

08-22-18A09:38 RCVD

08-22-18A09:34 RCVD



MARY ANNE HODEL Library Director/Chief Executive Officer

August 21, 2018

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 2018-19.
Hearing required by: Florida Statutes 200.065
Advertising requirements: via Notices of Proposed Property Taxes
Date and Time: September 10, 2018, 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, Chief Financial Officer
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: Lovevia Williams.

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

LEGISLATIVE FILE # 18-1153

September 10,
2018 @ 5:01 pm

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.

P R E M I S E S

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 16, 2018, adopted the proposed Millage for the purpose set forth below.
3. A public hearing was held beginning at 5:01 p.m. on September 10, 2018 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	.3499	7.12%

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 18, 2018.

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 TENTH DAY OF SEPTEMBER, 2018.

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

Orange County, Florida

Attest:

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 16, 2018.

2. A public hearing was held beginning at 5:01 p.m., on September 10, 2018, 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 18, 2018.

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

ADOPTED THIS TENTH DAY OF SEPTEMBER, 2018.

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

Orange County, Florida

Attest:

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT

	FINAL FY 2017-18	PROPOSED FY 2018-19	% INCREASE / DECREASE
OPERATING	\$ 43,909,000	\$ 56,064,000	27.68%
CAPITAL PROJECTS	\$ 1,515,000	\$ 8,665,000	471.95%
SINKING	\$ 3,000	\$ 507,000	16,800.00%
PERMANENT	\$ 10,000	\$ 158,000	1,480.00%
TOTAL	\$ 45,437,000	\$ 65,394,000	43.92%