



**MARY ANNE HODEL** Library Director/Chief Executive Officer

September 13, 2017

TO: Katie Smith, Deputy Clerk of the Board of County Commissioners  
 THROUGH: Cheryl Gillespie, Agenda Development Coordinator  
 FROM: Mary Anne Hodel, Director/Chief Executive Officer, Orange County Library System  
 SUBJECT: Request for Public Hearing

Type of hearing: Public Hearing to adopt tentative Orange County Library District Millage and Budgets for FY 2017-18.  
 Hearing required by: Florida Statutes 200.065  
 Advertising requirements: via Orlando Sentinel ad, placed on September 17, 2017.  
 Date and Time: September 19, 2017, at 5:01 p.m.  
 Location: Commission Chambers  
 Estimated time: Thirty minutes (30)  
 District number (s): All  
 Staff contact for public hearing questions: Bob Tessier, Comptroller  
 Orange County Library System  
 (407) 835-7620  
 Is the hearing expected to be controversial? None anticipated.  
 Materials being submitted as backup for public hearing request: The package for the first public hearing, including the agenda will be distributed by the Library a few days prior to the public hearing.

Special instructions to the Clerk of the Board of County Commissioners; Note to have millage and budget resolutions signed by the County Mayor, and return one (1) copy to the Orange County Library System, attention: Patricia Quiñones.

Cc: Phil Diamond, Orange County Comptroller  
 Ajit Lalchandani, County Administrator  
 Jeffrey J. Newton, County Attorney  
 Eric Gassman, Chief Accountability Officer  
 Randy Singh, Assistant County Administrator  
 Kurt N. Petersen, Manager, Office of Management & Budget

September 19, 2017  
 @ 5:01 p.m.

LEGISLATIVE FILE # 17-1284

Item 23 101 East Central Boulevard Orlando, Florida 32801-2471  
 Fax: 407-835-7649 website: www.ocls.info

## MILLAGE RESOLUTION

A RESOLUTION ADOPTING THE TENTATIVE MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE TENTATIVE MILLAGE RATE AS ADOPTED HEREIN EXCEEDS THE ROLLED-BACK MILLAGE RATE; STATING THE PERCENTAGE INCREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE.

### PREMISES

1. The Orange County Library District, pursuant to Florida Statute 200.065, established the rolled-back rate for the purpose identified below.
2. In accordance with Florida Statute 200.065(2)b, the Orange County Library District, at a public meeting held on July 17, 2017, adopted the proposed Millage for the purpose set forth below.
3. A public hearing was held beginning at 5:01 p.m. on September 19, 2017 to adopt the tentative Millage rate for the purpose identified below:

BE IT RESOLVED BY THE ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD:

Section 1. The following tentative Millage rate is hereby established and fixed for the following purpose. The associated percentage is the percentage by which the Millage rate adopted herein exceeds the rolled-back Millage rate:

	<u>TENTATIVE MILLAGE</u>	<u>ROLLED-BACK MILLAGE</u>	<u>PERCENTAGE INCREASE OVER ROLLED-BACK RATE</u>
Operating	.3748	.3486	7.52%

Section 2. The percentage set forth in the immediately preceding section is the percentage increase in property taxes for the foregoing purpose.

Section 3. The tentative Millage rate set forth above and the percentage increase set forth above is adopted for the purposes specified in F.S. 200.065, subject to revision by the Orange County Library District Governing Board at the final budget hearing on September 21, 2017.

Section 4. The Tax Collector is hereby authorized and instructed to collect the taxes as assessed by the Property Appraiser in accordance with this resolution, and to deposit the funds so collected in the duly designated Library District depositories.

Section 5. This resolution shall be effective immediately upon its adoption.

ADOPTED THIS NINETEENTH DAY OF SEPTEMBER, 2017.

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Mayor, Orange County Library District  
Governing Board, Orange County, Florida

Orange County, Florida

Attest:

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Deputy Clerk

## **BUDGET RESOLUTION**

A RESOLUTION ADOPTING TENTATIVE BUDGETS FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE.

### **PREMISES**

1. The Orange County Library District Governing Board, pursuant to F.S. 200.065(2)b, established a proposed budget for each purpose identified in Attachment "A" at a public meeting, held on July 17, 2017.

2. A public hearing was held beginning at 5:01 p.m., on September 19, 2017, to adopt tentative budgets for the purposes and entities identified in Attachment "A."

BE IT RESOLVED BY THE ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD:

Section 1. The tentative budgets, as set forth in Attachment "A", which is incorporated herein by reference, are hereby established and fixed for the purposes enumerated.

Section 2. The tentative budgets set forth in Attachment "A," are adopted for the purpose specified in F.S. 200.065, subject to revision by Orange County Library District Governing Board at the final budget hearing on September 21, 2017.

Section 3. This resolution shall be effective immediately upon its adoption.

ADOPTED THIS NINETEENTH DAY OF SEPTEMBER, 2017.

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Mayor, Orange County Library District  
Governing Board, Orange County, Florida

Orange County, Florida

Attest:

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Deputy Clerk

**ORANGE COUNTY LIBRARY DISTRICT**

	<b>FINAL FY 2016-17</b>	<b>PROPOSED FY 2017-18</b>	<b>% INCREASE / DECREASE</b>
OPERATING	\$ 41,247,000	\$ 43,909,000	6.45%
CAPITAL PROJECTS	\$ 1,008,000	\$ 1,515,000	50.30%
SINKING	\$ 2,000	\$ 3,000	50.00%
PERMANENT	\$ 10,000	\$ 10,000	0.00%
TOTAL	\$ 42,267,000	\$ 45,437,000	7.50%