

07-19-19P01:44 RCVD



MARY ANNE HODEL Library Director/Chief Executive Officer

July 17, 2019

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 2019-20.

Hearing required by: Florida Statutes 200.065

Advertising requirements: via Notices of Proposed Property Taxes

Date and Time: September 9, 2019, at 5:01 p.m.

Location: Commission Chambers

Estimated time: Thirty minutes (30)

District number (s): All

Staff contact for public hearing questions: Kristopher Shoemaker, Chief Financial Officer
Orange County Library System
(407) 835-7314

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.

c: Phil Diamond, Orange County Comptroller
Byron Brooks, County Administrator
Jeffrey Newton, County Attorney
Randy Singh, Deputy County Administrator
Kurt Petersen, Manager, Office of Management & Budget

September
9, 2019 @
5:01 p.m.

Orange County Library System . 101 East Central Boulevard . Orlando, Florida 32801-2471
407-835-7323 . Fax: 407-835-7649 . website: www.ocls.info

LEGISLATIVE FILE # 19-1156



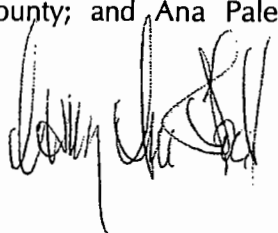
MARY ANNE HODEL Library Director/Chief Executive Officer

August 29, 2019

TO: Honorable Mayor Jerry Demings, members of the Library District Governing Board, Commissioners Emily Bonilla, Maribel Gomez Cordero, Christine Moore, Victoria Siplin, Mayra Uribe and Betsy VanderLey, Orange County; and Ana Palenzuela, Human Resources Director, City of Orlando.

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

SUBJECT: Library District Budget Public Hearing



The first budget public hearing for the Library District is scheduled to begin at 5:01 p.m. on Monday, September 9, 2019, in the Commission Chambers. Notice of this public hearing has been given via the Notices of Proposed Property Taxes that were mailed to Orange County property owners.

Attached are the following items relative to this hearing:

1. Agenda for the public hearing
2. Tentative 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.

c: Phil Diamond, Orange County Comptroller
Byron Brooks, County Administrator
Jeffrey Newton, County Attorney
Randy Singh, Deputy County Administrator
Kurt Petersen, Manager, Office of Management & Budget

**I. LIBRARY DISTRICT BUDGET PUBLIC HEARING AGENDA
SEPTEMBER 9, 2019; 5:01 P.M.**

Mayor Demings: Call to order
 Convene Orange County Library District Governing Board Public
 Hearing

Mary Anne Hodel: Opening Remarks

Kristopher Shoemaker: Announce millage information

Mayor Demings: Call for public comment

Mayor Demings: Motion to adopt Millage Resolution

Kristopher Shoemaker: Announce budget information.

Mayor Demings: Motion to adopt Budget Resolution

Mayor Demings: Adjourn Orange County Library District Governing Board Public
 Hearing

Remind everyone that the second public hearing will be
Tuesday, September 24, 2019; 5:01 p.m. in the Commission
Chambers. Final decisions on the Library District Millage and
budgets will be made at that time.

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 15, 2019, adopted the proposed Millage for the purpose set forth below.
3. A public hearing was held beginning at 5:01 p.m. on September 9, 2019 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	.3500	7.09%

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 24, 2019.

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 NINTH DAY OF SEPTEMBER, 2019.

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.

P R E M I S E S

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 15, 2019.

2. A public hearing was held beginning at 5:01 p.m., on September 9, 2019, 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 24, 2019.

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

ADOPTED THIS NINTH DAY OF SEPTEMBER, 2019.

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

Orange County, Florida

Attest:

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT
FY 2019-20 Tentative Budget

	FINAL FY 2018-19	PROPOSED FY 2019-20	% INCREASE / DECREASE
OPERATING	\$ 56,064,000	\$ 61,721,000	10.09%
CAPITAL PROJECTS	\$ 8,665,000	\$ 13,608,000	57.05%
SINKING	\$ 507,000	\$ 1,276,000	151.68%
PERMANENT	\$ 158,000	\$ 209,000	32.28%
TOTAL	\$ 65,394,000	\$ 76,814,000	17.46%