

**MINUTES OF THE FINAL BUDGET HEARING
of the
LAKE COUNTY WATER AUTHORITY
December 2, 2020**

The Final Budget Hearing of the Board of Trustees of the Lake County Water Authority was held at 5:05 p.m. on Wednesday, December 2, 2020 in the Lake County Administration Building, County Commissioners Chambers at 315 West Main Street, Tavares, Florida.

Members Present-District #

Keith Farner, Chairman (At-Large)
Marty Proctor (#1)
Trampis BonJorn (#2)
Tyler Brandeburg (#3)
Butch Hendrick (#4)
Rick Donohue (#5)

Staff Present

Ron Hart, Executive Director
Dr. Jason Danaher, Water Resources Director
Steve Crawford, Water Res. Project Manager
Biago Gugliotti, Land Resources Director
Ben Garcia, Office/IT Manager
Tracey Percoco, Financial Analyst
Anna Ely, Recording Secretary

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chairman Farner called the Final Budget Hearing to order at 5:05 p.m.

Chairman Farner: *“The Final Budget Hearing for the Lake County Water Authority is now called to order.”*

2. FY 2020-2021 FINAL BUDGET AND MILLAGE ADOPTION

a. Announce Tentative Millage Rate – 0.3368

Chairman Farner announced the tentative millage rate of 0.3368 mils.

Chairman Farner: *“The tentative millage rate is 0.3368 mils”*

b. Announce Proposed Millage Rate is equal to the Rolled-Back Rate of 0.3368 mils

Chairman Farner announced that the proposed millage rate of 0.3368 is equal to the Rolled-Back Rate of 0.3368 mils

Chairman Farner: *“The proposed millage rate of 0.3368 is equal to the Rolled-Back Rate of 0.3368 mils*

c. Public Comments and Questions

There was no public comment.

d. Consider Amendments to the FY 2020-2021 Tentative Budget

Mr. Hendrick stated that he was agreeable to approving the Budget as it stands but would like to consider amending the budget sometime in the future.

e. Resolution 2021-04 to Supersede Resolution 2020-03 for the Adoption of Millage Levy

Chairman Farner stated that he would entertain a motion to approve Resolution 2021-04 to Supersede 2020-03, adopting a final millage rate of 0.3368

MR. PROCTOR MADE A MOTION TO APPROVE RESOLUTION 2021-04 TO SUPERSEDE 2020-03, ADOPTING A FINAL MILLAGE RATE OF 0.3368 Mr. BonJorn seconded the motion.

Motion approved 6-0.

**RESOLUTION 2021-04
TO SUPERSEDE RESOLUTION 2020-03**

**A RESOLUTION ADOPTING THE FINAL MILLAGE RATE FOR
THE LAKE COUNTY WATER AUTHORITY OF LAKE COUNTY, FLORIDA
FOR FISCAL YEAR COMMENCING ON OCTOBER 1, 2020
AND ENDING ON SEPTEMBER 30, 2021**

WHEREAS, Florida Statute 200.065 provides the method for adopting annual budgets and millage rates by the taxing authorities in Lake County, Florida; and

WHEREAS, Florida Statutes 200.065 provides that no final millage shall be adopted until a resolution or ordinance has been approved by the governing Board of the taxing authority; and

WHEREAS, the Board of Trustees is the governing body of the Lake County Water Authority pursuant to law; and

WHEREAS, pursuant to Florida Statute 200.065(2)(a)(1&4), the Board of Trustees of the Lake County Water Authority, Lake County, Florida, prepared a tentative budget and computed a proposed millage rate necessary to fund said tentative budget for the Lake County Water Authority; and

WHEREAS, within thirty-five (35) days of the certification of value of the ad valorem tax roll of the Lake County Water Authority, Lake County, Florida, the Board of Trustees caused the Property Appraiser to be advised of the proposed millage rate, of its rolled-back rate, and of the date, time, and place at which a public hearing would be held to consider the proposed millage rate and the tentative budget for the Lake County Water Authority; and

WHEREAS, pursuant to Florida Statute 200.065(2)(b), the Property Appraiser of Lake County, Florida, prepared the Notice of Proposed Property Taxes pursuant to Florida Statute 200.069 and caused them to be mailed to all property owners within in Lake County; and

WHEREAS, pursuant to Florida Statute 200.065(2)(c), on September 9, 2020, the Board of Trustees of the Lake County Water Authority, of Lake County, Florida, held a public hearing on the proposed millage rate and tentative budget for the Lake County Water Authority, and at said public hearing the Board of Trustees of the Lake County Water Authority, Lake County, Florida, publicly announced the proposed millage rate, and adopted the tentative budget and;

WHEREAS, Florida Statute 200.065(2)(d), requires that within fifteen (15) days of the meeting adopting the proposed millage rate and tentative budget, the Board of Trustees shall advertise its intent to adopt a final millage rate and final budget for the Lake County Water Authority, of Lake County, Florida; and

WHEREAS, on Monday, November 30, 2020, the Board of Trustees caused such advertisement to be made in The Daily Commercial a newspaper of general circulation in Lake County, Florida; and

WHEREAS, the Board of Trustees of the Lake County Water Authority of Lake County, Florida, met on Wednesday, December 2, 2020, at 5:05 pm at a public hearing held as specified in the advertisement and in accordance with applicable law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Lake County Water Authority, of Lake County, Florida, that:

1. The Board of Trustees does hereby adopt its final millage rate of 0.3368 mills to be levied for the general fund upon all property located within the boundaries of the above-named taxing authority, for Fiscal Year 2020-2021 and shall be effective October 1, 2020.
2. Said new millage rate of 0.3368 is equal to the rolled-back rate.
3. This Resolution shall take effect upon adoption.

PASSED AND ADOPTED at a public hearing this 2nd day of December 2020.

- e. Resolution 2021-05 to Supersede Resolution 2020-04 for the Adoption of FY 2020-2021 Final Budget

MR. BONJORN MADE A MOTION TO APPROVE RESOLUTION 2021-05 TO SUPERSEDE RESOLUTION 2020-04, ADOPTING A FINAL BUDGET OF \$23,075,082 FOR THE LAKE COUNTY WATER AUTHORITY FOR FISCAL YEAR 2020-2021. Mr. Proctor seconded the motion.

Motion approved 6-0.

**RESOLUTION 2021-05
TO SUPERSEDE RESOLUTION 2020-04**

**A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE
LAKE COUNTY WATER AUTHORITY OF LAKE COUNTY, FLORIDA
FOR FISCAL YEAR COMMENCING ON OCTOBER 1, 2020
AND ENDING ON SEPTEMBER 30, 2021**

WHEREAS, Florida Statute 200.065 provides the method for adopting annual budgets by the taxing authorities in Lake County, Florida; and

WHEREAS, the Board of Trustees is the governing body of the Lake County Water Authority, Lake County, Florida pursuant to law; and

WHEREAS, pursuant to Florida Statute 200.065(2)(a)(1&4), the Board of Trustees of the Lake County Water Authority, Lake County, Florida, prepared a tentative budget and computed the proposed millage rate necessary to fund said tentative budget for the Lake County Water Authority, Lake County, Florida; and

WHEREAS, pursuant to Florida Statute 200.065(2)(c), on September 9, 2020, the Board of Trustees of the Lake County Water Authority, Lake County, Florida, held a public hearing on the proposed millage rate and tentative budget for the Lake County Water Authority, and at said public hearing the Board of Trustees of the Lake County Water Authority, Lake County, Florida, publicly announced the proposed millage rate, and adopted the tentative budget; and

WHEREAS, Florida Statute 200.065(2)(d), requires that within fifteen (15) days of the meeting adopting the proposed millage rate and tentative budget, the Board of Trustees of the Lake County Water Authority, Lake County, Florida, shall advertise its intent to adopt a final millage rate and final budget for the Lake County Water Authority; and

WHEREAS, on Monday, November 30, 2020, the Board of Trustees caused such advertisement to be made in The Daily Commercial, a newspaper of general circulation in Lake County, Florida; and

WHEREAS, the Board of Trustees met on Wednesday, December 2, 2020, at 5:05 pm at a public hearing held as specified in the advertisement and in accordance with applicable law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Lake County Water Authority, Lake County, Florida:

1. That the Board of Trustees of the Lake County Water Authority, Lake County, Florida, hereby adopts a Final Budget in the amount of \$23,075,082 for the Fiscal Year 2020-2021.
2. This Resolution shall take effect upon adoption.

PASSED AND ADOPTED at a public hearing this 2nd day of December 2020.

Final Budget Meeting Minutes – December 2, 2020

Chairman Farner: *“The Final Budget Hearing for the Lake County Water Authority is now adjourned.”*

The Final Budget Hearing was adjourned at 5:13 pm.

Anna Ely, Recording Secretary

Gary Cooney, Secretary-Treasurer

Keith Farner, Chairman