9-3-2013

Juvenile Welfare Board TRIM Meeting: 2013: 09: 03: Packet

Juvenile Welfare Board of Pinellas County.

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PRESENT: Maria Edmonds, Vice Chair; Dr. James Sewell, Secretary; Brian Aungst, Jr.; Honorable Bob Dillinger; Judge Raymond Gross; Honorable Bernie McCabe; Ray Neri; Commissioner Karen Seel; Attorney Colleen Flynn.

ABSENT: Dr. Michael A. Grego, Michael Mikurak and Angela Rouson.

I. CALL TO ORDER

Mrs. Edmonds called the Hearing to order at 5:31 PM for public comment on the Juvenile Welfare Board’s 2013-2014 Budget.

II. PRESENTATION OF PROPOSED FISCAL YEAR 2013-2014 BUDGET

Mrs. Edmonds stated the JWB Board will be voting to adopt the following:

A. Tentative Millage Rate for Fiscal Year 2013-2014 (.8981)
B. Tentative Budget for Fiscal Year 2013-2014 ($68,292,210)

Comments from the Board: None

III. PUBLIC COMMENTS

Mrs. Edmonds asked if anyone in the audience wished to address the Board.

Comments from the Public: None

IV. RESOLUTIONS

Mrs. Edmonds asked Dr. Marcie A. Biddleman to read the resolution regarding the millage.

RESOLUTION FY 13-14 – 1

TENTATIVE HEARING

WHEREAS, the Juvenile Welfare Board of Pinellas County, Florida on September 3, 2013, adopted Fiscal Year 2013-2014 a Tentative Millage Rate following a public hearing as required by Florida Statute 200.065.

WHEREAS, the Juvenile Welfare Board of Pinellas County, Florida held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Gross Taxable Value for Operating Purposes not exempt from taxation within Pinellas County has been certified by the County Property Appraiser to the Juvenile Welfare Board as $56,193,988,907.

NOW, THEREFORE, BE IT RESOLVED by the Juvenile Welfare Board of Pinellas County, Florida, that:

1. The Fiscal Year 2013-2014 operating millage rate for the Juvenile Welfare Board is .8981 mills which is greater than the rolled-back rate of 0.8720 mills by 2.99%.

2. This resolution shall take effect immediately upon its adoption.

Mrs. Edmonds called for a motion and a second to adopt the millage resolution.

ACTION: Judge Gross moved to adopt the tentative millage rate (.8981) for Fiscal Year 2013-2014; seconded by Mr. Neri. Joyce Sparrow, Resource Coordinator, called on each Board member for their vote. The motion passed unanimously. No further discussion; motion carried.

Mrs. Edmonds asked Dr. Marcie A. Biddleman to read the resolution regarding the budget.

RESOLUTION FY 13-14- 2

TENTATIVE HEARING


WHEREAS, the Juvenile Welfare Board of Pinellas County, Florida, on September 3, 2013, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Juvenile Welfare Board of Pinellas County, Florida set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2013-2014 in the amount of $68,292,210;

NOW, THEREFORE, BE IT RESOLVED by the Juvenile Welfare Board of Pinellas County, Florida, that:

1. The Fiscal Year 2013-2014 Tentative Budget be adopted.

2. This resolution shall take effect immediately upon its adoption.
Mrs. Edmonds called for a motion and a second to adopt the budget resolution.

**ACTION:** Mr. Neri moved to adopt the tentative budget ($68,292,210) for Fiscal Year 2013-2014; seconded by Dr. Sewell.

Mrs. Edmonds called for any discussion from the Board.

Judge Gross said because we are going through this TRIM process, it doesn’t mean the budget has not been given ample consideration based on budget policy established three years ago. We realized we needed to have some very good fiscal planning and pay for the services we needed. This Board has spent a lot of time crafting the budget and members of the public know and appreciate it, and that is why they are not here. I don’t want this passed without any comment and I want to make sure it is publicly stated that a great deal of time and effort has been spent on creating this budget. We are very grateful to staff for their work.

Mrs. Edmonds thanked Judge Gross for his comments.

**ACTION:** Joyce Sparrow, Resource Coordinator, called on each Board member for their vote. The motion passed unanimously. No further discussion; motion carried.

V. **ADJOURNMENT**

Mrs. Edmonds called for a motion to adjourn.

Mr. Neri moved to adjourn at 5:37 PM.; seconded by Dr. Sewell.

No further discussion; motion carried.

Minutes Submitted by:

[Signature]

Dr. James Sewell
Board Secretary
10/10/2013 (je)