

## COUNTY ATTORNEY

### **DEPT-2 THE BOARD OF COUNTY COMMISSIONERS IS ASKED TO CONSIDER A RESOLUTION APPROVING ISSUANCE BY THE CAPITAL TRUST AGENCY OF EDUCATIONAL FACILITIES REVENUE BONDS FOR THE TREASURE COAST CLASSICAL ACADEMY, INC. PROJECT**

The Board of County Commissioners has been requested by the Capital Trust Agency on behalf of Treasure Coast Classical Academy, Inc. to approve the issuance of bonds by the Capital Trust Agency in an amount not to exceed \$18,000,000, the proceeds of which will be loaned to the Treasure Coast Classical Academy, Inc. for the primary purpose of financing the proposed approximately 65,350 square-foot charter school facility for students in grades K-12, to be located at 1400 SE Cove Road, Stuart, Florida.

Agenda Item: 19-0296 SUPPLEMENTAL MEMO (request to continue to 3/19)

ACTION TAKEN: The Board continued this item to the March 19, 2019 meeting.

## GENERAL SERVICES

### **DEPT-3 REQUEST BOARD APPROVAL OF LOCATIONS OF FIRE RESCUE STATIONS, TRAINING FACILITY, RELOCATION OF PUBLIC WORKS AND GENERAL SERVICES BUILDINGS FROM AIRPORT PROPERTY, AND RELATED REVISIONS TO CAPITAL IMPROVEMENT PROJECT SHEETS INCLUDING CONSOLIDATION OF DEBT FUNDING**

Staff is requesting Board of County Commissioners' (Board) approval for the location and construction of the new Training Facility, replacement Fire Rescue Stations in Hobe Sound and on Hutchinson Island and the relocation of the Public Works and General Services' buildings from the airport property. Updated Capital Improvement Project (CIP) sheets and budgets have been prepared to reflect the current data.

Agenda Item: 19-0302

ACTION TAKEN: The Board approved the locations, budgets, and revised CIP sheets for Fire Rescue and other projects as presented; directed staff to return with options for various sites for the maintenance facilities; approved the CIP sheets for the golf course, Sheriff's Department, and Holt facilities; and authorized staff to initiate a Request for Proposal (RFP) for debt service not to exceed \$45M.

## UTILITIES AND SOLID WASTE

### **DEPT-4 WATER AND WASTEWATER SYSTEM TEN YEAR FINANCIAL FORECAST**

In order to evaluate the sufficiency of existing rate revenues, County has contracted Resources Management Group, Inc. (PRMG) to prepare a financial projection of the wastewater utility system recognizing recent historical trends, anticipated future customer increases in the cost of providing services for the Fiscal Years 2018-2028. Rob Ori of PRMG, will present a summary of the Ten-Year Financial Forecast.

Agenda Item: 19-0286

ACTION TAKEN: The Board received and filed the Financial Forecast.

**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

**ADJOURNED AT 1:14 PM**

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