly assembled pursuant to notice on September 19, 2022 that:

SECTION 1: The Board does hereby determine and state the rate of millage to be levied for the Polk County Stormwater MSTU of the County budget for the 2022-2023 fiscal year as 0.0970.

SECTION 2: The millage to be levied pursuant to this Resolution, Section 7, is a 8.87% increase over the rolled-back rate of 0.0891 mills, computed pursuant to Section 200.065(1), Florida Statutes.

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



Polk County

Board of County Commissioners (Final Budget)

Agenda Item E.2.

9/19/2022

SUBJECT

Adopt the resolution establishing the ad valorem operating millage rate of 6.6920 mills, which is a 8.21% increase over the rolled-back rate of 6.1841 mills; the Polk County Parks MSTU operating millage rate of 0.5450 mills, which is a 8.80% increase over the rolled-back rate of 0.5009 mills; the Polk County Library MSTU operating millage rate of 0.2046 mills, which is a 8.83% increase over the rolled-back rate of 0.1880 mills; and the Polk County Rancho Bonito MSTU millage rate of 9.1272 mills, which is a 3.50% increase over the rolled-back rate of 8.8187 mills.

DESCRIPTION

Adopt the resolution establishing the ad valorem operating millage rate of 6.6920 mills, which is a 8.21% increase over the rolled-back rate of 6.1841 mills; the Polk County Parks MSTU operating millage rate of 0.5450 mills, which is a 8.80% increase over the rolled-back rate of 0.5009 mills; the Polk County Library MSTU operating millage rate of 0.2046 mills, which is a 8.83% increase over the rolled-back rate of 0.1880 mills; and the Polk County Rancho Bonito MSTU millage rate of 9.1272 mills, which is a 3.50% increase over the rolled-back rate of 8.8187 mills.

RECOMMENDATION

FISCAL IMPACT

CONTACT INFORMATION

RESOLUTION NO. 2022-111

Fiscal Year 2022-2023

WHEREAS, the Board of County Commissioners of Polk County, Florida finds it necessary as a requirement of law to establish the ad valorem millage rate to be levied by the County for the 2022-2023 fiscal year;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Polk County, Florida in open session duly assembled pursuant to notice on September 19, 2022 that:

SECTION 1: This Board does hereby determine and state the rate of millage to be levied for the Board of County Commissioners for each fund of the County budget for the 2022-2023 fiscal year as follows:

	Mills
General Fund	5.2420
Transportation	1.2000
Emergency Medical	<u>0.2500</u>
	6.6920

SECTION 2: The millage to be levied pursuant to this Resolution, Section 1, is a 8.21% increase over the rolled-back rate of 6.1841 mills, computed pursuant to Section 200.065(1), Florida Statutes.

SECTION 3: The Board does hereby determine and state the rate of millage to be levied for the Polk County Parks MSTU of the County budget for the 2022-2023 fiscal year as 0.5450.

SECTION 4: The millage to be levied pursuant to this Resolution, Section 3, is a 8.80% increase over the rolled-back rate of 0.5009 mills, computed pursuant to Section 200.065(1), Florida Statutes.

SECTION 5: The Board does hereby determine and state the rate of millage to be levied for the Polk County Library MSTU of the County budget for the 2022-2023 fiscal year as 0.2046.

SECTION 6: The millage to be levied pursuant to this Resolution, Section 5, is a 8.83% increase over the rolled-back rate of 0.1880 mills, computed pursuant to Section 200.065(1), Florida Statutes.

SECTION 7: The Board does hereby determine and state the rate of millage to be levied for the Polk County Rancho Bonito MSTU of the County budget for the 2022-2023 fiscal year as 9.1272.

SECTION 8: The millage to be levied pursuant to this Resolution, Section 8 is a 3.5% increase over the rolled-back rate of 8.8187 mills, computed pursuant to Section 200.065(1), Florida Statutes.

SECTION 9: This Resolution shall take effect immediately upon its adoption.



Polk County
Board of County Commissioners (Final Budget)

Agenda Item F.1.

9/19/2022

SUBJECT

Adopt the resolution that adopts the final budget of \$11,517,686 for the Polk County Stormwater MSTU for FY 22/23.

DESCRIPTION

Adopt the resolution that adopts the final budget of \$11,517,686 for the Polk County Stormwater MSTU for FY 22/23.

RECOMMENDATION

FISCAL IMPACT

CONTACT INFORMATION

RESOLUTION NO. 2022-112
Fiscal Year 2022-2023

WHEREAS, the Board of County Commissioners of Polk County, Florida finds it necessary as a requirement of law to adopt the Final Budget for the 2022-2023 fiscal year;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Polk County, Florida, in open session duly assembled pursuant to notice on September 19, 2022, that:

SECTION 1: The Board does hereby adopt the final budget for the Polk County Stormwater MSTU for fiscal year 2022-2023 totaling \$11,517,686, which is hereby filed with the Clerk.

SECTION 2: This Resolution shall take effect immediately upon its adoption.



Polk County
Board of County Commissioners (Final Budget)

Agenda Item F.2.

9/19/2022

SUBJECT

Adopt the resolution that adopts the final budget of \$2,436,087,123 for FY 22/23; the final budget of \$38,228,771 for the Polk County Parks MSTU, \$7,645,393 for the Polk County Library MSTU, and \$61,020 for the Polk County Rancho Bonito MSTU.

DESCRIPTION

Adopt the resolution that adopts the final budget of \$2,436,087,123 for FY 22/23; the final budget of \$38,228,771 for the Polk County Parks MSTU, \$7,645,393 for the Polk County Library MSTU, and \$61,020 for the Polk County Rancho Bonito MSTU.

The budget packet includes:

- a. The budget, appropriations, and revenues by cost center
- b. FY 22/23 budget changes from Adopted FY 21/22 to Adopted Tentative FY 22/23
- c. FY 22/23 Pay Plan procedures
- d. FY 22/23 Position Changes
- e. Polk County Sheriff Office's Budget by Function (i.e., Law Enforcement, Detention, Judicial, Court Security, and Debt Service)
- f. Community Investment Program.

RECOMMENDATION

FISCAL IMPACT

CONTACT INFORMATION

RESOLUTION NO. 2022-113
Fiscal Year 2022-2023

WHEREAS, the Board of County Commissioners of Polk County, Florida finds it necessary as a requirement of law to adopt the Final Budget for the 2022-2023 fiscal year;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Polk County, Florida, in open session duly assembled pursuant to notice on September 19, 2022, that:

SECTION 1: The Board does hereby adopt the final budget for the Polk County Parks MSTU for fiscal year 2022-2023 totaling \$38,228,771, which is hereby filed with the Clerk.

SECTION 2: The Board does hereby adopt the final budget for the Polk County Library MSTU for fiscal year 2022-2023 totaling \$7,645,393, which is hereby filed with the Clerk.

SECTION 3: The Board does hereby adopt the final budget for the Polk County Rancho Bonito MSTU for fiscal year 2022-2023 totaling \$61,020, which is hereby filed with the Clerk.

SECTION 4: This Board does hereby adopt the final budget of Polk County for the 2022-2023 fiscal year totaling \$2,436,087,123, which includes the Polk County Parks MSTU budget of \$38,228,771, the Polk County Library MSTU budget of \$7,645,393, the Polk County Stormwater MSTU budget of \$11,517,686, and the Polk County Rancho Bonito MSTU budget of \$61,020, the summary of which is attached hereto, and the full text of which is hereby filed with the Clerk.

SECTION 5: This Resolution shall take effect immediately upon its adoption.