



Final Budget Hearing

Brevard County Board Of County Commissioners Governing Board Of The Brevard Mosquito Control District Governing Board Of The Barefoot Bay Water And Sewer District

2725 Judge Fran Jamieson Way

Viera, FL 32940

Agenda

Tuesday, September 21, 2021

If you wish to speak to any item on the agenda, please fill out a speaker card. Persons addressing the Board shall have three minutes to complete his/her comments on each public hearing agenda item for which he/she has filled out a card.

The Board of County Commissioners requests that speakers appearing under the Public Comment section of the agenda limit their comments and/or presentations to matters under the Board's jurisdiction. It is the responsibility of the Chair to determine the time limit on comments under Public Comment and other agenda items that are not Quasi-Judicial Public Hearings. In Quasi-Judicial proceedings, fifteen (15) minutes shall be allowed for applicants and five (5) minutes for other speakers.

A. CALL TO ORDER 5:30 PM

B. INTENTIONALLY OMITTED

C. PLEDGE OF ALLEGIANCE: Commissioner John Tobia, District 3

D. PUBLIC HEARINGS

D.1. Announcement of the Percentage Change in the FY 2021-2022 Aggregate Tentatively Adopted Millage from the Aggregate Rolled-Back Rate

D.2. Public Comment: RE: Revised Tentatively Adopted County Operating and Capital Budget for FY 2021-2022

D.3. Public Comment, Discussion and Adoption of the Resolution Establishing Final Millages for FY 2021-2022 for Brevard County

D.4. Discussion and Adoption of the County's Final Budget Resolution for FY 2021-2022

D.5. Adoption of the Final Millage Resolutions for FY 2021-2022 for Dependent Special Taxing Districts

D.6. Adoption of Resolutions Approving the FY 2021-2022 Final Budgets for Dependent Special Districts

- D.7.** Authorization for the County Manager to Execute TRIM Compliance Forms

E. NEW BUSINESS

Development and Environmental Services Group

- E.1.** Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, FY 2021-2022 Annual Certified Budget for Arthropod Control (All Districts)

Community Services Group

- E.2.** Approval, Re: Agency for Healthcare Administration (AHCA) Low Income Pool (LIP) Letter of Agreement for Circles of Care, Inc., and Circles of Care, Inc. Agreement.

F. BOARD REPORTS

1. Frank Abbate, County Manager
2. Eden Bentley, County Attorney
3. Rita Pritchett, Commissioner District 1, Chair
4. Bryan Lober, Commissioner District 2
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Zonka, Commissioner District 5, Vice Chair

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations or an interpreter to participate in the proceedings, please notify the County Manager's Office no later than 48 hours prior to the meeting at (321) 633-2010.

Assisted listening system receivers are available for the hearing impaired and can be obtained from SCGTV staff at the meeting. We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONE REMAIN OFF while the County Commission is in session. Thank You.

This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Spectrum Cable Channel 499, Comcast (North Brevard) Cable Channel 51, and Comcast (South Brevard) Cable Channel 13 and AT&T U-verse Channel 99. SCGTV will also replay this meeting during the coming month on its 24-hour video server nights, weekends, and holidays. Check the SCGTV website for daily program updates at <http://www.brevardfl.gov>. The Agenda may be viewed at: <http://www.brevardfl.gov/Board Meetings>

In accordance with BCC-97 Section G.1 the agenda shall provide a section for public comment limited to thirty (30) minutes following approval of the consent agenda during each Regular County Commission Meeting. The purpose of public comment is to allow individuals to comment on any topic relating to County business which is not on the meeting agenda. Individuals delivering public comment shall be restricted to a three-minute time limit on their presentation. During this thirty (30) minute segment of public comment, speakers will be heard in the order in which they turned in a pink card asking to be heard. Any speaker not heard during the first thirty minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. Individuals may not speak under both the first and second public comment period. With the exception of emergency items, the Board will take no action under the Public Comment section, but can refer the matter to another meeting agenda or request a staff report.

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Public Hearing

D.1.

9/21/2021

Subject:

Announcement of the Percentage Change in the FY 2021-2022 Aggregate Tentatively Adopted Millage from the Aggregate Rolled-Back Rate

Dept/Office:

Budget Office

Requested Action:

It is recommended that the Board assign the task of reading into the record the percentage by which the aggregate millage necessary to fund the tentatively adopted budget for FY 2021-2022 is changed from the aggregate rolled back rate.

Summary Explanation and Background:

The Budget Office staff will make this announcement. The following FY 2021-2022 rates apply:

Aggregate Rolled Back Rate	5.5249 mills
Aggregate Tentatively Adopted Rate	5.4446 mills
Percentage Change	(1.45%) (including voted millages)

The tentative rate represents a 3.47% reduction from the current fiscal year aggregate rate of 5.6404.

Clerk to the Board Instructions:

Maintain necessary documents for records retention



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Public Hearing

D.2.

9/21/2021

Subject:

Public Comment: RE: Revised Tentatively Adopted County Operating and Capital Budget for FY 2021-2022

Dept/Office:

Budget Office

Requested Action:

It is recommended that the Board of County Commissioners accept public comments concerning the tentatively approved budget and millage rates for the County's 2021-2022 fiscal year including Charter Officers and Dependent Special Districts.

Summary Explanation and Background:

Section 200.065, Florida Statutes, requires this public hearing. Comments from the public, if any, must precede actions to accept or amend the budget for County agencies, Charter Officers and Dependent Special Districts as summarized: County agencies of \$1,383,532,738, Charter Officers of \$170,701,385 and Dependent Special Districts of \$96,888,920. The total Tentatively approved County Operating and Capital Budget for FY 2021-2022 is \$1,651,123,043.

The following components of the County's FY 2021-2022 Tentative Budget (including dependent special districts) represent funds which include ad valorem revenues.

Description	FY 2020-2021 Adopted Millages	FY 2021-2022 Tentative Millages	FY 2021-2022 Ad Valorem Revenue	FY 2021-2022 Tentative Budget
Operating:				
General Fund	3.6929	3.5661	\$166,883,105	\$333,255,929
Library District	0.4264	0.4118	\$19,403,299	\$26,643,516
Mosquito Control District	0.1728	0.1669	\$7,864,037	\$12,178,027
Fire Control MSTU	0.6141	0.5942	\$13,587,720	\$14,560,340
Recreation District #1 MSTU	0.5379	0.5207	\$3,124,512	\$12,449,637
Recreation District #4 O&M	0.6346	0.6193	\$2,983,943	\$4,759,721
TICO Airport Authority	0.0000	0.0000	\$0	\$2,503,593
Law Enforcement MSTU	1.0832	1.0482	\$21,986,907	\$27,195,764
Road & Bridge Dist #1 MSTU	0.6105	0.5927	\$2,332,726	\$5,295,183
Road & Bridge Dist #2 MSTU	0.2303	0.2203	\$1,092,778	\$1,857,834
Road & Bridge Dist #3 MSTU	0.2468	0.2372	\$515,947	\$1,018,704
Road & Bridge Dist #4 MSTU	0.2555	0.2501	\$1,611,513	\$4,272,476
Road & Bridge Dist #5 MSTU	0.3618	0.3478	\$617,229	\$1,765,584
Road & Bridge Dist #4 N. Bchs. MSTU	0.2420	0.2319	\$165,114	\$666,844
Road & Bridge Dist #4 So. MI MSTU	0.1206	0.1166	\$23,063	\$196,380
Environ. Endangered Land ('04)	0.0592	0.0571	\$2,690,453	\$3,618,676
PSJ/Can Groves Recreation MSTU	0.3148	0.3095	\$542,399	\$675,419
N. Brevard Special Recreation Dist.	0.2137	0.2058	\$782,587	\$1,384,973
Merritt Island Recreation MSTU	0.3069	0.2940	\$1,167,516	\$2,400,324
S. Brevard Special Recreation Dist	0.2804	0.2711	\$7,417,452	\$19,879,024
Debt Service:				
Environ. Endangered Land ('04)	0.0522	0.0488	\$2,309,960	\$5,690,158
PSJ/Can Groves Rec.Fac. MSTU	0.0000	0.0000	\$0	\$0
N. Brevard Special Recreation Dist.	0.5211	0.4862	\$1,856,099	\$3,060,402
Merritt Island Recreation MSTU	0.4553	0.4251	\$1,688,217	\$3,008,733
S. Brevard Special Recreation Dist	0.2842	0.2646	\$7,276,526	\$12,637,229

Clerk to the Board Instructions:

Maintain for records retention



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Public Hearing

D.3.

9/21/2021

Subject:

Public Comment, Discussion and Adoption of the Resolution Establishing Final Millages for FY 2021-2022 for Brevard County

Dept/Office:

Budget Office

Requested Action:

It is recommended that the Board of County Commissioners discuss and adopt each millage levy; cause the announcement of a recomputed aggregate millage; adopt the Resolution establishing Brevard County's Final Millage rates for FY 2021-2022; and authorize the Chair to sign the Resolution.

Summary Explanation and Background:

1) Budget Office Personnel will read into the record each taxing authority, the rolled-back millage levy, the percentage change from the rolled-back rate, the millage rate to be levied and the ad valorem revenue prior to the Board discussion and adoption of the millage.

Description	FY 2021-2022	% Change From Rolled-Back Millages	FY 2021-2022	FY 2021-2022
	Tentative Millages (which are adopted and final)		Rolled-Back Millages	Ad Valorem Revenue
Operating:				
General Fund - Countywide	3.5661	0.64%	3.5435	\$166,883,105
Brevard Library District	0.4118	0.93%	0.4080	\$19,403,299
Brevard Mosquito Control	0.1669	0.91%	0.1654	\$7,864,037
Fire Control MSTU	0.5942	0.93%	0.5887	\$13,587,720
Recreation District 1 MSTU	0.5207	1.15%	0.5148	\$3,124,512
Recreation Dist. 4 Maintenece	0.6193	0.78%	0.6145	\$2,983,943
TICO Airport Authority	0.0000	N/A	0.0000	\$0
Law Enforcement MSTU	1.0482	0.95%	1.0383	\$21,986,907
Road & Bridge Dist. 1 MSTU	0.5927	1.21%	0.5856	\$2,332,726
Road & Bridge Dist. 2 MSTU	0.2203	0.27%	0.2197	\$1,092,778
Road & Bridge Dist. 3 MSTU	0.2372	1.24%	0.2343	\$515,947
Road & Bridge Dist. 4 MSTU	0.2501	1.05%	0.2475	\$1,611,513
Road & Bridge Dist. 5 MSTU	0.3478	0.96%	0.3445	\$617,229
Rd & Brdge Dist 4 MSTU Beaches	0.2319	1.00%	0.2296	\$165,114
Rd & Brdge Dist 4 MSTU MISo.	0.1166	1.13%	0.1153	\$23,063
Environ. Endangered Land ('04)	0.0571	0.88%	0.0566	\$2,690,453
PSJ/CanGroves Recreation MSTU	0.3095	1.24%	0.3057	\$542,399
N. Brevard Recreation District	0.2058	1.08%	0.2036	\$782,587
Merritt Island Recreation MSTU	0.2940	0.03%	0.2939	\$1,167,516
S. Brevard Recreation District	0.2711	0.97%	0.2685	\$7,417,452
Debt Service:				
Environ. Endangered Land ('04)	0.0488	N/A	N/A	\$2,309,960
PSJ/CanGroves Recreation MSTU	0.0000	N/A	N/A	\$0
N. Brevard Recreation District	0.4862	N/A	N/A	\$1,856,099
Merritt Island Recreation MSTU	0.4251	N/A	N/A	\$1,688,217
S. Brevard Recreation District	0.2646	N/A	N/A	\$7,276,526

2) Following the adoption of the individual millage rates, Budget Office personnel will read into the record the recomputed aggregate millage for FY 2021-2022.

3) After this announcement, Budget Office staff will read the Resolution into the record so that the Board may adopt it.

Clerk to the Board Instructions:

Maintain necessary documents for records retention

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT FINAL MILLAGES PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT FINAL MILLAGES FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution specifying the millages to be levied for taxing entities of which the Board of County Commissioners of Brevard County, Florida, is the taxing authority; and

WHEREAS, Section 200.065, Florida Statutes, as amended, requires said resolution to state the percent, if any, by which the aggregate millage to be levied exceeds the rolled back/rolled forward millage; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt final millages; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, held a public hearing to adopt the millages; and

WHEREAS, the millages to be levied and the percent change from the aggregate rolled back/rolled forward rate as stated in Exhibit "A" of this resolution have been publicly read in full.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.

2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the taxing entities identified in Exhibit “A”, which is attached hereto and made a part hereof by this reference, does hereby levy the millages specified in Exhibit “A”, and does hereby state the percent by which the aggregate millage to be levied is a change from the rolled back/rolled forward aggregate millage.

3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

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

DONE, ORDERED AND ADOPTED THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021

Exhibit A

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTED MILLAGES FOR FISCAL YEAR 2021-2022

<u>Description</u>	<u>FY 2021-2022 Tentative Millages (which are adopted and final)</u>	<u>% Change From Rolled-Back Millages</u>	<u>FY 2021-2022 Rolled-Back Millages</u>	<u>FY 2021-2022 Ad Valorem Revenue</u>
Operating:				
General Fund - Countywide	3.5661	0.64%	3.5435	\$166,883,105
Brevard Library District	0.4118	0.93%	0.4080	\$19,403,299
Brevard Mosquito Control	0.1669	0.91%	0.1654	\$7,864,037
Fire Control MSTU	0.5942	0.93%	0.5887	\$13,587,720
Recreation District 1 MSTU	0.5207	1.15%	0.5148	\$3,124,512
Recreation Dist. 4 Maintenance	0.6193	0.78%	0.6145	\$2,983,943
TICO Airport Authority	0.0000	N/A	0.0000	\$0
Law Enforcement MSTU	1.0482	0.95%	1.0383	\$21,986,907
Road & Bridge Dist. 1 MSTU	0.5927	1.21%	0.5856	\$2,332,726
Road & Bridge Dist. 2 MSTU	0.2203	0.27%	0.2197	\$1,092,778
Road & Bridge Dist. 3 MSTU	0.2372	1.24%	0.2343	\$515,947
Road & Bridge Dist. 4 MSTU	0.2501	1.05%	0.2475	\$1,611,513
Road & Bridge Dist. 5 MSTU	0.3478	0.96%	0.3445	\$617,229
Rd & Brgde Dist 4 MSTU Beaches	0.2319	1.00%	0.2296	\$165,114
Rd & Brgde Dist 4 MSTU MISo.	0.1166	1.13%	0.1153	\$23,063
Environ. Endangered Land ('04)	0.0571	0.88%	0.0566	\$2,690,453
PSJ/CanGroves Recreation MSTU	0.3095	1.24%	0.3057	\$542,399
N. Brevard Recreation District	0.2058	1.08%	0.2036	\$782,587
Merritt Island Recreation MSTU	0.2940	0.03%	0.2939	\$1,167,516
S. Brevard Recreation District	0.2711	0.97%	0.2685	\$7,417,452
Debt Service:				
Environ. Endangered Land ('04)	0.0488	N/A	N/A	\$2,309,960
PSJ/CanGroves Recreation MSTU	0.0000	N/A	N/A	\$0
N. Brevard Recreation District	0.4862	N/A	N/A	\$1,856,099
Merritt Island Recreation MSTU	0.4251	N/A	N/A	\$1,688,217
S. Brevard Recreation District	0.2646	N/A	N/A	\$7,276,526

AGGREGATE MILLAGE INFORMATION

Aggregate Rolled Back Rate	5.5249 mills
Aggregate Adopted Rate	5.4446 mills
Percentage Change	(1.45%)
Percentage Change from Aggregate Current Rate	(3.47%)



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Public Hearing

D.4.

9/21/2021

Subject:

Discussion and Adoption of the County's Final Budget Resolution for FY 2021-2022

Dept/Office:

Budget Office

Requested Action:

It is recommended that the Board of County Commissioners discuss and adopt the attached resolution establishing the final budget for FY 2021-2022 and authorize the Chair to sign the Resolution.

Summary Explanation and Background:

Budget Office personnel will read into the record the County's FY 2021-2022 Budget Resolution. This resolution provides the documentation that permits the Budget Office to enter the final budget into the general records of the County.

Financial Impact:

Operating Budget:	\$730,001,213
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Capital Improvements Program:	\$217,470,970
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Reserves, Transfers and Debt Service:	\$703,650,860
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Total:	<u>\$1,651,123,043</u>
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Clerk to the Board Instructions:

Maintain necessary documents for record retention.

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL BUDGET PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2021-2022 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing a budget for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This Resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing and governing authority, does hereby adopt an operating and capital budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022 in the amount of \$1,651,123,043.
3. A certified copy of this Resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

4. This Resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST: BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By:_____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Public Hearing

D.5.

9/21/2021

Subject:

Adoption of the Final Millage Resolutions for FY 2021-2022 for Dependent Special Taxing Districts

Dept/Office:

Budget Office

Requested Action:

It is recommended that the Board of County Commissioners adopt the attached resolutions establishing final millages for FY 2021-2022 for those dependent special taxing districts for which the County levies a millage and authorize the Chairman to sign the resolutions.

Summary Explanation and Background:

Budget Office personnel will read into the record each resolution for components of the County's FY 2021-2022 Budget which include ad valorem revenues for those dependent special taxing districts for which the County levies a millage. For taxing authorities with dependent special taxing districts, the Board may adopt tax levies for all dependent special taxing districts by a single vote, unless separate votes are requested by a member of the public. The dependent special taxing districts' millages, and ad valorem revenue for FY 2021-2022 are summarized as follows:

<u>Special Dependent Taxing District or Unit</u>	FY 2021-2022	% Change From	FY 2021-2022	FY 2021-2022
	Adopted	Rolled-Back	Rolled-Back	Adopted
	Millages	Millages	Millages	Revenue
Brevard Co. Free Public Library District	0.4118	0.93%	0.4080	\$19,403,299
Brevard Mosquito Control District	0.1669	0.91%	0.1654	\$7,864,037
Brevard Co. Rec. Special District IV Ops. and Maint.	0.6193	0.78%	0.6145	\$2,983,943
Titusville-Cocoa Airport Authority	0.0000	N/A	0.0000	\$0
South Brevard Recreation Special District – Operating	0.2711	0.97%	0.2685	\$7,417,452
South Brevard Recreation Special District – Debt	0.2646	N/A	N/A	\$7,276,526
North Brevard Recreation Special District - Operating	0.2058	1.08%	0.2036	\$782,587
North Brevard Recreation Special District - Debt	0.4862	N/A	N/A	\$1,856,099

These resolutions provide the documentation that permits the Property Appraiser and Tax Collector to extend the tax rolls and prepare tax bills, respectively, for FY 2021-2022.

Clerk to the Board Instructions:

Maintain necessary documents for records retention

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL MILLAGE PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL MILLAGE FOR THE BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT FOR FISCAL YEAR 2021-2022 PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution specifying the millage to be levied for taxing entities of which the Board of County Commissioners of Brevard County, Florida, is the taxing authority; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt a final millage for the Brevard County Free Public Library District; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, held a public hearing to adopt a millage for that Authority; and

WHEREAS, the millage to be levied and the percent increase over the rolled back/rolled forward rate stated in Exhibit “A” of this resolution have been publicly read in full.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Free Public Library District, does hereby levy the millage specified in Exhibit “A”.

3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett Chair

As approved by the Board on September 21, 2021.

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT

Tax District or Unit	FY 2021-2022 Adopted Millages	% Change From Rolled-Back Millages	FY 2021-2022 Rolled-Back Millages	FY 2021-2022 Ad Valorem Revenue
Brevard Library District	0.4118	0.93%	0.4080	\$19,403,299

RESOLUTION NO. 21_____

A RESOLUTION TO ADOPT A FINAL MILLAGE PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL MILLAGE FOR THE BREVARD MOSQUITO CONTROL DISTRICT FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution specifying the millage to be levied for taxing entities of which the Board of County Commissioners of Brevard County, Florida, is the taxing authority; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt a final millage for the Brevard Mosquito Control District; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, held a public hearing to adopt a millage for that Authority; and

WHEREAS, the millage to be levied and the percent increase over the rolled back/rolled forward rate stated in Exhibit “A” of this resolution have been publicly read in full.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard Mosquito Control District, does hereby levy the millage specified in Exhibit “A”.

3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
BREVARD MOSQUITO CONTROL DISTRICT

Tax District or Unit	FY 2021-2022 Adopted Millages	% Change From Rolled-Back Millages	FY 2021-2022 Rolled-Back Millages	FY 2021-2022 Ad Valorem Revenue
Brevard Mosquito Control	0.1669	0.91%	0.1654	\$7,864,037

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL MILLAGE PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL MILLAGE FOR THE BREVARD COUNTY RECREATION SPECIAL DISTRICT IV OPERATIONS AND MAINTENANCE FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution specifying the millage to be levied for taxing entities of which the Board of County Commissioners of Brevard County, Florida, is the taxing authority; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt a final millage for the Brevard County Recreation Special District IV Operations and Maintenance; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, held a public hearing to adopt a millage for that Authority; and

WHEREAS, the millage to be levied and the percent increase over the rolled back/rolled forward rate stated in Exhibit “A” of this resolution have been publicly read in full.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This Resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.

2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Recreation Special District IV Operations and Maintenance, does hereby levy the millage specified in Exhibit “A”.

3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY RECREATION SPECIAL DISTRICT IV OPERATIONS AND MAINTENANCE

Tax District or Unit	FY 2021-2022 Adopted Millages	% Change From Rolled-Back Millages	FY 2021-2022 Rolled-Back Millages	FY 2021-2022 Ad Valorem Revenue
Recreation District 4 Maintenance	0.6193	0.78%	0.6145	\$2,983,943

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL MILLAGE PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL MILLAGE FOR THE TITUSVILLE-COCOA AIRPORT AUTHORITY FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution specifying the millage to be levied for taxing entities of which the Board of County Commissioners of Brevard County, Florida, is the taxing authority; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt a final millage for the Titusville-Cocoa Airport Authority; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, held a public hearing to adopt a millage for that Authority; and

WHEREAS, the millage to be levied and the percent increase over the rolled back/rolled forward rate stated in Exhibit “A” of this resolution have been publicly read in full.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Titusville-Cocoa Airport Authority, does hereby levy the millage specified in Exhibit “A”.

3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
TITUSVILLE-COCOA AIRPORT AUTHORITY

Tax District or Unit	FY 2021-2022 Adopted Millages	% Change From Rolled-Back Millages	FY 2021-2022 Rolled-Back Millages	FY 2021-2022 Ad Valorem Revenue
TI-CO Airport Authority	0.0000	0.00%	0.0000	\$0

RESOLUTION NO. 21 -_____

A RESOLUTION TO ADOPT A FINAL MILLAGE PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL MILLAGE FOR THE SOUTH BREVARD RECREATION SPECIAL DISTRICT FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution specifying the millage to be levied for taxing entities of which the Board of County Commissioners of Brevard County, Florida, is the taxing authority; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt a final millage for the South Brevard Recreation Special District; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, held a public hearing to adopt a millage for that Authority; and

WHEREAS, the millage to be levied and the percent increase over the rolled back/rolled forward rate stated in Exhibit “A” of this resolution have been publicly read in full.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This Resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the South Brevard Recreation Special District, does hereby levy the millage specified in Exhibit “A”.

3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
SOUTH BREVARD RECREATION SPECIAL DISTRICT

Tax District or Unit	FY 2021-2022 Adopted Millages	% Change From Rolled-Back Millages	FY 2021-2022 Rolled-Back Millages	FY 2021-2022 Ad Valorem Revenue
S. Brevard Recreation District. - Operating	0.2711	0.97%	0.2685	\$7,417,452
S. Brevard Recreation District - Debt	0.2646	N/A	N/A	\$7,276,526

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL MILLAGE PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL MILLAGE FOR THE NORTH BREVARD RECREATION SPECIAL DISTRICT FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution specifying the millage to be levied for taxing entities of which the Board of County Commissioners of Brevard County, Florida, is the taxing authority; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt a final millage for the North Brevard Recreation Special District; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, held a public hearing to adopt a millage for that Authority; and

WHEREAS, the millage to be levied and the percent increase over the rolled back/rolled forward rate stated in Exhibit “A” of this resolution have been publicly read in full.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This Resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the North Brevard Recreation Special District, does hereby levy the millage specified in Exhibit “A”.

3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
NORTH BREVARD RECREATION SPECIAL DISTRICT

Tax District or Unit	FY 2021-2022 Adopted Millages	% Change From Rolled-Back Millages	FY 2021-2022 Rolled-Back Millages	FY 2021-2022 Ad Valorem Revenue
N. Brevard Recreation District 1/Titusville- Operating	0.2058	1.08%	0.2036	\$782,587
N. Brevard Recreation District 1/Titusville- Debt	0.4862	N/A	N/A	\$1,856,099



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Public Hearing

D.6.

9/21/2021

Subject:

Adoption of Resolutions Approving the FY 2021-2022 Final Budgets for Dependent Special Districts

Dept/Office:

Budget Office

Requested Action:

It is recommended that the Board of County Commissioners approve the attached resolutions adopting the final budgets for FY 2021-2022 for the County's dependent special districts, and authorize the Chairman to sign said resolutions.

Summary Explanation and Background:

Budget Office personnel will read into the record the resolutions adopting the budgets of the County's dependent special districts. For taxing authorities with dependent special districts, the Board may adopt budgets for all dependent special districts by a single vote unless separate votes are requested by a member of the public. The budgets for the dependent special districts for FY 2021-2022 are as follows:

<u>Dependent Special Districts</u>	<u>FY 2021-2022 Budget</u>
Brevard County Free Public Library District	\$28,308,215
Brevard Mosquito Control District	\$12,178,027
Brevard County Recreation Special District IV Operations and Maintenance	\$4,759,721
Titusville - Cocoa Airport Authority	\$2,503,593
South Brevard Recreation Special District	\$14,693,978
North Brevard Recreation Special District	\$2,638,686
Merritt Island Redevelopment Agency	\$6,626,043
Barefoot Bay Water and Sewer District	\$8,388,761
Melbourne - Tillman Water Control District	\$4,113,883
North Brevard Economic Development Zone	\$12,285,557
A. Max Brewer Memorial Law Library	\$392,456

Clerk to the Board Instructions:

Maintain necessary documents for records retention

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Brevard County Free Public Library District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Free Public Library District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 21, 2021, for the fiscal year beginning October 1, 2021 and ending September 30, 2022, in the amount of \$28,308,215.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE BREVARD MOSQUITO CONTROL DISTRICT PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Brevard Mosquito Control District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard Mosquito Control District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 21, 2021, for the fiscal year beginning October 1, 2021, and ending September 30, 2022 in the amount of \$12,178,027.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.
4. This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE BREVARD COUNTY RECREATION SPECIAL DISTRICT IV OPERATIONS AND MAINTENANCE PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Brevard County Recreation Special District IV Operations and Maintenance for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Recreation Special District IV Operations and Maintenance, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 21, 2021, for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount of \$4,759,721.

3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE TITUSVILLE-COCOA AIRPORT AUTHORITY PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Titusville-Cocoa Airport Authority for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Titusville-Cocoa Airport Authority, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 21, 2021, for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount of \$2,503,593.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.
4. This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE SOUTH BREVARD RECREATION SPECIAL DISTRICT PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the South Brevard Special Recreation District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the South Brevard Special Recreation District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 21, 2021, for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount of \$14,693,978.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE NORTH BREVARD SPECIAL RECREATION DISTRICT PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the North Brevard Special Recreation District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the North Brevard Special Recreation District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 21, 2021, for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount of \$2,638,686.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE MERRITT ISLAND REDEVELOPMENT AGENCY PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Merritt Island Redevelopment Agency for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Merritt Island Redevelopment Agency, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 21, 2021, for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount of \$6,626,043.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE BAREFOOT BAY WATER AND SEWER DISTRICT PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Barefoot Bay Water and Sewer District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Barefoot Bay Water and Sewer District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 21, 2021, for the fiscal year beginning October 1, 2021, and ending September 30, 2022 in the amount of \$8,388,761.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE MELBOURNE-TILLMAN WATER CONTROL DISTRICT PURSUANT TO CHAPTERS 165 AND 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2021-2022 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapters, 165 and 200, Florida Statutes, as amended, require that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Melbourne-Tillman Water Control District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This Resolution is hereby adopted under the provisions of Chapters 165 and 200, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Melbourne-Tillman Water Control District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 21, 2021, for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount of \$4,113,883.

3. A certified copy of this Resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

4. This Resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By:_____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE NORTH BREVARD ECONOMIC DEVELOPMENT ZONE PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the North Brevard Economic Development Zone for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the North Brevard Economic Development Zone, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 21, 2021, for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount of \$12,285,557.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.

RESOLUTION NO. 21-_____

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE A. MAX BREWER MEMORIAL LAW LIBRARY PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the A. Max Brewer Memorial Law Library for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the A. Max Brewer Memorial Law Library, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 21, 2021, for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount of \$392,456.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

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

DONE, ORDERED AND ADOPTED, THIS 21st DAY OF SEPTEMBER, A.D., 2021.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

By: _____
Rita Pritchett, Chair

As approved by the Board on September 21, 2021.



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Public Hearing

D.7.

9/21/2021

Subject:

Authorization for the County Manager to Execute TRIM Compliance Forms

Dept/Office:

Budget Office

Requested Action:

It is recommended that the Board authorize the County Manager to execute the below Department of Revenue Forms on behalf of the County. Included in this authorization is the authority and obligation to assemble all components of the "TRIM Compliance Package" and to transmit the same to the appropriate Department of Revenue authorities.

Summary Explanation and Background:

- Form DR-487, "Certification of Compliance with Sections 200 and 218, Florida Statutes",
- Form DR-487V, "Vote Record for Final Adoption of Millage Levy";
- Forms DR-420, "Certification of Taxable Value";
- Forms DR-420MM, "Maximum Millage Levy Calculation Final Disclosure";
- Forms DR-420TIF, "Tax Increment Adjustment Worksheet";
- Forms DR-420DEBT, "Certification of Voted Debt Millage"
- Forms DR-422, "Certification of Final Taxable Value" and
- Forms DR-422DEBT, "Certification of Final Voted Debt Millage"

The above action empowers and obligates the County Manager to do what is necessary to complete the administrative actions required to prove "Truth in Millage" and legislative property tax reform compliance with the Florida Department of Revenue.

Clerk to the Board Instructions:

Maintain necessary documents for records retention



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

New Business - Development and Environmental Services Group

E.1.

9/21/2021

Subject:

Florida Department of Agriculture and Consumer Services, Division of Agricultural Environmental Services, FY 2021-2022 Annual Certified Budget for Arthropod Control (All Districts)

Fiscal Impact:

FY 2021-2022 \$12,178,027.00 total budget for Countywide Mosquito Control/ Fund 1090.

Dept/Office:

Mosquito Control Department

Requested Action:

It is requested that the Brevard Mosquito Control District Board approve and authorize the Chair to sign the State of Florida, Department of Agriculture and Consumer Services, Annual Certified Budget for Arthropod Control (FDACS Form 13617, Rev. 07/13) for fiscal year October 1, 2021 to September 30, 2022.

Summary Explanation and Background:

Chapter 388.201 (4b), Florida Statute, and Rule 5E-13.027 (1), Florida Administrative Code requires the Annual Certified Budget for Arthropod Control to be adopted and submitted to the State of Florida Department of Agriculture and Consumer Services, Bureau of Entomology and Pest Control for approval no later than September 30 of each year.

The Mosquito Control District's Annual Certified Budget for Arthropod Control for fiscal year 2021-2022 is prepared from the County Budget submitted and is based on the approved work plan and the Detailed Work Plan Budget approved by the District Board on July 6, 2021, and approved by the Florida Department of Agriculture and Consumer Services, Bureau of Entomology and Pest Control.

The Florida Department of Agriculture and Consumer Services reviews the Annual Certified Budget for acceptance as a State approved Mosquito Control Certified Program.

Clerk to the Board Instructions:

Please forward to the Mosquito Control Department, Board action and two original executed Annual Certified Budget forms. Do not mail to Mosquito Control. Documents are needed on or before September 24, 2021.



Florida Department of Agriculture and Consumer Services
Division of Agricultural Environmental Services

ANNUAL CERTIFIED BUDGET FOR ARTHROPOD CONTROL

Submit to:
Mosquito Control Program
3125 Conner Blvd, Suite E
Tallahassee, FL 32399-1650

NICOLE "NIKKI" FRIED
COMMISSIONER

Rule 5E-13.027, F.A.C.
Telephone: (850) 617-7911; Fax (850) 617-7939

County or District **BREVARD MCD**

FISCAL YEAR: **2021-2022**

RECEIPTS

Acct #	Description	TOTAL	LOCAL	STATE
311	Ad Valorem (Current/Delinquent)	\$7,489,835.00	\$7,489,835.00	
334.1	State Grant	\$0.00	\$0.00	\$0.00
362	Equipment Rentals	\$0.00	\$0.00	\$0.00
337	Grants and Donations	\$0.00	\$0.00	\$0.00
361	Interest Earnings	\$83,125.00	\$83,125.00	\$0.00
364	Equipment and/or Other Sales	\$18,050.00	\$18,050.00	\$0.00
369	Misc./Refunds (prior yr expenditures)	\$14,250.00	\$14,250.00	\$0.00
380	Other Sources	\$184,267.00	\$184,267.00	\$0.00
389	Loans	\$1,000,000.00	\$1,000,000.00	\$0.00
TOTAL RECEIPTS		\$8,789,527.00	\$8,789,527.00	\$0.00
Beginning Fund Balance		\$3,388,500.00	\$3,388,500.00	\$0.00
Total Budgetary Receipts & Balances		\$12,178,027.00	\$12,178,027.00	\$0.00

EXPENDITURES

Acct #	Uniform Accounting System Transaction	TOTAL	LOCAL	STATE
10	Personal Services	\$2,418,002.00	\$2,418,002.00	\$0.00
20	Personal Services Benefits	\$1,151,408.00	\$1,151,408.00	\$0.00
30	Operating Expense	\$789,762.00	\$789,762.00	\$0.00
40	Travel & Per Diem	\$57,965.00	\$57,965.00	\$0.00
41	Communication Serv	\$38,928.00	\$38,928.00	\$0.00
42	Freight Services	\$5,600.00	\$5,600.00	\$0.00
43	Utility Service	\$62,500.00	\$62,500.00	\$0.00
44	Rentals & Leases	\$192,941.00	\$192,941.00	\$0.00
45	Insurance	\$145,974.00	\$145,974.00	\$0.00
46	Repairs & Maintenance	\$426,327.00	\$426,327.00	\$0.00
47	Printing and Binding	\$2,000.00	\$2,000.00	\$0.00
48	Promotional Activities	\$0.00	\$0.00	\$0.00
49	Other Charges	\$182,890.00	\$182,890.00	\$0.00
51	Office Supplies	\$16,100.00	\$16,100.00	\$0.00
52.1	Gasoline/Oil/Lube	\$178,500.00	\$178,500.00	\$0.00
52.2	Chemicals	\$1,435,004.00	\$1,435,004.00	\$0.00
52.3	Protective Clothing	\$8,300.00	\$8,300.00	\$0.00
52.4	Misc. Supplies	\$286,466.00	\$286,466.00	\$0.00
52.5	Tools & Implements	\$20,900.00	\$20,900.00	\$0.00
54	Publications & Dues	\$15,800.00	\$15,800.00	\$0.00
55	Training	\$9,890.00	\$9,890.00	\$0.00
60	Capital Outlay	\$3,995,219.00	\$3,995,219.00	\$0.00
71	Principal	\$0.00	\$0.00	\$0.00
72	Interest	\$0.00	\$0.00	\$0.00
81	Aids to Government Agencies	\$0.00	\$0.00	\$0.00
83	Other Grants and Aids	\$0.00	\$0.00	\$0.00
89	Contingency (Current Year)	\$737,551.00	\$737,551.00	\$0.00
99	Payment of Prior Year Accounts	\$0.00	\$0.00	\$0.00
TOTAL BUDGET AND CHANGES		\$12,178,027.00	\$12,178,027.00	\$0.00
0.001	Reserves - Future Capital Outlay	\$0.00	\$0.00	\$0.00
0.002	Reserves - Self-Insurance	\$0.00	\$0.00	\$0.00
0.003	Reserves - Cash Balance to be Carried Forward	\$0.00	\$0.00	\$0.00
0.004	Reserves - Sick and Annual Leave Trans Out	\$0.00	\$0.00	\$0.00
TOTAL RESERVES ENDING BALANCE		\$0.00	\$0.00	\$0.00
TOTAL BUDGETARY EXPENDITURES AND RESERVES BALANCES		\$12,178,027.00	\$12,178,027.00	\$0.00
ENDING FUND BALANCE		\$0.00	\$0.00	\$0.00

I certify that the budget shown was adopted on this _____ Day of _____ 20_____

SIGNED: _____

Chairman of the Board, or Clerk of Circuit Court

APPROVED: State of Florida Department of Agriculture and Consumer Services, Mosquito Control Program

SIGNED: _____

Mosquito Control Program



Florida Department of Agriculture and Consumer Services
Division of Agricultural Environmental Services

ANNUAL CERTIFIED BUDGET FOR ARTHROPOD CONTROL

Submit to:
Mosquito Control Program
3125 Conner Blvd, Suite E
Tallahassee, FL 32399-1650

NICOLE "NIKKI" FRIED
COMMISSIONER

Rule 5E-13.027, F.A.C.
Telephone: (850) 617-7911; Fax (850) 617-7939

County or District **BREVARD MCD**

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ENDING FUND BALANCE		\$0.00	\$0.00	\$0.00

I certify that the budget shown was adopted on this _____ Day of _____ 20_____

SIGNED: _____

Chairman of the Board, or Clerk of Circuit Court

APPROVED: State of Florida Department of Agriculture and Consumer Services, Mosquito Control Program

SIGNED: _____

Mosquito Control Program



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

New Business - Community Services Group

E.2.

9/21/2021

Subject:

Approval, Re: Agency for Healthcare Administration (AHCA) Low Income Pool (LIP) Letter of Agreement for Circles of Care, Inc., and Circles of Care, Inc. Agreement.

Fiscal Impact:

FY21-22: The required LIP match of \$1,275,098 will be obtained from General Funds budgeted in 0001 200662 for Baker Act Match upon adoption of the County FY 21-22 budget.

Dept/Office:

Housing and Human Services

Requested Action:

It is requested that the Board of County Commissioners (1) approve and authorize the County Manager or designee to execute an agreement with the Florida Agency for Health Care Administration's Low Income Pool, (2) approve the use of budgeted Baker Act General Revenue funds for the required Low Income Pool match, (3) authorize the Director of the Housing and Human Services Department to submit the agreement and all other necessary documents, (4) approve and authorize the Chair to execute the contract with Circles of Care, Inc. upon County Attorney and Risk Management approval; (5) authorize the County Manager or designee to execute future Agreements, amendments, and/or modifications for Low Income Pool Funds (including the use of Baker Act General Revenue funds as match) upon the approval of the County Attorney and Risk Management, and (6) authorize the County Manager to approve all necessary budget change requests.

Summary Explanation and Background:

The Centers for Medicare and Medicaid Services approved a Research and Demonstration Waiver Application for the State of Florida, relating to Medicaid reform, which became effective on July 1, 2006. As part of the Waiver, the Low Income Pool (LIP) was "established to ensure continued government support for the provision of health care services to Medicaid, underinsured, and uninsured populations." The Low Income Pool is a capped annual allotment from the federal government for the state of Florida.

Access to Low Income Pool funds is through a non-federal match and the Florida Agency for Health Care Administration requires matching funds to be government revenue source from local governmental entities, such as sales tax or General Revenue. In 2018, an amendment was approved to allow for the use of LIP funds for community mental health providers under a pilot program that provides additional behavioral health services for persons aged 21 and older with serious mental illness (SMI), substance use disorder (SUD) or SMI with co-occurring SUD. Circles of Care, Inc. is Brevard's designated Community Mental Health Center. The resulting leveraged Low Income Pool funding maybe used for expenditures to cover the cost of charity care for these services. The Housing and Human Services Department and Circles of Care, Inc. (CoC) worked with the State and Legislators to have CoC included on the list of approved Behavioral Healthcare Providers under the

pilot program.

The Housing and Human Services Department (HHS) received this LIP Agreement late on September 8, 2021 and has been instructed by AHCA that the signed Agreement is statutorily required to be returned to the State by October 1, 2021 (see attached email chain). HHS will utilize a portion of the General Fund already budgeted for Baker Act Match for the required LIP matching funds for the FY 21-22 Low Income Pool program.

The matching funds (\$1,275,098) will result in the leveraging of \$3,272,000 in total funding to support Baker Act and the aforementioned expanded services. One hundred percent of the leveraged funds will be used to support these activities.

Clerk to the Board Instructions:

None

**BREVARD COUNTY
BOARD OF COUNTY COMMISSIONERS**

CONTRACT REVIEW AND APPROVAL FORM

SECTION I - GENERAL INFORMATION

1. Contractor: Agency for Health Care Administration		2. Amount:	
3. Fund/Account #:		4. Department Name: Housing & Human Serv.	
5. Contract Description: Low Income Pool Letter of Agreement			
6. Contract Monitor: Lesley Singleton		8. Contract Type: INTERGOVT/STATE	
7. Dept/Office Director: Ian Golden, Housing & Human Services			
9. Type of Procurement: Other			

SECTION II - REVIEW AND APPROVAL TO ADVERTISE

APPROVAL

<u>COUNTY OFFICE</u>	<u>YES</u>	<u>NO</u>	<u>SIGNATURE</u>
User Agency	<input type="checkbox"/>	<input type="checkbox"/>	_____
Purchasing	<input type="checkbox"/>	<input type="checkbox"/>	_____
Risk Management	<input type="checkbox"/>	<input type="checkbox"/>	_____
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>	_____

SECTION III - REVIEW AND APPROVAL TO EXECUTE

APPROVAL

<u>COUNTY OFFICE</u>	<u>YES</u>	<u>NO</u>	<u>SIGNATURE</u>
User Agency	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Golden, Ian <small>Digitally signed by Golden, Ian Date: 2021.09.09 08:59:33 -04'00'</small>
Purchasing	<input type="checkbox"/>	<input type="checkbox"/>	_____
Risk Management	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lairsey, Matt <small>Digitally signed by Lairsey, Matt Date: 2021.09.09 09:40:53 -04'00'</small>
County Attorney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rogers, Robin <small>Digitally signed by Rogers, Robin Date: 2021.09.09 13:13:54 -04'00'</small>

SECTION IV - CONTRACTS MANAGEMENT DATABASE CHECKLIST

CM DATABASE REQUIRED FIELDS	Complete ✓
Department Information	<input type="checkbox"/>
Department	<input type="checkbox"/>
Program	<input type="checkbox"/>
Contact Name	<input type="checkbox"/>
Cost Center, Fund, and G/L Account	<input type="checkbox"/>
Vendor Information (SAP Vendor #)	<input type="checkbox"/>
Contract Status, Title, Type, and Amount	<input type="checkbox"/>
Storage Location (SAP)	<input type="checkbox"/>
Contract Approval Date, Effective Date, and Expiration Date	<input type="checkbox"/>
Contract Absolute End Date (No Additional Renewals/Extensions)	<input type="checkbox"/>
Material Group	<input type="checkbox"/>
Contract Documents Uploaded in CM database (Contract Form with County Attorney/ Risk Management/ Purchasing Approval; Signed/Executed Contract)	<input type="checkbox"/>
"Right To Audit" Clause Included in Contract	<input type="checkbox"/>
Monitored items: Uploaded to database (Insurance, Bonds, etc.)	<input type="checkbox"/>

Low Income Pool Letter of Agreement

THIS LETTER OF AGREEMENT (LOA) is made and entered into in duplicate on the _____ day of _____ 2021, by and between **Brevard County** on behalf of **Circles of Care, Inc.**, and the State of Florida, **Agency for Health Care Administration** (the "**Agency**"), for good and valuable consideration, the receipt and sufficiency of which is acknowledged.

DEFINITIONS

"Charity care" or "uncompensated charity care" means that portion of hospital charges reported to the Agency for which there is no compensation, other than restricted or unrestricted revenues provided to a hospital by local governments or tax districts regardless of the method of payment. Uncompensated care includes charity care for the uninsured but does not include uncompensated care for insured individuals, bad debt, or Medicaid and Children's Health Insurance Program (CHIP) shortfall. The state and providers that are participating in Low Income Pool (LIP) will provide assurance that LIP claims include only costs associated with uncompensated care that is furnished through a charity care program and that adheres to the principles of the Healthcare Financial Management Association (HFMA) operated by the provider.

"Intergovernmental Transfers (IGTs)" means transfers of funds from a non-Medicaid governmental entity (e.g., counties, hospital taxing districts, providers operated by state or local government) to the Medicaid agency. IGTs must be compliant with 42 CFR Part 433 Subpart B.

"Low Income Pool (LIP)" means providing government support for safety-net providers for the costs of uncompensated charity care for low-income individuals who are uninsured. Uncompensated care includes charity care for the uninsured but does not include uncompensated care for insured individuals, "bad debt," or Medicaid and CHIP shortfall.

"Medicaid" means the medical assistance program authorized by Title XIX of the Social Security Act, 42 U.S.C. §§ 1396 et seq., and regulations thereunder, as administered in Florida by the Agency.

A. GENERAL PROVISIONS

1. Per Senate Bill 2500, the General Appropriations Act of State Fiscal Year 2021-22, passed by the 2021 Florida Legislature, the **Brevard County** and the Agency agree that the **Brevard County** will remit IGT funds to the Agency in an amount not to exceed the total of **\$1,275,098**.
 - a. The **Brevard County** and the Agency have agreed that these IGT funds will only be used to increase the provision of health services for the charity care of the **Brevard County** and the State of Florida at large.
 - b. The increased provision of charity care health services will be accomplished through the following Medicaid programs:
 - i. LIP payments to hospitals, federally qualified health centers, Medical School Physician Practices, community behavioral health providers, and

rural health centers pursuant to the approved Centers for Medicare & Medicaid Services Special Terms and Conditions.

1. The **Brevard County** will return the signed LOA to the Agency no later than October 1, 2021.
2. The **Brevard County** will pay IGT funds to the Agency in an amount not to exceed the total of **\$1,275,098**.
 - a. Per Florida Statute 409.908, annual payments for the months of July 2021 through June 2022 are due to the Agency no later than October 31, 2021 unless an alternative plan is specifically approved by the agency.
 - b. The Agency will bill the **Brevard County** when payment is due.
3. The **Brevard County** and the Agency agree that the Agency will maintain necessary records and supporting documentation applicable to health services covered by this LOA.
 - a. Audits and Records
 - i. The **Brevard County** agrees to maintain books, records, and documents (including electronic storage media) pertinent to performance under this LOA in accordance with generally accepted accounting procedures and practices, which sufficiently and properly reflect all revenues and expenditures of funds provided.
 - ii. The **Brevard County** agrees to assure that these records shall be subject at all reasonable times to inspection, review, or audit by state personnel and other personnel duly authorized by the Agency, as well as by federal personnel.
 - iii. The **Brevard County** agrees to comply with public record laws as outlined in section 119.0701, Florida Statutes.
 - b. Retention of Records
 - i. The **Brevard County** agrees to retain all financial records, supporting documents, statistical records, and any other documents (including electronic storage media) pertinent to performance under this LOA for a period of six (6) years after termination of this LOA, or if an audit has been initiated and audit findings have not been resolved at the end of six (6) years, the records shall be retained until resolution of the audit findings.
 - ii. Persons duly authorized by the Agency and federal auditors shall have full access to and the right to examine any of said records and documents.

- i. The rights of access in this section must not be limited to the required retention period but shall last as long as the records are retained.
 - c. Monitoring
 - i. The **Brevard County** agrees to permit persons duly authorized by the Agency to inspect any records, papers, and documents of the **Brevard County** which are relevant to this LOA.
 - d. Assignment and Subcontracts
 - i. The **Brevard County** agrees to neither assign the responsibility of this LOA to another party nor subcontract for any of the work contemplated under this LOA without prior written approval of the Agency. No such approval by the Agency of any assignment or subcontract shall be deemed in any event or in any manner to provide for the incurrence of any obligation of the Agency in addition to the total dollar amount agreed upon in this LOA. All such assignments or subcontracts shall be subject to the conditions of this LOA and to any conditions of approval that the Agency shall deem necessary.
- 4. This LOA may only be amended upon written agreement signed by both parties. The **Brevard County** and the Agency agree that any modifications to this LOA shall be in the same form, namely the exchange of signed copies of a revised LOA.
- 5. The **Brevard County** confirms that there are no pre-arranged agreements (contractual or otherwise) between the respective counties, taxing districts, and/or the providers to re-direct any portion of these aforementioned charity care supplemental payments in order to satisfy non-Medicaid, non-uninsured, and non-underinsured activities.
- 6. The **Brevard County** agrees the following provision shall be included in any agreements between the **Brevard County** and local providers where IGT funding is provided pursuant to this LOA: "Funding provided in this Agreement shall be prioritized so that designated IGT funding shall first be used to fund the Medicaid program (including LIP or DSH) and used secondarily for other purposes."
- 7. This LOA covers the period of July 1, 2021 through June 30, 2022 and shall be terminated June 30, 2022.
- 8. This LOA may be executed in multiple counterparts, each of which shall constitute an original, and each of which shall be fully binding on any party signing at least one counterpart.

LIP Local Intergovernmental Transfers (IGTs)	
Program / Amount	State Fiscal Year 2021-2022
Low Income Pool	\$1,275,098
Total Funding	\$1,275,098

WITNESSETH:

IN WITNESS WHEREOF, the parties have caused this page Letter of Agreement to be executed by their undersigned officials as duly authorized.

Brevard County

**STATE OF FLORIDA, AGENCY FOR
HEALTH CARE ADMINISTRATION**

SIGNED

BY: _____

NAME: _____

TITLE: _____

DATE: _____

SIGNED

BY: _____

NAME: _____

TITLE: _____

DATE: _____

Golden, Ian J

From: Pruett, Madison <Madison.Pruett@ahca.myflorida.com>
Sent: Wednesday, September 8, 2021 6:16 PM
To: Golden, Ian J
Cc: 'Stephen Lord'; 'John Owens'
Subject: RE: SFY 21-22 LIP LOA

[EXTERNAL EMAIL] DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Unfortunately, LOAs are statutorily due back to the Agency by October 1st.

Madison Pruett - MEDICAL/HEALTH CARE PROG ANALYST



Bldg 3 Rm 1331 - BUREAU OF MEDICAID PROGRAM FINANCE
2727 MAHAN DR., TALLAHASSEE, FL. 32308
+1 850-412-4274 (Office) - (Fax)
Madison.Pruett@ahca.myflorida.com



Privacy Statement: This e-mail may include confidential and/or proprietary information, and may be used only by the person or entity to which it is addressed. If the reader of this e-mail is not the intended recipient or his or her authorized agent, the reader is hereby notified that any dissemination, distribution or copying of this e-mail is prohibited. If you have received this in error, please reply to the sender and delete it immediately.

From: Golden, Ian J <Ian.Golden@brevardfl.gov>
Sent: Wednesday, September 8, 2021 6:09 PM
To: Pruett, Madison <Madison.Pruett@ahca.myflorida.com>
Cc: 'Stephen Lord' <slord@circlesofcare.org>; 'John Owens' <JOwens@fhs-llc.com>
Subject: Re: SFY 21-22 LIP LOA

Madison,

Thanks for forwarding this. I actually just sent an email today to Lesley in our Department to inquire about these.

Unfortunately, our Commission has one regular meeting in September (the 15th) and the deadline to get something on that agenda has passed. The earliest I can get something before our Board is October 7, 2021. Will that be sufficient?

Thanks,
Ian

Get [Outlook for iOS](#)

From: Pruett, Madison <Madison.Pruett@ahca.myflorida.com>
Sent: Wednesday, September 8, 2021 6:01:50 PM
To: Golden, Ian J <Ian.Golden@brevardfl.gov>
Cc: 'Stephen Lord' <slord@circlesofcare.org>; 'John Owens' <JOwens@fhs-llc.com>
Subject: SFY 21-22 LIP LOA

[EXTERNAL EMAIL] DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Good afternoon,

Please see the attached LOA and Questionnaire for the SFY 2021-22 Low Income Pool program. The LOA is due back to the Agency no later than October 1, 2020.

Thanks,



Madison Pruett - MEDICAL/HEALTH CARE PROG ANALYST

Bldg 3 Rm 1331 - BUREAU OF MEDICAID PROGRAM FINANCE
2727 MAHAN DR., TALLAHASSEE, FL. 32308
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