

# FINAL HEARING PACKET

SEPTEMBER 26TH, 2019

5:15 PM

15191 HOMESTEAD ROAD LEHIGH ACRES FLORIDA 33971



ED BRANTLEY, CHAIRMAN  
BRUCE C. SCOTT, VICE CHAIRMAN  
BRIAN F. FARRAR, SECRETARY-TREASURER  
THOMAS B. HART  
GEORGE T. MANN, JR  
STEPHEN R. BOWEN  
W. MICHEAL ELLIS



LEE COUNTY HYACINTH CONTROL DISTRICT  
15191 Homestead road  
Lehigh Acres FL 33971  
Final Advertised Public Hearing  
September 26<sup>th</sup>, 2019, 5:15pm

## AGENDA

**Call to Order** – Chairman Brantley will call the hearing to order

**Announcement for Public Hearing** – Chairman Brantley will announce the hearing

**Public Comment**– Chairman Brantley will open the hearing to public comment

**Directors Comment on Millage and Final Budget**- Dr. David Hoel

**Public Comment on Millage Rate or Budget** – Chairman Brantley will open the hearing to public comment

**Resolution to Adopt the Millage Rate**

**Resolution to Adopt the Budget**

**Adjournment**

**RESOLUTION OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2019-2020**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2019-2020; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Lee County Hyacinth Control District of Lee County, Florida, on September 12, 2019 adopted a fiscal year 2019-2020 Tentative Millage Rate following a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the Lee County Hyacinth Control District of Lee County, Florida, held a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the gross taxable value for operating purposes not exempt from taxation within Lee County has been certified by the County Property Appraiser to the Lee County Hyacinth Control District as \$92,210,777,062.

**NOW THEREFORE, BE IT RESOLVED** by the Lee County Hyacinth Control District of Lee County, Florida, that

1. The Board of Commissioners does hereby adopt and set a final operating millage rate of .0230 mills (\$.0230 per \$1,000.00) for the fiscal year 2019-2020. The final millage rate of .0230 mills is less than the rolled back rate of .0230 by 0.00%.
2. This resolution shall take effect immediately upon its adoption.

**DULY ADOPTED** at a public hearing on this 26th day of September 2019 at \_\_\_\_\_.

\_\_\_\_\_  
Lee County Hyacinth Control District  
Chairman

Attest:

\_\_\_\_\_

**RESOLUTION OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING A  
FINAL ANNUAL BUDGET FOR FISCAL YEAR 2019-2020**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019-2020; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Lee County Hyacinth Control District of Lee County, Florida, on September 12, 2019, held a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the Lee County Hyacinth Control District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2019-2020 in the amount of \$3,277,000.

**NOW THEREFORE, BE IT RESOLVED BY** the Lee County Hyacinth Control District of Lee County, Florida, that:

1. The Fiscal Year 2019-2020 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

**DULY ADOPTED** at a public hearing this 26th day of September, 2019 at \_\_\_\_\_.

\_\_\_\_\_  
Lee County Hyacinth Control District  
Chairman

Attest:

\_\_\_\_\_

**LEE COUNTY HYACINTH CONTROL DISTRICT**

**Proposed Budget**

**Fiscal Year Ended September 30, 2020**

<b>ACCOUNT DESCRIPTION</b>	<b>BUDGETED</b>	<b>Amended</b>	<b>Budget</b>
	<b>2017 - 2018</b>	<b>BUDGETED</b> <b>2018 - 2019</b>	<b>9/26/2019</b> <b>2019 - 2020</b>
<b>REVENUES</b>			
Ad Valorem Tax Revenues	\$ 2,044,000	\$ 1,969,800	\$ 2,046,000
Other Tax Revenues (Costs)			
Miscellaneous			
Interest	15,000	24,000	22,000
Equipment Sales	1,000	4,000	5,000
Miscellaneous	<u>1,000</u>	<u>2,000</u>	<u>1,000</u>
Total Receipts	2,061,000	1,999,800	2,074,000
Cash Carry Forward/Fund Balance	<u>1,850,000</u>	<u>1,473,240</u>	<u>1,203,000</u>
	<u>\$ 3,911,000</u>	<u>\$ 3,473,040</u>	<u>\$ 3,277,000</u>
<b>EXPENDITURES</b>			
<b>Personal Services</b>			
Personal Services	\$ 1,059,000	\$ 1,026,000	\$ 944,600
Personal Services Benefits	<u>1,043,000</u>	<u>662,500</u>	<u>563,900</u>
<b>Total Personal Services</b>	<u>2,102,000</u>	<u>1,688,500</u>	<u>1,508,500</u>
<b>Operating</b>			
Operating Expenses	87,000	82,000	111,100
Travel	7,000	5,000	11,900
Communication Services	9,500	9,000	8,100
Transportation and Postage	1,000	500	2,000
Utility Services	27,500	32,000	29,800
Rental and Leases	4,500	2,000	2,400
Insurance	48,000	60,000	28,000
Maintenance and Repairs	61,500	37,000	46,000
Printing and Binding	-	-	1,000
Promotional Activities	-	-	3,000
Other Charges	26,700	23,000	39,400
Office Supplies	7,500	5,000	3,000
Gasoline, Oil and Lube	18,000	17,000	15,000
Chemicals	86,000	150,000	200,000
Protective Devices	5,000	4,000	6,700
Operating Supplies	33,000	31,000	36,500

**LEE COUNTY HYACINTH CONTROL DISTRICT**  
**Proposed Budget**  
**Fiscal Year Ended September 30, 2020**

<b>ACCOUNT DESCRIPTION</b>	<b>BUDGETED</b>	<b>Amended</b>	<b>Budget</b>
	<b>2017 - 2018</b>	<b>BUDGETED</b> <b>2018 - 2019</b>	<b>9/26/2019</b> <b>2019 - 2020</b>
Tools and Implements	-	500	-
Publications and Dues	8,500	9,500	13,200
Training	8,000	6,500	5,600
Contingency	-	20,000	20,000
<b>Total Operating</b>	<b>438,700</b>	<b>494,000</b>	<b>582,700</b>
<b>Capital Outlay</b>	<b>20,000</b>	<b>70,000</b>	<b>160,000</b>
<b>Total Expenditures</b>	<b>2,560,700</b>	<b>2,252,500</b>	<b>2,251,200</b>
<b>Cash Carry Forward/Fund Balance</b>	<b>1,350,300</b>	<b>1,220,540</b>	<b>1,025,800</b>
<b>Total Budget/Actual</b>	<b>\$ 3,911,000</b>	<b>\$ 3,473,040</b>	<b>\$ 3,277,000</b>
<b>Tax Levy (mills per \$1,000)</b>	<b>.0248</b>	<b>.0239</b>	<b>.0230</b>