

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

September 13, 2017

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

6:30 PM

**Historic Pasco County Courthouse, Board Room, 2nd
37918 Meridian Avenue, Dade City, Florida 33525**

County Commissioners	Honorable Ron Oakley, Vice-Chairman, District 1 Honorable Mike Moore, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

No one spoke.

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C1 Specific Approvals, General Warrants, Payroll Items and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

NOTED ITEMS

RESOLUTIONS (All Resolutions Will Be Presented Prior To The Public Hearings)

PUBLIC HEARINGS

PUBLIC HEARINGS AT 6:30 P.M.

- P1 Agenda for Adoption of Tentative Millage Rates and Budget for Fiscal Year
2018 - To Be Distributed
Memorandum OMB17-046
Recommendation: Approve

Approved to adopt the tentative Millage Rate for Fiscal Year 2018 for the General Fund of 7.6076 Mills.

Approved to adopt the tentative Millage Rate for Fiscal Year 2018 for the Transportation Fund of 0.000 Mills.

Approved to adopt the tentative Millage Rate for the Municipal Fire Rescue Service Unit of 1.8036 Mills.

Approved to adopt the remainder of the tentative Fiscal Year 2018 Budget as outlined by Staff.

Approved to adopt the Resolution adopting the tentative levying of Ad Valorem Taxes for Fiscal Year 2018.

Approved to adopt the Resolution adopting the tentative Budget for Fiscal Year 2018.

ADJOURN

The meeting adjourned at 6:43 p.m.

Prepared by: Shannon Egbert, Records Clerk I, Board Records Division