

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. Once public input begins, there will be no further speaker cards allowed to be submitted to the Clerk for that subject. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".

Pleas note that all time approximate items are listed in bold.

Thursday, September 13, 2012
The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

TIME APPROXIMATE

FINAL BUDGET HEARING

5:05 P.M. CALL TO ORDER
SALUTE TO FLAG

- A. ADDITIONS, CORRECTIONS, DELETIONS
 - B. BUDGET PUBLIC HEARINGS
 - 1. Announcements Of Tentative Millages
 - 2. County Administrator's Budget Update.
 - 3. Public Input And Discussion Of The Tentative Fiscal Year 2013 Budget.
 - C. LAND AUTHORITY
 - 1. A Public Hearing To Consider A Resolution Adopting The Final Budget For Fiscal Year 2013
- Documents: [C.PDF](#)
- D. LOWER & MIDDLE KEYS FIRE & AMBULANCE DISTRICT 1 BOARD OF GOVERNORS
 - 1. Announcement Of District 1 Amended Roll-Back Millage Rate, Percent Increase Over Roll-

Back And Final Millage Rate.

2. Public Input And Discussion Of The District 1 Tentative Fiscal Year 2013 Budget.
 3. District 1 Board Of Governors Resolution Adopting Final Millage Rate For Fiscal Year 2013.
 4. District 1 Board Of Governors Resolution Adopting The Final Budget For Fiscal Year 2013
- E. Announcement Of Amended Roll-Back Millage Rates, Percentage Increases/Decreases Over Roll Back Rates And Final Millage Rates.
- F. County Commissioners Resolution Adopting The Final Budget And Capital Plan For Fiscal Year 2013.
- G. County Commissioners Resolution Adopting The Final Millage Rates For Fiscal Year 2013.

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: September 13, 2012

Division: Land Authority

Bulk Item: Yes No

Contact / Phone #: Mark Rosch / 295-5180

Agenda Item Wording: Approval of resolution adopting the Final Budget for fiscal year 2013.

Item Background: The proposed budget was reviewed by the Board on July 26, 2012. The budget adoption schedule consists of three public meetings: adopting the tentative budget on September 5, 2012; discussing the budget on September 10, 2012; and adopting the final budget on September 13, 2012.

Advisory Committee Action: N/A

Previous Governing Board Action: See above.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$ _____ **Indirect Cost:** \$ _____ **Budgeted:** Yes No .

Cost to Land Authority: \$ _____ **Source of Funds:** _____.

Approved By: Attorney County Land Steward .

Documentation: Included: To Follow: Not Required: .

Disposition: _____ Agenda Item _____

RESOLUTION NO. _____

A RESOLUTION OF THE MONROE COUNTY
COMPREHENSIVE PLAN LAND AUTHORITY ADOPTING
A FINAL BUDGET FOR FISCAL YEAR 2013.

WHEREAS, the Monroe County Comprehensive Plan Land Authority (hereinafter "Land Authority"), a land authority pursuant to section 380.0663, Florida Statutes, held a public hearing on September 5, 2012 after 5:00 PM at the Nelson Government Center on Key Largo, Monroe County, Florida, to amend and adopt a Tentative Budget for Fiscal Year 2013; and

WHEREAS, the Land Authority held a final public hearing on the proposed budget on September 13, 2012 after 5:00 PM at the Harvey Government Center in Key West, Monroe County, Florida to amend and adopt a Final Budget for Fiscal Year 2013; NOW, THEREFORE,

BE IT RESOLVED BY THE MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY that the Budget of \$14,860,746 in Attachment A be adopted as the Final Budget for Fiscal Year 2013 and is hereby adopted.

PASSED AND ADOPTED by the Monroe County Comprehensive Plan Land Authority at a meeting on this 13th day of September 2012.

Chairman Kim Wigington _____
Vice Chairman Heather Carruthers _____
Commissioner Sylvia Murphy _____
Commissioner George Neugent _____
Mayor David Rice _____

(Seal)
ATTEST:

MONROE COUNTY COMPREHENSIVE
PLAN LAND AUTHORITY

Mark J. Rosch
Executive Director

Kim Wigington
Chairman

Approved as to form and legality:

Larry R. Erskine

**ATTACHMENT A
MONROE COUNTY LAND AUTHORITY
FY 2013 BUDGET**

	Budget FY 2013
Revenues:	
Intergovernmental	
Property Acquisition in Key West ACSC	1,235,000
Property Acquisition in FL Keys ACSC	1,161,000
Administration	144,000
Cash Carry Forward	
Property Acquisition in Key West ACSC	4,312,745
Property Acquisition in FL Keys ACSC	1,576,038
Unreserved	7,174,108
Miscellaneous	
Interest Income	40,000
Sale of Land	0
Donation	0
Miscellaneous	0
Mortgage Receivable	0
Less 5%	(782,145)
Total Revenues	14,860,746
Appropriations:	
Salaries and Benefits	236,000
Operating Expenses	121,500
Capital Outlay	
Office Equipment	10,000
Property in FL Keys ACSC	4,095,737
Property in Key West ACSC	5,342,745
ROGO Reserve	3,849,764
Grants and Aid (Mortgages)	
Property in FL Keys ACSC	0
Property in Key West ACSC	205,000
Reserves	
Contingency	500,000
End of Year Cash	500,000
Total Appropriations	14,860,746