

HIGHLANDS COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, September 07, 2023
5:30 PM
600 S. Commerce Ave. Sebring, FL 33870
AGENDA

1 MEETING CALLED TO ORDER

2 INVOCATION:

3 PLEDGE OF ALLEGIANCE

4 Reading of the announcement sheet into the record by the Chair

5 Public Hearing statement (read by Chairman) to identify the millage rate and the purpose of the Public Hearing

6 Budget Presentation by staff

6.A *Presentation of the Fiscal Year (FY) 2023-2024 Revised Proposed Budget Power Point*

David Nitz, OMB Manger
No fiscal impact

[1st Public Hearing Budget Presentation_9-7-23 - 5.pdf](#)

7 1st Budget Public Hearing open to public input, discussion and comments.

8 Motion for Resolutions for the adoption of the FY 2023-2024 Budget

8.A *Review of the Proposed Budget for FY 23/24 and request adoption of Resolutions as required by the Florida Department of Revenue.*

David Nitz, OMB Manager

The fiscal impact will be \$187,785,578, the total amount of all funds currently set in the Proposed Budget.

[To view the summary for the proposed FY 2023.pdf](#)

9 ADJOURN

Any person who decides to appeal any decision made by this Board of County Commissioners of Highlands County, Florida, in public hearing or meeting is hereby advised that he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record will include the testimony and evidence upon which such appeal is to be based.

The Board of County Commissioners of Highlands County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions, including one's access to, participation, employment or treatment in its programs or activities. "Anyone requiring reasonable accommodation as provided for in the

Americans With Disabilities Act or Section 286.26 Florida Statutes should contact Human Resources, ADA Coordinator at: 863-402-6509 (voice), or via Florida Relay Service 711, or by e-mail: hrmanager@highlandsfl.gov." Requests for CART or interpreter services should be made as soon as possible but no later than 48 hours in advance to permit coordination of the service.

Please note our new website address: www.highlandsfl.gov/

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.

**HIGHLANDS COUNTY
COUNTY COMMISSION AGENDA ITEM**

DATE OF ACTION REQUEST: Sep 7, 2023

PRESENTER: David Nitz, OMB Manger

SUBJECT/TITLE: Presentation of the Fiscal Year (FY) 2023-2024 Revised Proposed Budget Power Point

STATEMENT OF ISSUE

This is a power point presentation for the Proposed FY 2023-2024 Budget. The presentation shows the current status of the overall budget and the amount of General Fund fund balance needed for the FY 2023-2024 Proposed Budget.

RECOMMENDED ACTION

No action needed

FISCAL IMPACT

No fiscal impact

Attachments: [1st Public Hearing Budget Presentation_9-7-23 - 5.pdf](#)

HIGHLANDS COUNTY BOARD OF COUNTY COMMISSIONERS



FISCAL YEAR 2023-2024

PROPOSED BUDGET

FISCAL YEAR
2023-2024

PROPOSED
BUDGET (REVISED)

\$187,785,578

FY23-24 Proposed Budget

Major Funds

Fund	Fund Title	FY23-24 Proposed Budget
420	Energy Recovery	\$ 3,260,548
401	Solid Waste	18,209,658
180	Building Dept.	2,182,500
181	Fire Assessment	7,775,596
110	Transportation	14,071,071
151	Infrastructure	33,328,204
005	General Fund	93,059,062
various	All Other Funds	18,081,439
	Total Budget	\$ 187,785,578

FUND BALANCE POLICY

September 30, 2022 Annual Comprehensive Financial Report

Unassigned Fund Balance	\$ 41,553,938
Potential Extraordinary Adjustments in FY22/23:	
- ARPA Funds Collected/Unspent in FY22	(11,306,380)
Fund Balance budgeted in FY 22/23	<u>(4,223,174)</u>
Remaining Unassigned Fund Balance Available	\$ 26,024,384
General Fund Budget FY 22/23	\$ 93,059,062
100% Grant Programs	(4,485,723)
Capital Items	(1,101,822)
Transfers to Other Funds	(1,812,452)
Reserve for Contingency	<u>(506,500)</u>
Total General Fund Balance Per Policy	\$ 85,152,565
One Month Expenditures	\$ 7,096,047
Number of Months of Available Fund Balance	3.67 Months



**HIGHLANDS COUNTY
COUNTY COMMISSION AGENDA ITEM**

DATE OF ACTION REQUEST: Sep 7, 2023

PRESENTER: David Nitz, OMB Manager

SUBJECT/TITLE: Review of the Proposed Budget for FY 23/24 and request adoption of Resolutions as required by the Florida Department of Revenue.

STATEMENT OF ISSUE

The Board of County Commissioners is holding this public hearing for the purpose of hearing written and oral comments on the proposed budget and to satisfy the State Department of Revenue requirements. These requirements include the adoption of the following resolutions in said order: A. Resolution of the Districts; B. Resolution of Tentative Millage Rate; and C. Resolution of Tentative Budget.

RECOMMENDED ACTION

Move to approve the required Resolutions in the proper order.

FISCAL IMPACT

The fiscal impact will be \$187,785,578, the total amount of all funds currently set in the Proposed Budget.

Attachments: [To view the summary for the proposed FY 2023.pdf](#)

To view the summary for the proposed FY 2023-2024 please click here:

<https://shorturl.at/hnLX7>

Or visit our Office of Management and Budget website by clicking here:

https://www.highlandsfl.gov/departments/business_services/omb/index.php