

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
SEPTEMBER 12, 2000
(5:30 P.M.)**

Proceedings of a special meeting of the Board of County Commissioners of St. Johns County, Florida, began and held in the Auditorium at the County Administration Building, #4020 Lewis Speedway (County Road 16-A) and U.S. 1 North, St. Augustine, Florida.

Proof of publication of the notice of special meeting to adopt the tentative millage rate and tentative budget was received having been published in The St. Augustine Record on August 29, 2000.

Present were: James Bryant, District 5, Chair
Mary Kohnke, District 4, Vice Chair
Pal Howell, District 1
John Reardon, District 2
Marc Jacalone, District 3
Ben W. Adams, Jr., County Administrator
Daniel Bosanko, Deputy County Attorney
Yvonne King, Deputy Clerk

Also present were Isabelle Lopez, Assistant County Attorney; Joseph Vonasek, Budget Officer; and Doug Timms, Budget Officer.

(09/12/00 - 1 - 5:34 p.m.)

The meeting was called to order by Chair Bryant.

(09/12/00 - 1 - 5:34 p.m.)

PUBLIC HEARING - ADOPTION OF TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET FOR FY 2001

Joe Vonasek, Budget Officer, reviewed the hearing procedure for the public hearing on the tentative millage rate and tentative budget for FY 2001. Vonasek announced that the percentage increase in millage over the rolled back rate for FY 2001 is 7.97%. Vonasek then aired specific purposes for which ad valorem tax revenues are being increased. Discussion followed on the increases in the funds.

(5:43 p.m.) Motion by Reardon, seconded by Kohnke, carried 5/0, to adopt the tentative millage rate; Resolution No. 2000-133.

RESOLUTION NO. 2000 - 133

RESOLVED, THAT THE FOLLOWING TENTATIVE MILLAGE RATE IS HEREBY SET BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, FOR ALL PROPERTY IN ST. JOHNS COUNTY, AS OF JANUARY 1, 2000:

General Fund	4.971
County Transportation Trust Fund	.900
County Health Unit Trust Fund	.190

Fire District, County-wide Except Municipalities	.675
Vilano Street Lighting District	.140
St. Augustine South Street Lighting District	.271
Julington Creek Municipal Service District	.000
Jail Debt Service Refunding Fund	.173
AGGREGATE MILLAGE RATE	6.663
 Rolled-back Rate	6.171
 Percentage increase over rolled-back rate:	7.97%

(5.45 p.m.) Motion by Kohnke, seconded by Howell, carried 5/0, to adopt Fiscal Year 2001 tentative budget; Resolution No. 2000-134.

RESOLUTION NO. 2000 - 134

RESOLVED, THAT THE FOLLOWING FISCAL YEAR 2001 TENTATIVE BUDGET OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DEVELOPED USING THE CERTIFIED TAXABLE VALUE OF \$8,138,275,017, GENERATING AN ESTIMATED \$55,629,835 IN TAXES, IS HEREBY ADOPTED, RESULTING IN A TOTAL BUDGET OF \$225,170,118 AS FOLLOWS:

GENERAL FUND	\$67,365,781
SPECIAL REVENUE FUNDS	
County Health Unit Trust Fund	1,654,535
Building Services Fund	3,227,660
State Housing Int. Part Program (SHIP)	2,636,340
Mental Health Unit Trust Fund	2,957,697
Utility Regulation Fund	394,751
County Transportation Trust Fund	19,417,985
Additional Court Cost Trust Fund	231,422
Beach Fund	717,335
Pier Operations Fund	227,556
Tourist Development Fund	5,952,122
Tree Bank Fund	18,350
Galimore Center Fund	89,538
Communications Surcharge Fund	408,668
FL Boating Improvement Trust Fund	328,910
Impact Fee Funds	11,300,795
FL Arts License Plate Fund	8,962
E-911 Communications	941,091
Law Enforcement Trust Fund	47,499
Fire District Fund	6,656,663
Vilano Street Lighting District	14,532
Elkton Drainage District	28,475
Executive Cove M.S.B.U.	10,244
St. Augustine South Lighting District	36,618
Julington Creek M.S.D.	1,514
Treasure Beach M.S.B.U.	106,400

Thompson Bailey Road M.S.B.U.	18,193
Private Roads M.S.B.U.	23,422
Northwest Tower Fund	47,698
DEBT SERVICE FUNDS	
Jail Refunding Debt Service	1,716,215
\$12,185,000 Refunding Debt Service	1,204,715
\$21,095,000 Refunding Debt Service	1,604,479
Commercial Paper	60,000
CAPITAL PROJECT FUNDS	
Flagler Building Renovation	350,000
Library Building Fund	2,046,140
Master Plan Building Fund	74,353
NW Gov't. Services Center	1,200,000
Northwest Road Fund	881,300
Palm Valley Bridge Fund	3,221,700
Park Projects Fund	893,258
Recreation Projects	4,090,599
N. Holmes Blvd. Fund	4,223,661
ENTERPRISE FUNDS	
Solid Waste Fund	23,544,241
St. Johns County Utility Fund	38,989,255
Convention Center Fund	3,491,782
Golf Course Fund	3,080,335
Amphitheater Fund	644,700
INTERNAL SERVICE FUNDS	
Workers Compensation Fund	1,494,821
Group Health Insurance Fund	5,802,049
Fleet Maintenance Fund	1,685,759

Motion by Reardon, seconded by Jacalone, carried 5/0, to adjourn the meeting. There being no further business to come before the Board, the meeting adjourned at 5:46 p.m.

Approved _____ October 10 _____, 2000

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk