

09-06-18P03:59 RCVD



MARY ANNE HODEL Library Director/Chief Executive Officer

August 31, 2018

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

Type of hearing: Public Hearing to adopt final Orange County Library District Millage and Budget for FY 2018-19.

Hearing required by: Florida Statute 200.065

Advertising requirements: Orlando Sentinel, 2-5 days before Public Hearing

Date and Time: September 18, 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? Not anticipated.

Materials being submitted as backup for public hearing request: Agenda, Millage, and Budget Resolutions.  
Orange County Library System will make distribution of materials.

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 no later than 2 days after budget hearing.

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 # 18-1231

September 18, 2018  
@ 5:01 pm



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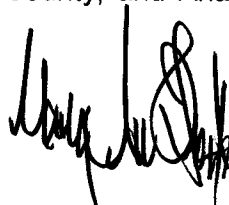
**MARY ANNE HODEL** Library Director/Chief Executive Officer

September 11, 2018

TO: Honorable Mayor Teresa Jacobs, members of the Library District Governing Board, Commissioners Betsy VanderLey, Rod Love, Pete Clarke, Jennifer Thompson, Emily Bonilla, Victoria Siplin, Orange County; and Ana Palenzuela, Human Resources Director, City of Orlando.

FROM: Mary Anne Hodel, Director/Chief Executive Officer  
Orange County Library System

SUBJECT: Final Budget Public Hearing - Library District



The final budget public hearing for the Library District is scheduled to begin at 5:01 p.m. on Tuesday, September 18, 2018, in the Commission Chambers. Notice of this public hearing has been given via legal advertisement to be placed in the Orlando Sentinel on Thursday, September 13, 2018.

Attached are the following items relative to this hearing:

1. Agenda for the public hearing
2. Final Millage and Budget Resolutions

Library staff members will be available to answer questions, provide information and utilize speaker cards for those wishing to address the Orange County Library District Governing Board.

If you need additional information, please contact me at (407) 835-7611.

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

## MILLAGE RESOLUTION

A RESOLUTION ADOPTING THE FINAL MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE FINAL 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 a 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 tentative millage rate for the purpose identified below.
4. A public hearing was held beginning at 5:01 p.m. on September 18, 2018 to adopt final millage rate for the purpose identified below.
5. The Orange County Library District must adopt final millage and budgets to authorize and establish the levy and collection of ad valorem taxes to fund said budget for public purposes.

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

Section 1. The following final 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>FINAL 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 final 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 district depositories.

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

ADOPTED THIS EIGHTEENTH DAY OF SEPTEMBER, 2018.

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

Orange County, Florida

Attest:

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Deputy Clerk

## **BUDGET RESOLUTION**

A RESOLUTION ADOPTING FINAL 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 identified in Attachment "A."
3. A public hearing was held beginning at 5:01 p.m., on September 18, 2018, to adopt final budgets for the purposes identified in Attachment "A."

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

Section 1. The final 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 final 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 EIGHTEENTH DAY OF SEPTEMBER, 2018.

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

Orange County, Florida

Attest:

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Deputy Clerk

## ATTACHMENT "A"

## ORANGE COUNTY LIBRARY DISTRICT

	FINAL FY 2017-18	FINAL 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%