



## BOARD OF COUNTY COMMISSIONERS

### FINAL AGENDA

7/16/18 9:00 AM

### REGULAR MEETING

### COMMISSION CHAMBERS

2401 SE MONTEREY ROAD, STUART, FLORIDA 34996

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#### **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*

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### 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

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**File ID:** 18-0532

**WORK-1**

**Meeting Date:** 7/16/2018

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**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:**

- ☐ Budget Transfer / Amendment   ☐ Chair Letter   ☐ Contract / Agreement  
☐ Grant / Application   ☐ Notice   ☐ Ordinance   ☐ Resolution  
☐ Other: