

RESOLUTION NO. 15-16-_____

WHEREAS, the Board of County Commissioners of Highlands County, Florida, was regularly assembled this 20th day of September 2016, at the Board of County Commissioner's Boardroom, 600 S. Commerce Ave., Room #B104, Sebring, Florida, and

WHEREAS, it is necessary for the Board of County Commissioners to set the millage as contained in the tentative budget for the 2016-2017 fiscal year, and

WHEREAS, such a Resolution needs to be adopted to implement the budget.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Highlands County, Florida, regularly assembled, that the Board does hereby adopt the millage rate of 8.5500 mills as presently contained in the tentative budget for the 2016-2017 fiscal year, exceeding the rolled back rate of 8.3628 mills by 2.24%.

THIS RESOLUTION ADOPTED, this 20th day of September 2016.

**BOARD OF COUNTY COMMISSIONERS
HIGHLANDS COUNTY, FLORIDA**

By: _____
Chairperson

(SEAL)

Attest: _____
Clerk

RESOLUTION NO. 15-16-_____

WHEREAS, the Board of County Commissioners of Highlands County, Florida, was regularly assembled this 20th day of September 2016, at the Board of County Commissioner's Boardroom, 600 S. Commerce Ave., Room #B104, Sebring, Florida, and

WHEREAS, it has been made to appear to the Board that it is essential that a final budget be adopted for the fiscal year 2016-2017, and

WHEREAS, appropriate hearings have been held by the Board, and

WHEREAS, a detailed review has been made by the Board of the tentative budget,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Highlands County, Florida, regularly assembled, that the Board does by these presents adopt the final budget for the fiscal year 2016-2017 in the sum of \$122,894,100 for all funds exclusive of special benefit assessment districts.

BE IT FURTHER RESOLVED, that the costs for Zoning, Building Inspection, Comprehensive Planning, and Fire Control are funded from the unincorporated area portion of the Half-Cent Sales Tax, the County Revenue Sharing Program and fees and permits collected specifically for those purposes.

THIS RESOLUTION ADOPTED, this 20th day of September 2016.

**BOARD OF COUNTY COMMISSIONERS
HIGHLANDS COUNTY, FLORIDA**

By: _____
Chairperson

(SEAL)

Attest: _____
Clerk

RESOLUTION NO. 15-16-_____

WHEREAS, the Board of County Commissioners of Highlands County, Florida, was regularly assembled this 20th day of September 2016, at the Board of County Commissioner's Boardroom, 600 S. Commerce Ave., Room #B104, Sebring, Florida, and

WHEREAS, it was acknowledged by the Board that there are numerous special benefit districts within the confines of Highlands County, and

WHEREAS, it is essential that these special benefit districts be funded, and

WHEREAS, a service assessment may be made for the operation and maintenance of the special benefit districts.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Highlands County, Florida, regularly assembled, that the Board does by these presents adopt a service assessment for all special benefit districts, after having individually considered and adopted a service assessment and budget for each district, in the total sum of \$8,881,975 which included \$1,263,001 in fund balance brought forward from the previous fiscal year in the manner following:

| FUND | DESCRIPTION | FY 2016-2017 ASSESSMENTS |
|------|--|---|
| 101 | SUN 'N LAKE ESTATES & ACREAGE OF LAKE PLACID SPECIAL BENEFIT DISTRICT | \$ 20.00 PER UNIMPROVED LOT \$ 20.00 PER RESIDENTIAL UNIT \$ 20.00 PER RENTAL MOBILE HOME PARK SITE \$150.00 PER COMMERCIAL STRUCTURE |
| 102 | DESOTO CITY SPECIAL BENEFIT FIRE DISTRICT | \$ 5.00 PER UNIMPROVED LOT, TRACT, OR FRACTION \$ 25.00 PER RESIDENTIAL DWELLING UNIT \$150.00 PER COMMERCIAL STRUCTURE \$ 20.00 PER MOBILE HOME PARK RENTAL SITE |
| 104 | ORANGE VILLA MH ESTATES SPEC BEN DIST | \$ 30.00 PER HOME SITE |
| 106 | HICKORY HILLS SPECIAL BENEFIT DISTRICT | \$ 35.00 PER LOT |
| 107 | PLACID LAKES SPECIAL BENEFIT DISTRICT | \$ 20.00 PER LOT OR FRACTION THEREOF |
| 108 | SEBRING COUNTRY ESTATES SPECIAL BENEFIT DISTRICT | \$ 6.00 PER UNIMPROVED LOT \$ 18.00 PER IMPROVED LOT |
| 109 | ISTOKPOGA MARSH WATERSHED IMP. DIST. | \$ 4.00 PER ACRE OR FRACTION THEREOF |
| 111 | AVON PARK ESTATES SPECIAL BENEFIT DISTRICT | \$ 40.00 PER LOT OR FRACTION THEREOF |
| 113 | HIGHLANDS LAKES SPECIAL TAX DISTRICT | \$ 5.00 PER UNIMPROVED LOT \$ 25.00 PER DWELLING UNIT \$ 2.50 PER UNIMPROVED LOT IN AVON PARK LAKES \$ 20.00 PER MOBILE HOME PARK RENTAL SITE \$150.00 PER COMMERCIAL STRUCTURE |
| 114 | LEISURE LAKES SPECIAL BENEFIT FIRE DISTRICT | \$ 5.00 PER UNIMPROVED LOT \$ 25.00 PER DWELLING UNIT \$ 20.00 PER MOBILE HOME PARK RENTAL SITE \$150.00 PER COMMERCIAL STRUCTURE \$ 3.00 PER 40' UNIMPROVED LOT |
| 116 | HIGHLANDS PARK SPECIAL BENEFIT FIRE DISTRICT | \$ 2.00 PER UNIMPROVED LOT \$ 20.00 PER RESIDENTIAL UNIT \$ 15.00 PER MOBILE HOME PARK RENTAL SITE \$150.00 PER COMMERCIAL STRUCTURE |
| 118 | SEBRING HILLS SPECIAL BENEFIT DISTRICT | \$ 5.00 PER VACANT LOT \$ 30.00 PER HOME OR BUSINESS |

| FUND | DESCRIPTION | FY 2016-2017 ASSESSMENTS |
|------|---|---|
| 119 | RED HILL FARMS IMPROVEMENT DISTRICT | \$ 15.00 PER LOT OR FRACTION THEREOF |
| 120 | PLACID LAKES SPECIAL BENEFIT FIRE DISTRICT | \$ 5.00 PER UNIMPROVED LOT, TRACT, OR FRACTION THEREOF \$ 25.00 PER RESIDENTIAL DWELLING UNIT \$150.00 PER COMMERCIAL STRUCTURE \$ 20.00 PER MOBILE HOME PARK RENTAL SITE |
| 127 | ORANGE BLOSSOM ESTATES SPECIAL BENEFIT DISTRICT | \$ 0.00 PER LOT |
| 128 | SUN 'N LAKES-LP SPECIAL RECREATION DISTRICT | \$ 25.00 PER LOT – BUILDABLE \$ 12.50 PER LOT - NON-BUILDABLE |
| 133 | WEST SEBRING SPECIAL BENEFIT FIRE DISTRICT | \$ 5.00 PER UNIMPROVED LOT \$ 25.00 PER DWELLING UNIT \$ 15.00 PER MOBILE HOME PARK RENTAL SITE \$150.00 PER COMMERCIAL STRUCTURE |
| 134 | SEBRING ACRES SPECIAL BENEFIT DISTRICT | \$ 50.00 PER LOT OR FRACTION THEREOF |
| 135 | ORANGE BLOSSOM UNIT 12 SPECIAL BENEFIT DIST | \$ 0.00 PER LOT OR FRACTION THEREOF |
| 136 | LAKE HAVEN ESTATES SPECIAL BENEFIT DISTRICT | \$ 20.00 PER IMPROVED LOT \$ 5.00 PER UNIMPROVED LOT OR FRACTION THEREOF |
| 137 | VENUS SPECIAL BENEFIT FIRE DISTRICT | \$ 5.00 PER VACANT LOT, TRACT, OR FRACTION THEREOF \$ 25.00 PER RESIDENCE \$150.00 PER COMMERCIAL STRUCTURE \$ 15.00 PER MOBILE HOME PARK RENTAL SITE |
| 138 | LORIDA SPECIAL BENEFIT FIRE DISTRICT | \$ 20.00 PER IMPROVED PARCEL \$ 5.00 PER UNIMPROVED PARCEL |

| FUND | DESCRIPTION | FY 2016-2017 ASSESSMENTS |
|------|--|---|
| 144 | LAKE PLACID SPECIAL BENEFIT FIRE DISTRICT | \$ 20.00 PER RESIDENTIAL UNIT \$ 3.00 PER VACANT LOT OR FRACTION THEREOF \$100.00 PER COMMERCIAL STRUCTURE \$ 15.00 PER MOBILE HOME PARK RENTAL SITE |
| 146 | HIGHWAY PARK SPECIAL BENEFIT DISTRICT | \$ 20.00 PER IMPROVED LOT OR FRACTION THEREOF \$ 5.00 PER UNIMPROVED LOT OR FRACTION THEREOF |
| 148 | HIGHLANDS PARK ESTATES SPECIAL BENEFIT DISTRICT | \$ 10.00 PER LOT OR FRACTION THEREOF |
| 197 | THUNDERBIRD ROAD WASTEWATER SPECIAL BENEFIT DISTRICT | \$ 20.00 PER UNIMPROVED LOT, TRACT OR FRACTION \$ 40.00 PER DWELLING UNIT \$ 40.00 PER COMMERCIAL STRUCTURE \$ 40.00 PER MOBILE HOME PARK RENTAL SITE OR CAMPGROUND |

BE IT FURTHER RESOLVED, that the service assessment and other revenues of \$8,881,975 be allocated and budgeted in the manner following:

| FUND | DESCRIPTION | FY 2016-2017 BUDGET |
|-------------|--|----------------------------|
| 101 | SUN 'N LAKES-LP FIRE | \$183,250 |
| 102 | DESOTO CITY FIRE | 244,921 |
| 104 | ORANGE VILLA | 1,785 |
| 106 | HICKORY HILLS | 2,360 |
| 107 | PLACID LAKES | 209,130 |
| 108 | SEBRING COUNTRY ESTATES | 24,628 |
| 109 | ISTOKPOGA MARSH | 5,556,874 |
| 111 | AVON PARK ESTATES | 431,000 |
| 113 | HIGHLANDS LAKES FIRE | 256,336 |
| 114 | LEISURE LAKES FIRE | 279,976 |
| 116 | HIGHLANDS PARK ESTATES FIRE | 124,214 |
| 117 | HIGHLANDS PARK ESTATES IMP TRUST | 20,000 |
| 118 | SEBRING HILLS LIGHT | 26,160 |
| 119 | RED HILL FARMS IMP. DIST. | 6,000 |
| 120 | PLACID LAKES SPECIAL BENEFIT FIRE DISTRICT | 93,299 |
| 127 | ORANGE BLOSSOM ESTATES SPECIAL BENEFIT DISTRICT | 19,954 |
| 128 | SUN 'N LAKES-LP RECREATION | 92,138 |
| 133 | WEST SEBRING FIRE DISTRICT | 593,123 |
| 134 | SEBRING ACRES | 9,800 |
| 135 | ORANGE BLOSSOM #12 | 8,005 |
| 136 | LAKE HAVEN ESTATES | 11,450 |
| 137 | VENUS SPECIAL BENEFIT FIRE DISTRICT | 41,919 |
| 138 | LORIDA FIRE DISTRICT | 81,468 |
| 144 | LAKE PLACID FIRE DISTRICT | 255,687 |
| 146 | HIGHWAY PARK SPECIAL BENEFIT DISTRICT | 9,830 |
| 148 | HIGHLANDS PARK ESTATES SPECIAL BENEFIT DISTRICT | 223,966 |
| 172 | SUN 'N LAKES 1-20 IMPROVEMENT DISTRICT | 57,262 |
| 197 | THUNDERBIRD HILL WASTEWATER | 17,440 |
| | TOTAL | \$8,881,975 |

THIS RESOLUTION ADOPTED, this 20th day of September 2016.

**BOARD OF COUNTY COMMISSIONERS
HIGHLANDS COUNTY, FLORIDA**

By: _____
Chairperson

(SEAL)

Attest: _____
Clerk

RESOLUTION NO. 15-16-_____

WHEREAS, the Board of County Commissioners of Highlands County, Florida, was regularly assembled this 20th day of September 2016, at the Board of County Commissioner's Boardroom, 600 S. Commerce Ave., Room #B104, Sebring, Florida, and

WHEREAS, it has been made to appear to the Board that it is essential that a final budget be adopted for the fiscal year of 2016-2017, and

WHEREAS, a recommended budget was provided to the Board on July 5, 2016 and the Board held budget workshops on the proposed budget, and

WHEREAS, a detailed review has been made by the Board of the proposed budget and changes directed by them have been incorporated into the tentative budget adopted on September 8, 2016, and

WHEREAS, a detailed review has been made by the Board of the tentative budget and changes directed by them have been incorporated into the final document, and

WHEREAS, Chapter 129.03 (3) (a) requires changes to the tentative budgets be adopted by Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Highlands County, Florida, regularly assembled, that the Board does by these presents adopt this Resolution incorporating the changes referenced above into the final document.

THIS RESOLUTION ADOPTED, this 20th day of September 2016.

**BOARD OF COUNTY COMMISSIONERS
HIGHLANDS COUNTY, FLORIDA**

By: _____
Chairperson

(SEAL)

Attest: _____
Clerk

RESOLUTION NO. 15-16-_____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
HIGHLANDS COUNTY, FLORIDA, ADOPTING A CONSOLIDATED FEE
SCHEDULE FOR SERVICES**

WHEREAS, the Board of County Commissioners were regularly assembled on the 20th day of September, 2016; and

WHEREAS, the staff, on behalf of the Board of County Commissioners, provides services and issues permits for the various purposes; and

WHEREAS, it is necessary that fees be charged to assist in funding the services provided; and

WHEREAS, the Board of County Commissioners has determined that it is appropriate that fees be charged and collected for the various services provided.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Highlands County, Florida, that:

SECTION 1. Approval. The Board of County Commissioners hereby adopts the fee schedule attached to this Resolution and directs that such fees be collected.

SECTION 2. Severability. The sections, subsections, paragraphs, sentences, clauses and phrases of this Resolution are severable, and if any phrase, clause, sentence, paragraph, subsection or section of this Resolution shall be declared invalid, unconstitutional or unenforceable by the valid judgment or decree of a court of competent jurisdiction, such invalidity, unconstitutionality or unenforceability shall not affect any of the remaining phrases, clauses, sentences, paragraphs, subsections, and sections of the Resolution.

SECTION 3. Effective Date. This Resolution shall take effect October 1st, 2016.

DONE AND ADOPTED, this 20th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
OF HIGHLANDS COUNTY, FLORIDA

By: _____
Chair

(SEAL)

ATTEST: _____
Robert W. Germaine, Clerk

RESOLUTION NO. 15-16-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HIGHLANDS COUNTY, FLORIDA, ADOPTING A CAPITAL FINANCIAL STRATEGY

WHEREAS, the Board of County Commissioners were regularly assembled on the 20th day of September, 2016; and

WHEREAS, the staff, on behalf of the Board of County Commissioners, has prepared the Capital Financial Strategy; and

WHEREAS, the Capital Financial Strategy is a ten year plan that attempts to map out the future capital expenditures of the County, with the understanding that year one (1) is included in the FY 16-17 Tentative Budget; and

WHEREAS, the Board of County Commissioners has determined that it is appropriate that a Capital Financial Strategy be adopted as part of the budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Highlands County, Florida, that:

SECTION 1. Approval. The Board of County Commissioners hereby adopts the Capital Financial Strategy as attached to this Resolution.

SECTION 2. Effective Date. This Resolution shall take effect October 1, 2016.

DONE AND ADOPTED, this 20th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
OF HIGHLANDS COUNTY, FLORIDA

By: _____
Chair

(SEAL)

ATTEST: _____
Robert W. Germaine, Clerk