

# **A G E N D A**

## **LEE COUNTY BOARD OF COUNTY COMMISSIONERS TENTATIVE MILLAGE AND COUNTY BUDGET HEARING**

**September 20, 2016  
5:05 p.m.**

- I. Call to Order, Introduction to the Public Hearing Process and Placement of Meeting Advertising by County Attorney – Chair
- II. Port Authority---Public Comment, Budget Overview, Vote on Motion to Adopt Final Budget
- III. Presentation of Lee County Budget by Assistant County Manager/CFO
- IV. Streetlighting and Special Improvement/MSTU's and Special Improvement Taxing Units---Millages and Budgets
- V. Special Taxing Districts
- VI. Countywide Millages and Budgets
- VII. Library, Unincorporated Area MSTU, All Hazards Protection, and All Other Budgets' Millages and Budgets
- VIII. Total Lee County Budget for FY 16-17

## HEARING SCRIPT

September 20, 2016

### FINAL MILLAGE AND COUNTY BUDGET HEARING

5:05 p.m. Public Hearing, September 20, 2016, Lee County Budget

CHAIR: Call to order.

ATTORNEY: Affidavit of Public Hearing read into record.

CHAIR: I now hereby open the Public Hearing this evening on the FY16-17 Final 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 Final 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 Final Port Authority Budget. This will be your only opportunity to comment on all budgets the Board of Port Commissioners has authority over. There will be no other opportunity during this hearing to provide your comments.
  3. Board of Port Commissioners Discussion and Motions.
  4. Adoption of FY16-17 Final 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. Brief Overview of Lee County's FY16-17 Proposed Budget presented by the Assistant County Manager/CFO.
  2. Presentation of Lee County's Total Budget by Assistant County Manager/CFO, including discussion of percentage increase in millage over the rolled-back rate needed to fund the budget and the specific purposes for which ad valorem tax revenues are being increased. FL § 200.065(2)(e)(1).
  3. Presentation of the Special Taxing Units proposed Final Millages by the MSTU Coordinator.
  4. 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.
  5. Following Public Comment, 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 Final Millage, and (c) the Final Budget.
  6. Consider Special Taxing Units Final Millages and Budgets.

7. Consider Countywide Final Millage and Budget.
8. Consider Library, Unincorporated MSTU, and All Hazard Protection Final Millages and Budgets.
9. Consider "All Other" Final 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 FY16-17 proposed budget.

**FY16-17 SCRIPT FOR ADOPTION OF  
FINAL BUDGET  
FOR LEE COUNTY PORT AUTHORITY**

PORT AUTHORITY BUDGET DIRECTOR:

In compliance with Florida Statutes, a public hearing is being held on September 20, 2016, for the purpose of adopting the Final Budget for FY16-17. The Board of Port Commissioners has acknowledged the revenue estimates necessary to fund the Port Authority Budget for FY16-17. The Board of County Commissioners is now convened as the Board of Port Commissioners for adoption of the Final Port Authority Budget.

The Budget for FY16-17, as shown by the attached schedules of each fund, is made a part of this Resolution and is proposed for adoption as the Final Budget of the Lee County Port Authority for FY16-17.

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 Final Budget for FY16-17.

**"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 Final Budget for the Port Authority for FY16-17.

**Vote on Motion**

**RESOLUTION  
ADOPTING FINAL BUDGET  
FOR LEE COUNTY PORT AUTHORITY, FLORIDA  
FY16-17**

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 FY16-17 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 Final Budget of the Lee County Port Authority for FY16-17.

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	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

**DONE AND ADOPTED BY THE BOARD this 20th day of September, 2016.**

ATTEST:  
LINDA DOGGETT, CLERK

BOARD OF PORT COMMISSIONERS  
LEE COUNTY, FLORIDA

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chair

APPROVED AS TO FORM FOR THE  
RELIANCE OF LEE COUNTY ONLY

By: \_\_\_\_\_  
Office of the 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/CFO to present the FY16-17 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 advertised in the News-Press on September 17, 2016.

At this time, we will read the proposed millages, rollback rates and the proposed percentage change from the rollback rate for the county's General Fund, Library, Unincorporated Area MSTU, All Hazards and Special Taxing Units millages. We will then take public input and after public input we will return to the board for discussion and vote on the millages. These proposed millages are established to pay for the fiscal year 2016-17 continuation budget.

**COUNTYWIDE MILLAGE**

The proposed Countywide Millage is 4.0506 mills per thousand taxable value, compared to the rolled-back rate of 3.9184 mills per thousand of taxable value. The proposed millage is a 3.37% increase from the rolled-back rate.

**LEE COUNTY LIBRARY**

The proposed Lee County Library millage is .5956 mills per thousand taxable value, compared to the rolled-back rate of .5616 mills per thousand of taxable value. The proposed millage is a 6.05% increase from the rolled-back rate.

**LEE COUNTY UNINCORPORATED AREA MSTU**

The proposed Lee County Unincorporated Area MSTU millage is .8398 mills per thousand taxable value, compared to the rolled-back rate of .7898 mills per thousand of taxable value. The proposed millage is a 6.33% increase from the rolled-back rate.

## **LEE COUNTY ALL HAZARDS PROTECTION DISTRICT**

The proposed Lee County All Hazards Protection District Millage is 0.0693 mills per thousand taxable value, compared to the rolled-back rate of 0.0652 mills per thousand of taxable value. This represents a 6.29% increase from the rolled-back rate

## **MUNICIPAL SERVICES TAXING/BENEFIT UNITS**

The Municipal Services Taxing/Benefit Units allow communities to tax themselves to pay for added services such as street lights, dredging, road paving and landscaping. For those units that have citizen committees, the budgets for next year were approved by the committees and the tax rate is a reflection of what is required to pay the annual costs. For those that don't have citizen committees, the county charges a rate that pays for annual costs while maintaining a small operational reserve for variances in revenues and unanticipated costs.

I will now ask the MSTBU Coordinator to read into the record the proposed millage rates, the rolled-back rates and the percentage change from the rolled-back rate for each of the Special Taxing Units millages.

**FY16-17 SCRIPT FOR ADOPTION OF  
FINAL MILLAGES AND BUDGETS FOR  
SPECIAL TAXING UNITS**

MSTBU COORDINATOR:

<u>Taxing Authority</u>	<u>Proposed Millage Rate</u>	<u>Percent Increase (Decrease) From Rolled-back Rate</u>	<u>Rolled- back Rate</u>
Alabama Groves Light - MSTU	0.9033	18.92%	0.7596
Bayshore Estates Light - MSTU	2.1910	13.59%	1.9288
Billy Creek Comm Ctr Light - MSTU	0.3930	19.60%	0.3286
Birkdale Street Light - MSTU	0.3723	2.11%	0.3646
Burnt Store Fire - MSTU	2.8588	51.20%	1.8908
Charleston Park Light - MSTU	2.0675	19.30%	1.7330
City of Cape Coral Solid Waste MSTU	0.1602	45.50%	0.1101
Cypress Lake Light - MSTU	0.5000	11.09%	0.4501
Daughtrey Creek Light - MSTU	0.8641	7.77%	0.8018
Flamingo Bay Light - MSTU	0.3986	-1.77%	0.4058
Fort Myers Shores Light - MSTU	0.3216	11.59%	0.2882
Fort Myers Villas Light - MSTU	0.3889	25.49%	0.3099
Harlem Heights Light - MSTU	1.2291	28.81%	0.9542
Heiman/Apollo St Lt Unit - MSTU	2.6325	16.39%	2.2618
Hendry Creek Light - MSTU	0.4162	15.32%	0.3609
Iona Gardens Light - MSTU	0.8595	16.20%	0.7397
Lehigh Acres Light - MSTU	0.7455	107.89%	0.3586
Lochmoor Village Light - MSTU	0.7628	3.87%	0.7344
Maravilla Fire District - MSTU	4.0000	13.19%	3.5339
McGregor Isles O&M Special Imp Unit	0.3995	16.71%	0.3423
Mid-Metro Ind Park O&M Spec Imp Uni	0.2388	12.38%	0.2125
Mobile Haven Light - MSTU	0.8598	1.91%	0.8437
Morse Shores Light - MSTU	0.4923	5.87%	0.4650
NE Hurricane Bay MSTU	0.4151	-3.33%	0.4294
North Fort Myers Light - MSTU	0.1958	30.62%	0.1499
Page Park Light - MSTU	0.4606	-0.24%	0.4617
Palm Beach SIU MSTU	0.0000	0.00%	0.0000
Palmetto Point Light - MSTU	0.1456	-45.20%	0.2657
Palmona Park Light - MSTU	1.7499	13.72%	1.5388

<u>Taxing Authority</u>	<u>Proposed Millage Rate</u>	<u>Percent Increase (Decrease) From Rolled-back Rate</u>	<u>Rolled- back Rate</u>
Pine Manor Light - MSTU	0.9046	-0.82%	0.9121
Port Edison Light - MSTU	0.5595	-5.49%	0.5920
Riverdale Shores Improv - MSTU	0.7270	294.68%	0.1842
Russell Park Light - MSTU	0.9268	7.60%	0.8613
Saint Jude Harbor Light - MSTU	0.2835	-9.68%	0.3139
San Carlos Improvement - MSTU	0.2678	47.30%	0.1818
San Carlos Island Lighting Unit - MSTU	0.0650	25.48%	0.0518
Skyline Light - MSTU	0.1498	-18.68%	0.1842
Tanglewood Improvement - MSTU	1.0000	21.24%	0.8248
Town & River Improvement - MSTU	0.3899	33.94%	0.2911
Trailwinds Light - MSTU	0.7399	14.94%	0.6437
Tropic Isles Light - MSTU	0.8111	-5.30%	0.8565
Useppa Island Fire - MSTU	2.6424	-2.29%	2.7043
Villa Palms Light - MSTU	0.8866	8.55%	0.8168
Villa Pines Light - MSTU	0.2907	2.65%	0.2832
Waterway Estates Light - MSTU	0.3066	-23.31%	0.3998
Waterway Shores Light - MSTU	0.9227	2.64%	0.8990
Whiskey Creek Improvement - MSTU	0.9999	6.49%	0.9390

The previously read fiscal year 2016-17 Special Unit Taxing Unit millages are proposed for Final adoption. Any percentage in the proposed millage over the rolled-back rate reflected above is due to a combination of increased electric costs, additional landscaping and other future projects.

If no changes are made, after public comment, only one motion to adopt will be required as the Resolution includes all of these taxing units.

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: I will now ask for a motion to adopt the Final Millage Resolution for the Special Taxing Units.

**Vote on Motion**

CHAIR: I will now ask for a motion to adopt the Final Budgets for the above stated Special Taxing Units for FY16-17.

**Vote on Motion**

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

ASST. COUNTY MGR: The proposed Countywide Millage is 4.0506 mills per thousand taxable value, compared to the rolled-back rate of 3.9184 mills per thousand of taxable value. The proposed millage is a 3.37% increase from the rolled-back rate;

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

**Vote on Motion**

CHAIR: I will now ask for a motion to adopt the Final Countywide Budget for FY16-17.

**Vote on Motion**

ASST. COUNTY MGR: The proposed Lee County Library millage is .5956 mills per thousand taxable value, compared to the rolled-back rate of .5616 mills per thousand of taxable value. The proposed millage is a 6.05% increase from the rolled-back rate.

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

**Vote on Motion**

CHAIR: I will now ask for a motion to adopt the Final Lee County Library Budget for FY16-17.

**Vote on Motion**

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 0.7898 mills per thousand of taxable value. The proposed millage is a 6.33% increase from the rolled-back rate.

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

**Vote on Motion**

CHAIR: I will now ask for a motion to adopt the Final Budget for the Lee County Unincorporated Area MSTU for FY16-17.

**Vote on Motion**

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 0.0652 mills per thousand of taxable value. This represents a 6.29% increase from the rolled-back rate.

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

**Vote on Motion**

CHAIR: I will now ask for a motion to adopt the Final Budget for the Lee County All Hazards Protection District for FY16-17.

**Vote on Motion**

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 Final Lee County All Other Budgets.

**Vote on Motion**

ASST. COUNTY  
MGR:

In compliance with Florida Statutes, this Public Hearing is being held on September 20, 2016, for the purpose of the adoption of the Final Total Lee County Budget for FY16-17, and the Board of County Commissioners has now adopted the Final Millage rates necessary to fund the budget.

The proposed Total Lee County Budget for FY16-17 (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 Final Total Lee County Budget of Lee County, Florida for FY16-17.

CHAIR:

I will now ask for a motion to adopt the Final Total Lee County Budget for FY16-17.

**Vote on Motion**

**RESOLUTION  
ADOPTING THE FINAL MILLAGES FOR  
SPECIAL TAXING UNITS  
LEE COUNTY, FLORIDA  
FY16-17**

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 increase or decrease from the rolled-back rate for the special taxing units are specified below.

<u>Taxing Authority</u>	<u>Proposed Millage Rate</u>	<u>Percent Increase (Decrease) From Rolled-back Rate</u>	<u>Rolled- back Rate</u>
Alabama Groves Light - MSTU	0.9033	18.92%	0.7596
Bayshore Estates Light - MSTU	2.1910	13.59%	1.9288
Billy Creek Comm Ctr Light - MSTU	0.3930	19.60%	0.3286
Birkdale Street Light - MSTU	0.3723	2.11%	0.3646
Burnt Store Fire - MSTU	2.8588	51.20%	1.8908
Charleston Park Light - MSTU	2.0675	19.30%	1.7330
City of Cape Coral Solid Waste MSTU	0.1602	45.50%	0.1101
Cypress Lake Light - MSTU	0.5000	11.09%	0.4501
Daughtrey Creek Light - MSTU	0.8641	7.77%	0.8018
Flamingo Bay Light - MSTU	0.3986	-1.77%	0.4058
Fort Myers Shores Light - MSTU	0.3216	11.59%	0.2882
Fort Myers Villas Light - MSTU	0.3889	25.49%	0.3099
Harlem Heights Light - MSTU	1.2291	28.81%	0.9542
Heiman/Apollo St Lt Unit - MSTU	2.6325	16.39%	2.2618
Hendry Creek Light - MSTU	0.4162	15.32%	0.3609
Iona Gardens Light - MSTU	0.8595	16.20%	0.7397
Lehigh Acres Light - MSTU	0.7455	107.89%	0.3586
Lochmoor Village Light - MSTU	0.7628	3.87%	0.7344
Maravilla Fire District - MSTU	4.0000	13.19%	3.5339
McGregor Isles O&M Special Imp Unit	0.3995	16.71%	0.3423
Mid-Metro Ind Park O&M Spec Imp Uni	0.2388	12.38%	0.2125

<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	0.8598	1.91%	0.8437
Morse Shores Light - MSTU	0.4923	5.87%	0.4650
NE Hurricane Bay MSTU	0.4151	-3.33%	0.4294
North Fort Myers Light - MSTU	0.1958	30.62%	0.1499
Page Park Light - MSTU	0.4606	-0.24%	0.4617
Palm Beach SIU MSTU	0.0000	0.00%	0.0000
Palmetto Point Light - MSTU	0.1456	-45.20%	0.2657
Palmona Park Light - MSTU	1.7499	13.72%	1.5388
Pine Manor Light - MSTU	0.9046	-0.82%	0.9121
Port Edison Light - MSTU	0.5595	-5.49%	0.5920
Riverdale Shores Improv - MSTU	0.7270	294.68%	0.1842
Russell Park Light - MSTU	0.9268	7.60%	0.8613
Saint Jude Harbor Light - MSTU	0.2835	-9.68%	0.3139
San Carlos Improvement - MSTU	0.2678	47.30%	0.1818
San Carlos Island Lighting Unit - MSTU	0.0650	25.48%	0.0518
Skyline Light - MSTU	0.1498	-18.68%	0.1842
Tanglewood Improvement - MSTU	1.0000	21.24%	0.8248
Town & River Improvement - MSTU	0.3899	33.94%	0.2911
Trailwinds Light - MSTU	0.7399	14.94%	0.6437
Tropic Isles Light - MSTU	0.8111	-5.30%	0.8565
Useppa Island Fire - MSTU	2.6424	-2.29%	2.7043
Villa Palms Light - MSTU	0.8866	8.55%	0.8168
Villa Pines Light - MSTU	0.2907	2.65%	0.2832
Waterway Estates Light - MSTU	0.3066	-23.31%	0.3998
Waterway Shores Light - MSTU	0.9227	2.64%	0.8990
Whiskey Creek Improvement - MSTU	0.9999	6.49%	0.9390

NOW, THEREFORE, BE IT RESOLVED that the above stated Final millage rates are hereby adopted for FY16-17 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	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

**DONE AND ADOPTED BY THE BOARD this 20th day of September, 2016.**

ATTEST:  
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chair

APPROVED AS TO FORM FOR THE  
RELIANCE OF LEE COUNTY ONLY

By: \_\_\_\_\_  
Office of the County Attorney

**RESOLUTION  
ADOPTING FINAL COUNTYWIDE MILLAGE FOR  
LEE COUNTY, FLORIDA  
FY16-17**

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 4.0506 mills to support the budget, which is a 3.37% increase from the rolled-back rate of 3.9184 mills; and

NOW, THEREFORE, BE IT RESOLVED that the above-stated Final Millage rates are hereby adopted for FY16-17.

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	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

**DONE AND ADOPTED BY THE BOARD this 20th day of September, 2016.**

ATTEST:  
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chair

APPROVED AS TO FORM FOR THE  
RELIANCE OF LEE COUNTY ONLY

By: \_\_\_\_\_  
Office of the County Attorney

**RESOLUTION  
ADOPTING FINAL MILLAGE FOR  
LEE COUNTY LIBRARY  
LEE COUNTY, FLORIDA  
FY16-17**

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 0.5956 mills to support the budget, which is a 6.05% increase from the rolled-back rate of 0.5616 mills; and

NOW, THEREFORE, BE IT RESOLVED that the above stated Final Millage rate is hereby adopted for FY16-17.

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	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

**DONE AND ADOPTED BY THE BOARD this 20th day of September, 2016.**

ATTEST:  
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chair

APPROVED AS TO FORM FOR THE  
RELIANCE OF LEE COUNTY ONLY

By: \_\_\_\_\_  
Office of the County Attorney

**RESOLUTION  
ADOPTING FINAL MILLAGE FOR  
LEE COUNTY UNINCORPORATED AREA MSTU  
LEE COUNTY, FLORIDA  
FY16-17**

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 6.33% increase from the rolled-back rate of 0.7898 mills; and

NOW, THEREFORE, BE IT RESOLVED that the above stated Final Millage rate is hereby adopted for FY16-17.

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	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

**DONE AND ADOPTED BY THE BOARD this 20th day of September, 2016.**

ATTEST:  
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chair

APPROVED AS TO FORM FOR THE  
RELIANCE OF LEE COUNTY ONLY

By: \_\_\_\_\_  
Office of the County Attorney

**RESOLUTION  
ADOPTING FINAL MILLAGE FOR  
LEE COUNTY ALL HAZARDS PROTECTION DISTRICT  
LEE COUNTY, FLORIDA  
FY16-17**

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 a 6.29% increase from the rolled-back rate of 0.0652 mills; and

NOW, THEREFORE, BE IT RESOLVED that the above stated Final Millage rate is hereby adopted for FY16-17.

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	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

**DONE AND ADOPTED BY THE BOARD this 20th day of September, 2016.**

ATTEST:  
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chair

APPROVED AS TO FORM FOR THE  
RELIANCE OF LEE COUNTY ONLY

By: \_\_\_\_\_  
Office of the County Attorney

**RESOLUTION  
ADOPTING THE FINAL BUDGET FOR  
LEE COUNTY ALL OTHER BUDGETS  
FY16-17**

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 FY16-17 (shown by the attached schedules and made a part of this Resolution) are hereby adopted by the Board of County Commissioners as the Final All Other Budgets for FY16-17.

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	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

**DONE AND ADOPTED BY THE BOARD this 20th day of September, 2016.**

ATTEST:  
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chair

APPROVED AS TO FORM FOR THE  
RELIANCE OF LEE COUNTY ONLY

By: \_\_\_\_\_  
Office of the County Attorney

**RESOLUTION  
ADOPTING THE FINAL TOTAL LEE COUNTY BUDGET FOR  
LEE COUNTY, FLORIDA  
FY16-17**

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 Board of County Commissioners has adopted the Final 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 FY16-17 (shown by the accompanying reports entitled "Budget Summary Reports" and is a part of this Resolution) is hereby adopted as the Final Total Lee County Budget of Lee County, Florida for FY16-17.

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	_____
CECIL PENDERGRASS	_____
LARRY KIKER	_____
BRIAN HAMMAN	_____
FRANK MANN	_____

**DONE AND ADOPTED BY THE BOARD this 20th day of September, 2016.**

ATTEST:  
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chair

APPROVED AS TO FORM FOR THE  
RELIANCE OF LEE COUNTY ONLY

By: \_\_\_\_\_  
Office of the County Attorney