

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
SEPTEMBER 25, 2012  
5:05 P.M.**

Proceedings of a special meeting of the Board of County Commissioners of St. Johns County, Florida, held in the auditorium at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Proof of publication of the notice of the budget hearing on adoption of the St. Johns County Fiscal Year 2013 Final Millage and Budget was received, having been published in *The St. Augustine Record* on September 14, 2012.

Present: J. Ken Bryan, District 5, Chair  
Jay Morris, District 4, Vice Chair  
Cyndi Stevenson, District 1  
Ron Sanchez, District 2  
Michael Wanchick, County Administrator  
Patrick McCormack, County Attorney  
Pam Halterman, Deputy Clerk

(09/25/12 - 1 - 5:02 p.m.)  
CALL TO ORDER

Bryan called the meeting to order.

(09/25/12 - 1 - 5:02 p.m.)  
ROLL CALL

Deputy Clerk Halterman called the roll, and all Commissioners were present.

(5:03 p.m.) Doug Timms, Director, Office of Management and Budget, offered an explanation of the procedures according to Florida Statutes. He pointed out the rolled-back rate was the aggregate millage rate that would have generated the same level of property taxes as the prior year except for certain allowances. He noted that the percentage decrease from the rolled-back rate was -3.83%.

(09/25/12 - 1 - 5:04 p.m.)  
PUBLIC COMMENT

B.J. Kalaidi, 8 Newcomb Street, stated that funding non-profit organizations in the budget year 2012-2013 involved \$1.3 million tax dollars. She noted that those organizations also received funding through United Way. She suggested that the non-profit organizations receiving funds should be required to provide records of all revenue sources and amounts to the County as well as be made available to the public. She spoke about City of St. Augustine government and tax dollars. She mentioned the rent income the City received from the Carousel ride located in the city. She requested that the Board of County Commissioners ask the City for half of the rent income from the carousel to upgrade the main library bathrooms. She stated that the elected officials and County and City managers were responsible to taxpayers to maintain properties and services instead of using tax dollars to fund non-profit organizations, construct new facilities, and fund the 450<sup>th</sup> Birthday celebration. She pointed out that the City had found \$30,000 in the FY 2012 budget for flowers, yet they had no money to help pay for the West Augustine sewer connections.

(09/25/12 - 2 - 5:07 p.m.)

1. ADOPTION OF FINAL MILLAGE RATES & BUDGET FOR FISCAL YEAR 2013

Timms reiterated to the Board the procedures in regards to the final millage rates and budget for fiscal year 2013. Stevenson restated that St. Johns County would operate with less property tax dollars than the previous year. Bryan stated that less property tax revenue would be received in 2013 with an increase demand for services. In response to an inquiry from Bryan, Timms pointed out that the general fund reserves had enough funds to last through fiscal year 2017 before falling below the minimum recommended reserve by generally accepted financial policies. Bryan noted that changes would need to occur prior to 2017 to maintain necessary services.

(5:11 p.m.) **Motion by Morris, seconded by Bryan, carried 4/0, to adopt Resolution No. 2012-276, establishing the final millage rates for FY 2013.**

**RESOLUTION NO. 2012 -276**

**RESOLVED**, that the following **FINAL 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, 2012.

General Fund	5.3900
County Transportation Trust Fund	.5300
County Health Unit Trust Fund	.0171
Fire District, Countywide	1.4000
Except City of St. Augustine	
Vilano Street Lighting District	.0500
St. Augustine South Street Lighting District	.2100
Summerhaven M.S.T.U.	10.0000
<b>AGGREGATE MILLAGE RATE</b>	<b>7.2566</b>
Rolled-back Rate	7.5457
Percentage increase in Property Taxes from rolled-back rate:	-3.83%

(5:12 p.m.) **Motion by Morris, seconded by Sanchez, carried 4/0, to adopt Resolution No. 2012-277, establishing the final budget for FY 2013.**

**RESOLUTION NO. 2012 -277**

**RESOLVED**, that the following **FISCAL YEAR 2013 FINAL BUDGET** of the Board of County Commissioners of St. Johns County, Florida, developed using the certified taxable value of \$17,011,765,477, generating an estimated \$123,447,763 in taxes, is hereby adopted, resulting in a total budget of \$566,821,452 as follows:

<b>General Fund</b>	<b>\$161,814,913</b>
<b>Special Revenue Funds</b>	
Alcohol & Drug Abuse Trust Fund	\$11,215
Beach Services Fund	\$1,281,248
Building Services Fund	\$6,074,366

CH Arnold Rd Grading MSBU Fund	\$12,175
Communication Surcharge Fund	\$385,632
Community Based Care Fund	\$5,232,965
County Cultural Events Fund	\$6,205,977
County Health Unit Trust Fund	\$298,598
County Transportation Trust Fund	\$51,277,894
Court Facilities Trust Fund	\$432,630
Court Innovation Fund	\$98,199
Crimes Prevention Trust Fund	\$61,492
Court Technology Trust Fund	\$4,270,553
Deerwood Lane ROW MSBU Fund	\$10,364
Driver Safety Education Fund	\$89,643
E-911 Communications Fund	\$1,496,006
Elkton Drainage District Fund	\$32,969
Fire District Fund	\$35,882,747
Fire/EMS Impact Fees Fund	\$1,790,047
Florida Boating Improvement Fund	\$299,803
Flagler Estates CRA Fund	\$86,011
Juvenile Alternative Programs Fund	\$40,912
Law Enforcement Trust Fund	\$250,039
Law Library Fund	\$76,492
Legal Aid Fund	\$308,119
Northwest Tower Fund	\$160,926
Parks Zone-A Impact Fees Fund	\$169,251
Parks Zone-B Impact Fees Fund	\$123,317
Parks Zone-C Impact Fees Fund	\$91,463
Parks Zone-D Impact Fees Fund	\$181,085
Pier Fund	\$325,488
Police Services Impact Fees	\$523,642
Public Bldg Impact Fees	\$1,430,983
Roads Zone-A Impact Fees Fund	\$2,579,086
Roads Zone-B Impact Fees Fund	\$8,384,826
Roads Zone-C Impact Fees Fund	\$4,285,981
Roads Zone-D Impact Fees Fund	\$1,136,214
Rusty Anchor/Wendover Rd MSBU Fund	\$1,567
St. Augustine South Lighting District Fund	\$46,591
State Housing Initiative Program Fund	\$533,118
Summerhaven MSTU Fund	\$280,702
Tourist Development Tax Fund	\$8,938,922
Tree Bank Special Revenue Fund	\$2,804,190
Vilano CRA Fund	\$200,665
Vilano Street Lighting District Fund	\$15,761
West Augustine CRA Fund	\$221,621
World Commerce Center DRI Fund	\$67,876
<b>Debt Service Funds</b>	
03 Transportation Improvement Debt Service	\$901,920
04 Flagler Estates CRA Debt Service	\$512,780
04 Sales Tax Bonds Debt Service	\$2,194,624
05 Revenue Sharing Debt Service	\$1,229,263
06 Sales Tax Bonds Debt Service	\$2,989,550
06 Transportation Improvement Debt Service	\$1,833,675
09 Sales Tax Bonds Debt Service	\$3,829,107
09A Sales Tax Refunding Bonds Debt Service	\$1,571,469
12 Transportation Refunding Bonds Debt Service	\$1,115,750
Commercial Paper Program Debt Service	\$1,161,685
GE Capital Note Debt Service	\$184,960

Ponte Vedra MSD Debt Service	\$1,673,540
Series 2012 Chase Note Debt Service	\$1,279,468
Trane Capital Lease Debt Service	\$241,561
<b>Capital Improvement Funds</b>	
06 Transportation Projects Fund	\$2,262,698
09 Sales Tax Bonds Projects Fund	\$1,018,337
Beach Re-nourishment Projects Fund	\$687,943
Interoperable Radio System Towers Fund	\$5,013,749
Interoperable Radio System Chase Note Projects Fund	\$12,576,390
SR 207 CIG Development Agreement Fund	\$385,373
Trane Equipment Lease Fund	\$426,850
Transit System Projects Fund	\$3,085,761
<b>Enterprise Funds</b>	
Convention Center Fund	\$3,224,753
Ponte Vedra Utility Services Fund	\$24,176,176
Solid Waste Fund	\$32,507,429
St. Johns County Utility Services Fund	\$109,368,857
St. Johns Golf Course Fund	\$1,627,492
<b>Internal Service/Trust &amp; Agency Funds</b>	
FSA - Dependent Fund	\$85,598
FSA - Medical Fund	\$576,914
Group Health Insurance Fund	\$29,646,982
OPEB Trust Fund	\$6,069,007
Worker Compensation Fund	\$3,037,507

(5:12 p.m.) McCormack noted that both resolutions voted on by the Board were the resolutions presented in the Board's agenda packet and displayed on the overhead screen by Timms.

With there being no further business to come before the Board, the meeting adjourned at 5:13 p.m.

Approved October 16, 2012

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: 

J. Ken Bryan, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 

Deputy Clerk

