



BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

7/16/18 9:00 AM

REGULAR MEETING
COMMISSION CHAMBERS
2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

COUNTY COMMISSIONERS

Edward V. Ciampi, Chairman

Harold E. Jenkins II, Vice Chairman

Doug Smith

Ed Fielding

Sarah Heard

Taryn Kryzda, County Administrator

Sarah W. Woods, County Attorney

*Carolyn Timmann, Clerk of the Circuit Court and
Comptroller*

Budget Workshops July 16-18

PRESETS

9:05 AM - Public Comment

5:05 PM - Public Comment

CALL TO ORDER

- 1. INVOCATION - Moment of Silence**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONAL ITEMS**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT AGENDA**

Consent Agenda items are considered routine and are enacted by one motion and will have no action noted, but the "Recommendation" as it appears on the Board item is the approved action.

COMMENTS

- 1. PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**
- 2. COMMISSIONERS**
- 3. COUNTY ADMINISTRATOR**

WORKSHOP

WORK-1 BOARD OF COUNTY COMMISSIONERS FISCAL YEAR 2018/2019

BUDGET WORKSHOP MEETINGS

The Budget Workshop Meetings are scheduled for July 16, 17, and 18. The purpose of the workshops is to establish the tentative millage. Should the meetings conclude sooner, the tentative millage could be set at the conclusion of that day, it does not have to wait until July 18.

Agenda Item: 18-0532

PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.

ADJOURN



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 18-0532

WORK-1

Meeting Date: 7/16/2018

PLACEMENT: Workshop

TITLE:

BOARD OF COUNTY COMMISSIONERS FISCAL YEAR 2018/2019 BUDGET WORKSHOP MEETINGS

EXECUTIVE SUMMARY:

The Budget Workshop Meetings are scheduled for July 16, 17, and 18. The purpose of the workshops is to establish the tentative millage. Should the meetings conclude sooner, the tentative millage could be set at the conclusion of that day, it does not have to wait until July 18.

DEPARTMENT: Administration

PREPARED BY: Name: Department of Administration
Title:

REQUESTED BY: Board of County Commissioners

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

County Administrator Taryn Kryzda will introduce the item and Office of Management and Budget Director Jennifer Manning will provide an overview presentation.

Budget Workshop

Overview

Constitutional Officers

Sheriff's Office

Tax Collector

Clerk of the Circuit Court and Comptroller

Property Appraiser

Supervisor of Elections

State Judicial/State Agencies

Administration

Growth Management

Airport

Building

County Attorney

Fire Rescue

General Services

TUESDAY, JULY 17

Grants & Aid

Information Technology and Technology Investment Plan

Library

Parks and Recreation

Public Works and Capital Improvement Plan

Utilities and Solid Waste

Non-Departmental

WEDNESDAY, JULY 18

Follow-Ups and Wrap Up

Set Tentative Millage

ISSUES:

Discussions will be held.

LEGAL SUFFICIENCY REVIEW:

None

RECOMMENDED ACTION:

RECOMMENDATION

- The Board is asked to review and tentatively approve all portions of the Fiscal Year 2018/2019 Budget.
- The Board is asked to set the tentative millage rates.

ALTERNATIVE RECOMMENDATIONS

None

FISCAL IMPACT:

RECOMMENDATION

Discussion will be held.

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

<input type="checkbox"/> Budget Transfer / Amendment	<input type="checkbox"/> Chair Letter	<input type="checkbox"/> Contract / Agreement
<input type="checkbox"/> Grant / Application	<input type="checkbox"/> Notice	<input type="checkbox"/> Ordinance
<input type="checkbox"/> Other:		<input type="checkbox"/> Resolution