



# BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

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## BOCC Budget Workshop

Wednesday, July 11, 2018

10:30 AM

Conference Room #3  
2300 Virginia Ave.  
3rd Floor of Roger Poitras Building  
Fort Pierce, FL 34982

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## BOARD MEMBERS

**District No. 4, Chair**

FRANNIE HUTCHINSON

**District No. 3, Vice-Chair**

LINDA BARTZ

**District No. 1**

CHRIS DZADOVSKY

**District No. 2**

ANTHONY BONNA

**District No. 5**

CATHY TOWNSEND

## Mission Statement

*To provide service, infrastructure and leadership necessary to advance a safe and sustainable community, maintain a high quality of life, and protect the natural environment for all our citizens*

**WELCOME**

All meetings are televised.

All meetings provided with wireless internet access for public convenience.

Please turn off all cell phones and pagers prior to entering the commission chambers.

Please mute the volume on all laptops and PDAs while in use in the commission chambers.

**GENERAL RULES AND PROCEDURES** – Attached is the agenda, which will determine the order of business conducted at today’s Board meeting.

**INVOCATION-PLEDGE** – To bring order and decorum to its meeting, the Board begins its meetings with an invocation followed by the Pledge of Allegiance. Participation is voluntary.

**CONSENT AGENDA** – These items are considered routine and are enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests.

**REGULAR AGENDA** – Proclamations, Presentations, Public Hearings, and Department requests are items, which the Commission will discuss individually, usually in the order listed on the agenda.

**PUBLIC HEARINGS** – These items are usually heard on the first Tuesdays at 6 p.m. or as soon thereafter as possible. However, if a public hearing is scheduled for a meeting on the third Tuesday, which begins at 9 a.m., then public hearings will be heard at 9 a.m. or as soon thereafter as possible. These time designations are intended to indicate that an item will not be addressed prior to the listed time. The Chair will open each public hearing and asks anyone wishing to speak to come forward, one at a time. Comments will be limited to five minutes, and must be pertinent to the agenda item being considered by the Board.

As a general rule, when issues are scheduled before the Commission under department request or public hearing, the order of presentation is: (1) County staff presents the details of the Board item (2) Commissioners comment (3) if a public hearing, the Chair will ask for public comment, (4) further discussion and action by the Board.

**ADDRESSING THE COMMISSION** – Please state your name and address, speaking clearly into the microphone. If you have backup material, please have eight copies ready for distribution.

**NON-AGENDA ITEMS** – These items are presented by an individual Commissioner or staff as necessary at the conclusion of the printed agenda.

**PUBLIC COMMENT** – Time is allotted at the beginning of each meeting for general public comment. Please limit comments to three minutes. Comments may pertain to any matter related to the Board’s duties as the County’s governing body. General comments in support or opposition to candidates for public office are not pertinent to the Board’s duties.

**DECORUM** – Please be respectful of others’ opinions.

**MEETINGS** – All Board meetings are open to the public and are held on the first Tuesdays of each month at 6 p.m. and on the third Tuesdays at 9 a.m., unless otherwise advertised. Meetings are held in the County Commission Chambers in the Roger Poitras Administration Annex at 2300 Virginia Ave., Fort Pierce, Fla. 34982. The Board schedules additional workshops throughout the year necessary to accomplish their goals and commitments. Notice is provided of these workshops. Anyone with a disability requiring accommodation to attend this meeting should contact the St. Lucie County Community Services Manager at 772-462-1777 or TDD 772-462-1428 at least 48 hours prior to the meeting.

## CALL TO ORDER - COMMISSIONER HUTCHINSON, CHAIR BOARD OF COUNTY COMMISSIONERS

### DISCUSSION ITEMS

FY 2019 Recommended Budget Workshop Schedule

**Day One – Monday, July 09, 2018 (Morning, 9:00 - 12:00 noon)**

**FY19 Recommended Budget Overview (All Funds)**

**FY19 Recommended Budget (General Fund/Fine & Forfeiture Fund)**

- Taxable Value, Millage, Summary and Impact on property tax revenue
- Non Ad-valorem Revenue Estimates
- The composition of the Recommended Budget (Expenditures)
- BOCC Depts., Constitutional Officers, mandates and debt service
- Comparison of FY19 Recommended to FY18 Adopted budget
- Millage Rate recommendation - General Fund
- Five Year Plan Forecast

#### Strategic Planning Overview

Departments funded increases General Fund/Fine & Forfeiture Fund

#### BOCC Departmental Review - Recommendations

- SLC Vision & Strategic Plan 2019-2023
  - Strategic Plan (Strategy Map)
  - Our Mission & Vision
  - FY19 Countywide Strategic Priorities

**Day One – Monday, July 09 2018 (Afternoon, 1:00 - 5:00)**

- Operational Areas/Objectives/Goals/Departments Alignment to Countywide Strategic Priorities

<b>INFRASTRUCTURE</b>	<i>Objective:</i>	Design, Construct & Maintain Infrastructure
	<i>Goal:</i>	1.1 Critical Infrastructure Investments
		Public Works
		Mosquito Control
		Public Utilities
		Facilities
		Air and Seaport
<b>PUBLIC SAFETY</b>	<i>Objective:</i>	Provide for a Safe Community
	<i>Goal:</i>	2.1 Evaluate Staffing Needs
		Critical Infrastructure Investments
		Public Safety
<b>ENVIRONMENT</b>	<i>Objective:</i>	Protect the Natural Resources
	<i>Goal:</i>	3.1 Leverage Partnerships to create improved access to Preserved Lands
		Extension
		Environmental Resources

- Operational Areas/Objectives/Goals/Departments Alignment to Countywide Strategic Priorities (cont.)

<b>COMMUNITY &amp; ECONOMIC DEVELOPMENT</b>	<i>Objective:</i>	Promote Economic Development
	<i>Goal:</i>	4.1 Improve Business Environment
		Community Services
		Library Services
		Planning & Development Services
<b>CULTURE &amp; RECREATION</b>	<i>Objective:</i>	Maintain a High Quality of Life
	<i>Goal:</i>	5.1 Maximize Partnerships to Leverage Resources
		Parks & Recreation
<b>MANAGEMENT SERVICES</b>	<i>Objective:</i>	Innovation
		Provide Transparent & Accountable Financial Management
		Develop and Train Workforce
	<i>Goal:</i>	6.1 Eliminate deficit spending by 2020 and build internal capacity
		BOCC
		County Administration
		County Attorney
		Human Resources
		Information Technology
		Office of Management and Budget

**Day Two – Tuesday, July 10, 2018 (Afternoon, 1:00 - 5:00)**

- Constitutional Officer Budgets  
Sheriff, Clerk of Court, Supervisor of Elections, Property Appraiser, Tax Collector
- Judicial Agencies

**Day Three - Wednesday, July 11, 2018 (Morning, 10:30 - 12:00 noon)**

**FY19 Proposed Operating Budget (Outside Agencies)**

- Outside Agencies
- Not-For-Profits

**Day Three – Wednesday, July 11, 2018 (Afternoon, 1:00 - 5:00)**

**FY19 Recommendation CBC**

- CBC Recommendation
- Wrap Up

**Day Four – Thursday, July 12, 2018 (Afternoon, 1:00 - 5:00)**

- Consensus on outstanding Issues
- Next Steps:
  - Setting of the Maximum Millage
  - Future Meetings

**ADJOURNMENT**