

HEARING SCRIPT

September 5, 2012

TENTATIVE MILLAGE AND COUNTY BUDGET HEARING

5:05 p.m. Public Hearing, September 5, 2012, Lee County Budget

CHAIR: Call to order.

ATTORNEY: Affidavit of Public Hearing read into record.

CHAIR: I hereby open the Public Hearing this evening on the FY12-13 Tentative Millage and Budget for Lee County. If anyone in our audience is here for the purpose of contesting their assessment, they should contact the Lee County Property Appraiser.

Tonight we are holding the Tentative Millage and Budget Public Hearing as required by Florida Statutes Chapters 129 and 200. The hearing will be conducted as follows:

a) The Board will first convene as the Board of Port Commissioners and proceed as follows:

1. Budget Presentation by Port Authority Budget Director
2. Public Comment for Tentative Port Authority Budget
3. Board of Port Commissioners Discussion and Motions
4. Adoption of FY12-13 Tentative Port Authority Budget resolution with any appropriate changes.

b) Following that, the Board will reconvene as the Board of County Commissioners and will proceed as follows:

1. Presentation of Lee County's Total Budget by Assistant County Manager/Acting Budget Director.
2. Public Comment for all budget issues under the authority of the Board of County Commissioners. This will be your only opportunity to comment on all budgets the Board of County Commissioners has authority over. There will be no other opportunity during this hearing to provide your comments.
3. Consider Special Taxing Units Tentative Millages and Budgets for each of the above-stated Board of County Commissioners' millages and budgets, the Board of County Commissioners may comment and then take action to move for approval of (a) appropriate changes, (b) a resolution to adopt the Tentative Millage, and (c) the Tentative Budget
4. Consider Countywide Tentative Millage and Budget.
5. Consider Library, Unincorporated MSTU, and All Hazards Protection Tentative Millages and Budgets.
6. Consider "All Other" Tentative Budgets.

CHAIR: Concerning Citizen Comments - In order to expedite hearing from everyone, citizen comments will only be heard during the two Public Comment segments of this hearing (one segment for the Board of Port Commissioners and one for the Board of County Commissioners.) Speakers will be limited to three (3) minutes. Please do not applaud or take other actions that might intimidate or encourage a speaker. Public comments will continue until everyone who wishes to address the Commission has had an opportunity to speak.

CHAIR: We will now convene as the Board of Port Commissioners.

CHAIR: We now ask the Port Authority Budget Director to present the FY12-13 proposed budget.

**FY12-13 SCRIPT FOR ADOPTION OF
TENTATIVE BUDGET
FOR LEE COUNTY PORT AUTHORITY**

PORT AUTHORITY BUDGET DIRECTOR:

In compliance with Florida Statutes, a public hearing is being held on September 5, 2012, for the purpose of adopting the Tentative Budget for FY12-13. The Board of Port Commissioners has acknowledged the revenue estimates necessary to fund the Port Authority budget for FY12-13. The Board of County Commissioners is now convened as the Board of Port Commissioners for adoption of the Tentative Port Authority Budget.

The Budget for FY12-13, as shown by the attached schedules of each fund, is made a part of this Resolution and is proposed for adoption as the Tentative Budget of the Lee County Port Authority for FY12-13.

No adjustments are being proposed for the Port Authority's Budget at this time.

CHAIR: At this time the Commission will be pleased to hear any citizens' comments concerning the Port Authority's Tentative Budget for FY12-13.

"PAUSE FOR CITIZENS' COMMENTS"

CHAIR: This now concludes the Public Comment segment regarding the Port Authority budget.

CHAIR: I will now ask for a motion to adopt the tentative budget for the Port Authority for FY12-13.

Vote on Motion

**RESOLUTION
ADOPTING TENTATIVE BUDGET
FOR LEE COUNTY PORT AUTHORITY, FLORIDA
FY12-13**

WHEREAS, in compliance with Florida Statutes, a budget has been prepared and the proper notices and advertisements prepared by the County; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PORT COMMISSIONERS OF LEE COUNTY, FLORIDA, that the Lee County Port Authority FY12-13 budget, as shown by schedules of each fund attached hereto and made a part of this Resolution, is hereby adopted by the Board of County Commissioners, sitting as the Board of Port Commissioners, as the Tentative Budget of the Lee County Port Authority for FY12-13.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
BRIAN BIGELOW	_____
RAY JUDAH	_____
TAMMARA HALL	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD this 5th day of September, 2012.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF PORT COMMISSIONERS
LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chair

APPROVED AS TO FORM
LEE COUNTY ATTORNEY'S OFFICE

By: _____
County Attorney

CHAIR: We will now reconvene as the Board of County Commissioners.

CHAIR: We will begin by asking that if any Constitutional Officer or any Court Related Services organization desires to make a budget presentation to please step forward to the podium one at a time to make your statements.

“PAUSE FOR COMMENTS”

CHAIR: At this time, we ask the Assistant County Manager/Acting Budget Director to present the FY12-13 proposed budget.

ASST. COUNTY MGR: This is the Public Hearing as required by Chapters 129 and 200, Florida Statutes. Chapter 200, as amended, requires that a public hearing on the budgets be preceded by notice of the hearing. Such notice was provided by the proposed tax notice sent to property owners by the Lee County Property Appraiser.

CHAIR: At this time, the Commission will be pleased to hear any citizens’ comments concerning any budgets under the authority of the Board of County Commissioners. Again, to reiterate for those members of the public who have come in following the opening of the hearing, this will be your only opportunity to comment on all budgets the Board of County Commissioners has authority over. There will be no other opportunity during this hearing to provide your comments.

“PAUSE FOR COMMENTS”

CHAIR: This concludes the Public Comment segment of the hearing.

CHAIR: We will now ask the MSTBU Coordinator to begin with the Special Taxing Unit millages and budgets.

**FY12-13 SCRIPT FOR ADOPTION OF
TENTATIVE MILLAGES AND BUDGETS FOR
SPECIAL TAXING UNITS**

MSTBU

COORDINATOR: The following FY12-13 Special Taxing Unit Millages are proposed for tentative adoption. Any percentage in the proposed millage rate over the rolled-back rate reflected below is due to a combination of decreased property values, reduced fund balance, and required repayment from units for FY11-12 interfund loans. Additionally, several units have budgeted for additional lighting or future dredge work.

If no changes are made, only one motion to adopt is required as the Resolution includes all of these taxing units. A motion can be offered after the list is read.

<u>Taxing Authority</u>	<u>Proposed Millage Rate</u>	Percent Increase (Decrease) From <u>Rolled-back Rate</u>	<u>Rolled-back Rate</u>
Alabama Groves Light - MSTU	0.8313	(33.17)	1.2439
Bayshore Estates Light - MSTU	2.3818	(7.45)	2.5736
Billy Creek Comm Ctr Light - MSTU	0.3184	(2.72)	0.3273
Birkdale Street Light - MSTU	0.5542	(1.56)	0.5630
Burnt Store Fire - MSTU	2.0212	(0.81)	2.0377
Charleston Park Light - MSTU	2.3119	(2.14)	2.3625
City of Cape Coral Solid Waste MSTU	0.0646	(48.61)	0.1257
Cypress Lake Light - MSTU	0.4820	2.34	0.4710
Daughtrey Creek Light - MSTU	0.8604	7.32	0.8017
Flamingo Bay Light - MSTU	0.4544	(11.22)	0.5118
Fort Myers Shores Light - MSTU	0.3085	(17.54)	0.3741
Fort Myers Villas Light - MSTU	0.3898	(3.73)	0.4049
Harlem Heights Light - MSTU	0.6333	6.90	0.5924
Heiman/Apollo St Lt Unit - MSTU	3.1139	(15.53)	3.6863
Hendry Creek Light - MSTU	0.3058	(12.43)	0.3492
Iona Gardens Light - MSTU	0.7834	(10.96)	0.8798
Lehigh Acres Light - MSTU	0.4212	1.99	0.4130
Lochmoor Village Light - MSTU	0.8762	(3.45)	0.9075
Maravilla Fire District - MSTU	4.7000	44.06	3.2626
Mid-Metro Ind Park O&M Spec Imp Uni	1.1799	215.40	0.3741

<u>Taxing Authority</u>	<u>Proposed Millage Rate</u>	<u>Percent Increase (Decrease) From Rolled-back Rate</u>	<u>Rolled-back Rate</u>
Mobile Haven Light - MSTU	0.7848	(8.16)	0.8545
Morse Shores Light - MSTU	0.5742	(1.26)	0.5815
NE Hurricane Bay MSTU	0.8911	(0.55)	0.8960
North Fort Myers Light - MSTU	0.2698	100.59	0.1345
Page Park Light - MSTU	0.5069	13.78	0.4455
Palm Beach SIU MSTU	0.0088	(5.38)	0.0093
Palmetto Point Light - MSTU	0.2252	(4.37)	0.2355
Palmona Park Light - MSTU	1.7499	2.77	1.7027
Pine Manor Light - MSTU	1.2755	(7.66)	1.3813
Port Edison Light - MSTU	0.6784	(12.79)	0.7779
Riverdale Shores Improv - MSTU	0.6371	47.55	0.4318
Russell Park Light - MSTU	1.0571	(10.16)	1.1767
Saint Jude Harbor Light - MSTU	0.3119	(10.45)	0.3483
San Carlos Improvement - MSTU	0.5241	23.75	0.4235
San Carlos Island Lighting Unit - MSTU	0.0661	5.93	0.0624
Skyline Light - MSTU	0.1598	(21.51)	0.2036
Tanglewood Improvement - MSTU	0.8159	(9.45)	0.9010
Town & River Improvement - MSTU	0.2073	(1.80)	0.2111
Trailwinds Light - MSTU	0.6556	(1.50)	0.6656
Tropic Isles Light - MSTU	1.0446	(16.75)	1.2548
Useppa Island Fire - MSTU	2.5109	0.00	2.5109
Villa Palms Light - MSTU	0.7765	(9.07)	0.8540
Villa Pines Light - MSTU	0.2880	(3.32)	0.2979
Waterway Estates Light - MSTU	0.4638	(10.19)	0.5164
Waterway Shores Light - MSTU	1.1898	(14.56)	1.3925
Whiskey Creek Improvement - MSTU	0.9802	(3.90)	1.0200

CHAIR: I will now ask for a motion to adopt the Tentative Millage Resolution for the above stated Special Taxing Units.

Vote on Motion

CHAIR: I will now ask for a motion to adopt the Tentative Budgets for the above stated Special Taxing Units for FY12-13.

Vote on Motion

**RESOLUTION
ADOPTING THE TENTATIVE MILLAGES FOR
SPECIAL TAXING UNITS
LEE COUNTY, FLORIDA
FY12-13**

WHEREAS, in compliance with Florida Statutes Chapters 129 and 200, budgets have been prepared and the proper notices and advertisements prepared and presented by the County and by the Property Appraiser; and

WHEREAS, the proposed ad valorem taxes required to support each special taxing unit's budget and the decrease from the rolled-back rate for the special taxing units are specified below.

<u>Taxing Authority</u>	<u>Proposed Millage Rate</u>	Percent Increase (Decrease) From Rolled-back <u>Rate</u>	<u>Rolled-back Rate</u>
Alabama Groves Light - MSTU	0.8313	(33.17)	1.2439
Bayshore Estates Light - MSTU	2.3818	(7.45)	2.5736
Billy Creek Comm Ctr Light - MSTU	0.3184	(2.72)	0.3273
Birkdale Street Light - MSTU	0.5542	(1.56)	0.5630
Burnt Store Fire - MSTU	2.0212	(0.81)	2.0377
Charleston Park Light - MSTU	2.3119	(2.14)	2.3625
City of Cape Coral Solid Waste MSTU	0.0646	(48.61)	0.1257
Cypress Lake Light - MSTU	0.4820	2.34	0.4710
Daughtrey Creek Light - MSTU	0.8604	7.32	0.8017
Flamingo Bay Light - MSTU	0.4544	(11.22)	0.5118
Fort Myers Shores Light - MSTU	0.3085	(17.54)	0.3741
Fort Myers Villas Light - MSTU	0.3898	(3.73)	0.4049
Harlem Heights Light - MSTU	0.6333	6.90	0.5924
Heiman/Apollo St Lt Unit - MSTU	3.1139	(15.53)	3.6863
Hendry Creek Light - MSTU	0.3058	(12.43)	0.3492
Iona Gardens Light - MSTU	0.7834	(10.96)	0.8798
Lehigh Acres Light - MSTU	0.4212	1.99	0.4130
Lochmoor Village Light - MSTU	0.8762	(3.45)	0.9075
Maravilla Fire District - MSTU	4.7000	44.06	3.2626
Mid-Metro Ind Park O&M Spec Imp Uni	1.1799	215.40	0.3741

<u>Taxing Authority</u>	<u>Proposed Millage Rate</u>	<u>Percent Increase (Decrease) From Rolled-back Rate</u>	<u>Rolled-back Rate</u>
Mobile Haven Light - MSTU	0.7848	(8.16)	0.8545
Morse Shores Light - MSTU	0.5742	(1.26)	0.5815
NE Hurricane Bay MSTU	0.8911	(0.55)	0.8960
North Fort Myers Light - MSTU	0.2698	100.59	0.1345
Page Park Light - MSTU	0.5069	13.78	0.4455
Palm Beach SIU MSTU	0.0088	(5.38)	0.0093
Palmetto Point Light - MSTU	0.2252	(4.37)	0.2355
Palmona Park Light - MSTU	1.7499	2.77	1.7027
Pine Manor Light - MSTU	1.2755	(7.66)	1.3813
Port Edison Light - MSTU	0.6784	(12.79)	0.7779
Riverdale Shores Improv - MSTU	0.6371	47.55	0.4318
Russell Park Light - MSTU	1.0571	(10.16)	1.1767
Saint Jude Harbor Light - MSTU	0.3119	(10.45)	0.3483
San Carlos Improvement - MSTU	0.5241	23.75	0.4235
San Carlos Island Lighting Unit - MSTU	0.0661	5.93	0.0624
Skyline Light - MSTU	0.1598	(21.51)	0.2036
Tanglewood Improvement - MSTU	0.8159	(9.45)	0.9010
Town & River Improvement - MSTU	0.2073	(1.80)	0.2111
Trailwinds Light - MSTU	0.6556	(1.50)	0.6656
Tropic Isles Light - MSTU	1.0446	(16.75)	1.2548
Useppa Island Fire - MSTU	2.5109	0.00	2.5109
Villa Palms Light - MSTU	0.7765	(9.07)	0.8540
Villa Pines Light - MSTU	0.2880	(3.32)	0.2979
Waterway Estates Light - MSTU	0.4638	(10.19)	0.5164
Waterway Shores Light - MSTU	1.1898	(14.56)	1.3925
Whiskey Creek Improvement - MSTU	0.9802	(3.90)	1.0200

NOW, THEREFORE, BE IT RESOLVED that the above stated tentative millage rates are hereby adopted for FY12-13 as if each were put to individual separate votes.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
BRIAN BIGELOW	_____
RAY JUDAH	_____
TAMMARA HALL	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS this 5th day of September, 2012.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____
Chair

APPROVED AS TO FORM:
LEE COUNTY ATTORNEY'S OFFICE

BY: _____
County Attorney

CHAIR: We will now ask the Assistant County Manager/Acting Budget Director to proceed with the County-wide millages and budgets.

**FY12-13 SCRIPT FOR ADOPTION OF
TENTATIVE MILLAGE AND BUDGET FOR**

COUNTYWIDE MILLAGE

ASST. COUNTY MGR: The proposed Countywide Millage is 4.1506 mills per thousand taxable value, compared to the rolled-back rate of 4.1899 mills per thousand of taxable value. The proposed millage is a 0.94% decrease from the rolled-back rate.

The Countywide millage is made up of the following levies, along with the corresponding rolled-back rates and budgets:

	<u>Proposed Millage Rate</u>	<u>Rolled-Back Rate</u>
General Fund	3.6506	3.6853
Preservation Lands (Conservation 2020)	0.5000	0.5046
TOTAL	4.1506	4.1899

CHAIR: I will now ask for a motion to adopt the Tentative Countywide Millage Resolution.

Vote on Motion

CHAIR: I will now ask for a motion to adopt the Tentative Countywide Budget for FY12-13.

Vote on Motion

**RESOLUTION
ADOPTING TENTATIVE COUNTYWIDE MILLAGE FOR
LEE COUNTY, FLORIDA
FY12-13**

WHEREAS, in compliance with Florida Statutes Chapters 129 and 200, budgets have been prepared and the proper notices and advertisements prepared and presented by the County and by the Property Appraiser; and

WHEREAS, the Lee County Countywide Millage requires ad valorem taxes of 4.1506 mills to support the budget, which is a 0.94% decrease from the rolled-back rate of 4.1899 mills; and

WHEREAS, the Lee County Countywide Millage is comprised of the following millages:

General Fund	3.6506
Preservation Lands MSTU (Conservation 2020)	<u>0.5000</u>
TOTAL	4.1506

NOW, THEREFORE, BE IT RESOLVED that the above-stated Tentative Millage rates are hereby adopted for FY12-13.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
A. BRIAN BIGELOW	_____
RAY JUDAH	_____
TAMMARA HALL	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS this 5th day of September, 2012.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____
Chair

APPROVED AS TO FORM:
COUNTY ATTORNEY'S OFFICE

BY: _____
County Attorney

**FY12-13 SCRIPT FOR ADOPTION OF
TENTATIVE MILLAGE AND BUDGET FOR
LEE COUNTY LIBRARY**

ASST. COUNTY MGR: The proposed Lee County Library millage is .3541 mills per thousand taxable value, compared to the rolled-back rate of .3567 mills per thousand of taxable value. The proposed millage is a 0.73% decrease from the rolled-back rate.

CHAIR: I will now ask for a motion to adopt the Tentative Lee County Library Millage Resolution.

Vote on Motion

CHAIR: I will now ask for a motion to adopt the Tentative Lee County Library Budget for FY12-13.

Vote on Motion

**RESOLUTION
ADOPTING TENTATIVE MILLAGE FOR
LEE COUNTY LIBRARY
LEE COUNTY, FLORIDA
FY12-13**

WHEREAS, in compliance with Florida Statutes Chapters 129 and 200, budgets have been prepared and the proper notices and advertisements prepared and presented by the County and by the Property Appraiser; and

WHEREAS, the Lee County Library requires ad valorem taxes of 0.3541 mills to support the budget, which is a 0.73% decrease from the rolled-back rate of 0.3567 mills; and

NOW, THEREFORE, BE IT RESOLVED that the above stated Tentative Millage rate is hereby adopted for FY12-13.

The foregoing Resolution was offered by Commissioner ____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
A. BRIAN BIGELOW	_____
RAY JUDAH	_____
TAMMARA HALL	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS this 5th day of September, 2012.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____
Chair

APPROVE AS TO FORM
COUNTY ATTORNEY'S OFFICE

BY: _____
County Attorney

**FY12-13 SCRIPT FOR ADOPTION OF
TENTATIVE MILLAGE AND BUDGET FOR**

LEE COUNTY UNINCORPORATED AREA MSTU

ASST. COUNTY
MGR:

The proposed Lee County Unincorporated Area MSTU millage is 0.8398 mills per thousand taxable value compared to the rolled-back rate of 0.8500 mills per thousand of taxable value. The proposed millage is a 1.20% decrease from the rolled-back rate.

CHAIR:

I will now ask for a motion to adopt the Tentative Millage Resolution for the Lee County Unincorporated Area MSTU.

Vote on Motion

CHAIR:

I will now ask for a motion to adopt the Tentative Budget for the Lee County Unincorporated Area MSTU for FY12-13.

Vote on Motion

**RESOLUTION
ADOPTING TENTATIVE MILLAGE FOR
LEE COUNTY UNINCORPORATED AREA MSTU
LEE COUNTY, FLORIDA
FY12-13**

WHEREAS, in compliance with Florida Statutes Chapters 129 and 200, budgets have been prepared and the proper notices and advertisements prepared and presented by the County and by the Property Appraiser; and

WHEREAS, the Lee County Unincorporated Area MSTU requires ad valorem taxes of 0.8398 mills to support the budget, which is a 1.20% decrease from the rolled-back rate of 0.8500 mills; and

NOW, THEREFORE, BE IT RESOLVED that the above stated Tentative Millage rate is hereby adopted for FY12-13.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
A. BRIAN BIGELOW	_____
RAY JUDAH	_____
TAMMARA HALL	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS this 5th day of September, 2012.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____
Chair

APPROVED AS TO FORM
COUNTY ATTORNEY'S OFFICE

BY: _____
County Attorney

**FY12-13 SCRIPT FOR ADOPTION OF
TENTATIVE MILLAGE AND BUDGET FOR**

LEE COUNTY ALL HAZARDS PROTECTION DISTRICT

ASST. COUNTY
MGR:

The proposed Lee County All Hazards Protection District Millage is 0.0693 mills per thousand taxable value compared to the rolled-back rate of 0.0695 mills per thousand of taxable value. This represents a 0.29% decrease from the rolled-back rate.

CHAIR:

I will now ask for a motion to adopt the Tentative Millage Resolution for the Lee County All Hazards Protection District.

Vote on Motion

CHAIR:

I will now ask for a motion to adopt the Tentative Budget for the Lee County All Hazards Protection District for FY12-13.

Vote on Motion

**RESOLUTION
ADOPTING TENTATIVE MILLAGE FOR
LEE COUNTY ALL HAZARDS PROTECTION DISTRICT
LEE COUNTY, FLORIDA
FY12-13**

WHEREAS, in compliance with Florida Statutes Chapters 129 and 200, budgets have been prepared and the proper notices and advertisements prepared and presented by the County and by the Property Appraiser; and

WHEREAS, the Lee County All Hazards Protection District requires ad valorem taxes of 0.0693 mills to support the budget, which is an 0.29% decrease from the rolled-back rate of 0.0695 mills; and

NOW, THEREFORE, BE IT RESOLVED that the above stated Tentative Millage rate is hereby adopted for FY12-13.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
A. BRIAN BIGELOW	_____
RAY JUDAH	_____
TAMMARA HALL	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS this 5th day of September, 2012.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____
Chair

APPROVE AS TO FORM
COUNTY ATTORNEY'S OFFICE

BY: _____
County Attorney

**FY12-13 SCRIPT FOR ADOPTION OF
TENTATIVE BUDGET FOR LEE COUNTY
ALL OTHER BUDGETS
(NON-MILLAGE BUDGETS)**

ASST. COUNTY MGR: Lee County All Other Budgets for the Board's adoption tonight make up the rest of the Total County Budget proposed for next fiscal year. These are funds that are not supported by a millage, and include significant operations such as Utilities, Solid Waste, Visitor & Convention Bureau, Transit, Toll Facilities and those budgets funded through grants from other entities. These Budgets are included as part of the total Lee County Budget and are detailed in the Budget Summary in your materials.

CHAIR: I will now ask for a motion to adopt the Tentative Lee County All Other Budgets.

Vote on Motion

**RESOLUTION
ADOPTING THE TENTATIVE BUDGET FOR
LEE COUNTY ALL OTHER BUDGETS
FY12-13**

WHEREAS, in compliance with Florida Statutes, a budget has been prepared and the proper notices and advertisements prepared by the County and by the Property Appraiser; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, that the Lee County All Other Budgets for FY12-13 (shown by the attached schedules and made a part of this Resolution) are hereby adopted by the Board of County Commissioners as the Tentative All Other Budgets for FY12-13.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
A. BRIAN BIGELOW	_____
RAY JUDAH	_____
TAMMARA HALL	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS this 5th day of September, 2012.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____
Chair

APPROVE AS TO FORM
COUNTY ATTORNEY'S OFFICE

BY: _____
County Attorney

**FY12-13 SCRIPT FOR ADOPTION OF THE
TENTATIVE TOTAL LEE COUNTY BUDGET
FOR LEE COUNTY, FLORIDA**

ASST. COUNTY

MGR:

In compliance with Florida Statutes, this Public Hearing is being held on September 5, 2012, for the purpose of the adoption of the Tentative Total Lee County Budget for FY12-13, and the Board of County Commissioners has now adopted the Tentative Millage rates necessary to fund the budget.

The proposed Total Lee County Budget for FY12-13 (shown in the “Budget Summary Reports”, which outlines each fund and is made a part of the Budget Resolution) is now being proposed for adoption as the Tentative Total Lee County Budget of Lee County, Florida for FY12-13.

CHAIR:

I will now ask for a motion to adopt the Tentative Total Lee County Budget for FY12-13.

Vote on Motion

CHAIR:

I will now ask for a motion to hold the second public hearing on September 19, 2012 at 5:05 p.m. in these Chambers.

Vote on Motion

**RESOLUTION
ADOPTING THE TENTATIVE TOTAL LEE COUNTY BUDGET FOR
LEE COUNTY, FLORIDA
FY12-13**

WHEREAS, in compliance with Florida Statutes, Chapters 129 & 200, budgets have been prepared and the proper notices & advertisements prepared and presented by the County and by the Property Appraiser; and

WHEREAS, the Board of County Commissioners has adopted the Tentative millage rates necessary to fund the Total Lee County Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, that the proposed Total Lee County Budget for FY12-13 (shown by the accompanying reports entitled "Budget Summary Reports" and is a part of this Resolution) is hereby adopted as the Tentative Total Lee County Budget of Lee County, Florida for FY12-13.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

JOHN MANNING	_____
A. BRIAN BIGELOW	_____
RAY JUDAH	_____
TAMMARA HALL	_____
FRANK MANN	_____

DONE AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS this 5th day of September, 2012.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____
Chair

APPROVE AS TO FORM
COUNTY ATTORNEY'S OFFICE

BY: _____
County Attorney