PUBLIC HEARINGS FY 2019-2020 BUDGET MEETING
SEPTEMBER 19, 2019 – 6:00 P.M.
AGENDA 
REVISED

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. PUBLIC HEARINGS.

   (a) O-2019-08/ AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, ADOPTING A MILLAGE RATE OF 5.2210 MILLS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; THE ROLLED BACK MILLAGE RATE IS 5.2210 MILLS, THEREFORE THE ADOPTED RATE AND THE ROLLED BACK RATE ARE EQUAL WITH ZERO PERCENT INCREASE; PROVIDING DIRECTIONS TO THE DIRECTOR OF FINANCE & ACCOUNTING; PROVIDING FOR AN EFFECTIVE DATE. /2nd Reading and 2nd and Final Public Hearing for September 19th, 2019 at 6:00 P.M., City Council Chambers, 22 S. Orange Street, Fellsmere, FL 32948.

   (b) RESOLUTION 2019-18/ A RESOLUTION OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, AMENDING RESOLUTION 2018-19 APPENDIX “A”, SECTION 1, MONTHLY WATER RATE INSIDE CITY; AMENDING SECTION 2, MONTHLY WATER RATE OUTSIDE CITY; AMENDING SECTION 3, APPENDIX “B” MONTHLY WASTEWATER RATES; ADOPTING APPENDIX “C” MONTHLY STORMWATER MANAGEMENT PROGRAM FEE WITH NO CHANGES; PURSUANT TO THE AUTHORITY OF ORDINANCE 2000-01, ARTICLE IV WATER AND WASTEWATER SERVICE; FURTHER PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE./2nd Reading and 2nd and Final Public Hearing for September 19th, 2019 at 6:00 P.M., City Council Chambers, 22 S. Orange Street, Fellsmere, FL 32948.

RECESS COUNCIL MEETING AND CONVENE AS THE FELLSMERE COMMUNITY REDEVELOPMENT AGENCY

   (c) CRA-R-2019-01/ A RESOLUTION OF THE FELLSMERE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF FELLSMERE,
INDIAN RIVER COUNTY, FLORIDA, ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING
SEPTEMBER 30, 2020 APPROPRIATING FUNDS FOR THE FISCAL YEAR
ENDING SEPTEMBER 30, 2020 SUCH APPROPRIATIONS BEING FROM
ANTICIPATED REVENUE; PROVIDING A MEANS TO AMEND SAID
ANNUAL BUDGET; PROVIDING FOR AN EFFECTIVE DATE./2nd Reading
and 2nd and Final Public Hearing for September 19th, 2019 at 6:00
P.M., City Council Chambers, 22 S. Orange Street, Fellsmere, FL
32948.

ADJOURN AS THE FELLSMERE COMMUNITY REDEVELOPMENT AGENCY
AND RECONVENE AS THE CITY COUNCIL

(d) ORDINANCE 2019-09/ AN ORDINANCE OF THE CITY OF
FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, ADOPTING THE
ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 01,
2019 AND ENDING SEPTEMBER 30, 2020; APPROPRIATING FUNDS
FOR THE EFFICIENT AND EFFECTIVE OPERATION OF THE
GOVERNMENT OF THE CITY OF FELLSMERE AND ALL ITS
DEPARTMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020;
SUCH APPROPRIATIONS BEING FROM ANTICIPATED REVENUE;
PROVIDING A MEANS TO AMEND THE SAID ANNUAL BUDGET SO AS
TO CARRY FORWARD THE FUNDING OF PURCHASE ORDERS, WORK
ORDERS, AND GRANTS OUTSTANDING AS OF SEPTEMBER 30, 2019;
PROVIDING A MEANS TO AMEND THE SAID ANNUAL BUDGET TO
REFLECT GRANTS RECEIVED AFTER SEPTEMBER 30, 2019 AND
AUTHORIZING THE TRANSFER OF FUNDS HEREIN APPROPRIATED SO
LONG AS THE TOTAL COMBINED APPROPRIATIONS SHALL NOT BE
INCREASED THEREBY; PROVIDING FOR AN EFFECTIVE DATE/2nd
Reading and 2nd and Final Public Hearing for September 19th, 2019 at
6:00 P.M., City Council Chambers, 22 S. Orange Street, Fellsmere, FL
32948.

5. ADJOURNMENT.

Pursuant to Section 286.0105, Florida Statutes, the City hereby advises the
public that: If a person decides to appeal any decision made by the board, agency,
or commission with respect to any matter considered at such meeting or hearing, 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
includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26,
Florida Statutes, persons with disabilities needing special accommodations to
participate in this meeting should contact the City Clerk, at 772.646.6301 or contact
the TDD Line 772-783-6109, at least 48 hours prior to the meeting.

CO20190919AGENDA_BUDGET_6 PM_(2).DOC

De conformidad con la Sección 286.0105 de los Estatutos de la Florida, la Ciudad
informa al público de que: Si una persona decide apelar una decisión tomada por la junta,
agencia o comisión con respecto a cualquier asunto considerado en dicha reunión o audiencia,
necesitará un registro de los procedimientos, y que, para tal fin, él o ella puede necesitar
asegurarse de que se realice un registro literal de los procedimientos, registro que incluya el testimonio y la evidencia sobre la cual se basará la apelación.

De acuerdo con la Ley de Estadounidenses con Discapacidades y la Sección 286.26 de los Estatutos de la Florida, las personas con discapacidades que necesiten adaptaciones especiales para participar en esta reunión deben comunicarse con el Secretario Municipal al 772.646.6301 o comunicarse con la Línea TDD 772-783-6109, al menos 48 Horas antes de la reunión.

Copies of the proposed Ordinance and Resolution are available for review in the Office of the City Clerk and the Community Development Director's Office, 22 S. Orange Street, Fellsmere FL between the hours of 8:30 a.m. and 12 noon and 1:00 p.m. and 5:00 p.m., Monday through Friday. Interested parties may appear at the meeting and be heard with respect to the proposed Ordinance and Resolution. The City Clerk must receive written comments at least 3 days prior to the Council meetings. In accordance with the Americans with Disabilities Act and Section 286.26 Florida Statutes, any person who may need special accommodations or translators for this meeting must contact the City Clerk's Office at (772) 571-1616 at least 48 hours in advance of the meeting. Any person who may wish to appeal any decision which may be made at these hearings will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Copias de las propuestas Ordenanzas y / o Resoluciones están disponibles para su revisión en la Oficina del Secretario de la Ciudad, 22 S. Orange Street, Fellsmere FL entre las 8:30 a.m. y las 12 del mediodía y 1:00 p.m. y de 5:00 p.m. de Lunes a Viernes. Las partes interesadas pueden aparecer en la reunión y ser escuchadas con respecto a las propuestas de las Ordenanzas y Resoluciones. El Secretario Municipal debe recibir comentarios por escrito al menos cuatro (4) días antes de las reuniones del Consejo. De acuerdo con la Ley de Estadounidenses con Discapacidades y la Sección 286.26 de los Estatutos de la Florida, cualquier persona que pueda necesitar adaptaciones especiales o traductores para esta reunión debe comunicarse con la Oficina del Secretario Municipal al (772) 646-6301 al menos 48 horas antes de la reunión. Cualquier persona que desee apelar cualquier decisión que se pueda tomar en estas audiencias deberá asegurarse de que se realice un registro literal de los procedimientos, cuyo registro incluye el testimonio y la evidencia en la que se basará la apelación.
AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, ADOPTING A MILLAGE RATE OF 5.2210 MILLS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; THE ROLLED BACK MILLAGE RATE IS 5.2210 MILLS, THEREFORE THE ADOPTED RATE AND THE ROLLED BACK RATE ARE EQUAL WITH ZERO PERCENT INCREASE; PROVIDING DIRECTIONS TO THE DIRECTOR OF FINANCE & ACCOUNTING; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Fellsmere is required by Florida law to adopt an ordinance levying an Ad Valorem property tax millage rate for municipal purposes; and

WHEREAS, Florida law requires said ordinance to state the millage rate to be levied, and also to state the percentage by which the millage rate to be levied exceeds the rolled back rate as computed pursuant to Florida law;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, as follows:

SECTION I. LEVY OF AD VALOREM TAX. The City of Fellsmere, Indian River County, Florida, does hereby levy an Ad Valorem Tax of 5.2210 mills upon each $1,000.00 of valuation of real and tangible personal property within the city limits of said city subject to taxation of the first day on January 2020, to finance current operating expenses of said city and which tax shall be assessed and collected in the manner provided by law.

SECTION II. LEVY OF MILLAGE RATE. The millage rate of 5.2210 is 0.00% (percent) greater than the rolled back rate.

SECTION III. DUTIES OF FINANCE DIRECTOR. It shall be the duty of the Director of Finance and Accounting of the City of Fellsmere to deposit the proceeds of the above tax levy into the appropriate account provided by law and to keep such account thereof and make such payments therefrom as shall from time to time be directed by the City Council.

SECTION IV. EFFECTIVE DATE. This Ordinance shall become effective immediately upon its adoption.
The foregoing Ordinance was moved for adoption by Council Member ________________. The motion was seconded by Council Member ________________ and, upon being put to a vote, the vote was as follows:

Mayor Joel Tyson
Council Member Fernando Herrera
Council Member Inocensia Hernandez
Council Member Sara J. Savage
Council Member Jessica Salgado

The Mayor thereupon declared this Ordinance was duly passed and adopted this ____ day of ___________________ ___ __, 2019.

CITY OF FELLSMERE, FLORIDA

BY: __________________________
    Joel Tyson, Mayor

ATTEST:

________________________________
Deborah C. Krages, City Clerk

I HEREBY CERTIFY that the Notice of Public Hearing on the foregoing Ordinance was given in accordance with State Statutes that the foregoing Ordinance was duly passed and adopted on the ____ day of September, 2019, and the first reading was held on the ____ day of ________, 2019 and the first public hearing was held on the ____ day of ____________, 2019, and the second public hearing and second and final reading was held on the ____ day of September, 2019.

________________________________
Deborah C. Krages, CMC City Clerk

(SEAL)
RESOLUTION
NO. 2019-18

A RESOLUTION OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, AMENDING RESOLUTION 2017-27 APPENDIX “A”, SECTION 1, MONTHLY WATER RATE INSIDE CITY; AMENDING SECTION 2, MONTHLY WATER RATE OUTSIDE CITY; AMENDING SECTION 3, APPENDIX “B” MONTHLY WASTEWATER RATES; ADOPTING APPENDIX “C” MONTHLY STORMWATER MANAGEMENT PROGRAM FEE WITH NO CHANGES; PURSUANT TO THE AUTHORITY OF ORDINANCE 2000-01, ARTICLE IV WATER AND WASTEWATER SERVICE; FURTHER PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE.

WHEREAS, Ordinance 2000-01, in Chapter 78, Article IV Water and Wastewater Service, Code of Ordinances, City of Fellsmere, Florida, provides that all rates, fees and charges associated with the public water; wastewater and Stormwater Management Systems and programs and shall be established by separate Resolution; and

WHEREAS, it is the purpose of this Resolution to amend certain fees and charges associated with the public water and wastewater systems, and Stormwater Management Systems as established in Resolution 2017-27, Appendix “A”; Appendix “B” and Appendix “C”.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fellsmere, Florida, as follows:

SECTION 1. MONTHLY WATER RATE INSIDE CITY.
The monthly water rate for service rendered inside the corporate limits shall be as stated in “Appendix A” and made a part thereof.

SECTION 2. MONTHLY WATER RATE OUTSIDE CITY.
The monthly water rate for service rendered outside the corporate limits shall be as stated in Appendix “A” and made a part hereof.

SECTION 3. MONTHLY WASTEWATER RATES.
The monthly wastewater rates shall be as stated in “Appendix B” as attached hereto and made a part thereof.

SECTION 4. MONTHLY STORMWATER RATES.
The monthly stormwater rate shall be as stated in Appendix “C” as attached hereto and made a part thereof.
SECTION 5. REPEALING OF CONFLICTING PROVISIONS.  All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

SECTION 6. EFFECTIVE DATE. This Resolution shall take effect upon its adoption.

The foregoing Resolution was moved for adoption by Council Member ___________________. The motion was seconded by Council Member ___________________ and, upon being put to a vote, the vote was as follows:

Mayor Joel Tyson  _____
Council Member Fernando Herrera  _____
Council Member Inocensia Hernandez  _____
Council Member Sara J. Savage  _____
Council Member Jessica Salgado  _____

The Mayor thereupon declared this Resolution duly passed and adopted this ____ day of _________________________, 2019.

CITY OF FELLSMERE, FLORIDA

______________________________
Joel Tyson, Mayor

ATTEST:  (SEAL)

Deborah C. Krages CMC, City Clerk

I HEREBY CERTIFY that the Notice of Public Hearing on the foregoing Ordinance was given in accordance with State Statutes that the foregoing Ordinance was duly passed and adopted on the ____ day of September, 2019, and the first reading was held on the ____ day of ________, 2019 and the first public hearing was held on the ____ day of __________, 2019, and the second public hearing and second and final reading was held on the ____ day of September, 2019.

________________________________
Deborah C. Krages, CMC City Clerk
CRA-RESOLUTION
NO. 2019-01

A RESOLUTION OF THE FELLSMERE COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF FELLSMERE, INDIAN
RIVER COUNTY, FLORIDA, ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND
ENDING SEPTEMBER 30, 2020 APPROPRIATING FUNDS FOR
THE FISCAL YEAR ENDING SEPTEMBER 30, 2020 SUCH
APPROPRIATIONS BEING FROM ANTICIPATED REVENUE;
PROVIDING A MEANS TO AMEND SAID ANNUAL BUDGET;
PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Fellsmere Community Redevelopment Agency of the City of
Fellsmere desires to adopt its Annual Budget for the fiscal year beginning October 1,
2019; and

WHEREAS, Florida Statutes Chapter 189.418(3) requires the governing body
of each special district to adopt an annual budget by resolution.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of
Fellsmere, Indian River County, Florida, as follows:

SECTION 1. The annual budget attached hereto as Appendix “A” is hereby
adopted.

SECTION 2. This budget maybe amended from time to time in the same
manner as adopted.

SECTION 3. All resolutions or parts of resolutions in conflict herewith are
hereby repealed.

SECTION 4. This Resolution shall become effective October 1, 2019.

The foregoing Resolution was moved for adoption by Agency Member
____________________. The motion was seconded by Agency Member
____________________ and upon being put to a vote, the vote was as follows:

Chairman Joel Tyson
Agency Member Fernando Herrera ______
Agency Member Inocencia Hernandez ______
Agency Member Sara J. Savage ______
Agency Member Jessica Salgado ______

The Chairman thereupon declared this Resolution duly passed and adopted
this _____ day of ______________________, 2019.

COMMUNITY REDEVELOPMENT AGENCY
CITY OF FELLSMERE, FLORIDA

______________________________
Joel Tyson, Chairman
I HEREBY CERTIFY that notice of public hearing on this Resolution was published in The Press Journal, that the foregoing Resolution was duly passed and adopted on the ___ day of September, 2019, and the first reading was held on the ___ day of September, 2019, first public hearing was held on the ___ day of September, 2019 and the second public hearing and the second and final reading was held on the ___ day of ______________________, 2019.

Deborah C. Krages, Agency Secretary
CRA_R-2019-01_Budget_2019.DGC
ORDINANCE
NO. 2019-09

AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 01, 2019 AND ENDING SEPTEMBER 30, 2020; APPROPRIATING FUNDS FOR THE EFFICIENT AND EFFECTIVE OPERATION OF THE GOVERNMENT OF THE CITY OF FELLSMERE AND ALL ITS DEPARTMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; SUCH APPROPRIATIONS BEING FROM ANTICIPATED REVENUE; PROVIDING A MEANS TO AMEND THE SAID ANNUAL BUDGET SO AS TO CARRY FORWARD THE FUNDING OF PURCHASE ORDERS, WORK ORDERS, AND GRANTS OUTSTANDING AS OF SEPTEMBER 30, 2019; PROVIDING A MEANS TO AMEND THE SAID ANNUAL BUDGET TO REFLECT GRANTS RECEIVED AFTER SEPTEMBER 30, 2019 AND AUTHORIZING THE TRANSFER OF FUNDS HEREIN APPROPRIATED SO LONG AS THE TOTAL COMBINED APPROPRIATIONS SHALL NOT BE INCREASED THEREBY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Fellsmere, desires to adopt its Annual Budget for the Fiscal Year beginning October 1, 2019.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, as follows:

SECTION I. Attached hereto as Exhibit "A" and incorporated herein, is the Annual Budget for the City of Fellsmere for the fiscal year beginning October 1, 2019 and ending September 30, 2020 which said budget is hereby confirmed, adopted and approved in all respects. Said budget is adopted after full, complete and comprehensive hearings and expressions of all parties concerned and is made necessary to provide required funds for capital outlays, operating expenses, expenditures for materials, labor, equipment, supplies and contingent expenses of the City Council for the needs of the Departments of the City Government and for their fiscal requirements for the next ensuing fiscal year beginning October 1, 2019 and ending September 30, 2020.

SECTION II. The funds and moneys necessary to meet the appropriations stipulated by and in said budget are hereby expressly appropriated out of the anticipated revenues not otherwise appropriated.

SECTION III. The Director of Finance and Accounting is hereby authorized and directed to increase the corresponding line item
appropriations in the budget herein contained to the extent of those purchase orders which shall have been issued prior to September 30, 2019 but shall not have been filled prior to that date, and is authorized and directed to pay all such purchase orders upon receipt of the goods or services therein specified from the funds so appropriated. The Director of Finance and Accounting is further authorized and directed to increase the budget appropriations to the extent of any unexpended balances, whether or not encumbered, outstanding in work orders as of the end of business on September 30, 2019 and all such balances shall be appropriated to the corresponding accounts in the same funds in which they were outstanding as of September 30, 2018 and the Director of Finance and Accounting shall be authorized to expend such appropriations for the purposes approved by the City Council in connection with such State, Federal or other grants, and work orders. The Director of Finance and Accounting shall, prior to December 31, 2019 report to the City Council all such purchase orders, grants and work orders. Corresponding changes in the anticipated revenue account are hereby authorized.

SECTION IV. The Director of Finance and Accounting is hereby authorized and directed to maintain and amend the budget so as to reflect the anticipated revenue and expenditures of all grant funds committed to or received by the City subsequent to September 30, 2019 and prior to October 1, 2020 in accordance with the directions of the City Council as to the appropriation and expenditure of such grants as and when received.

SECTION V. To facilitate proper accounting for Council approved funding of projects financed from resources originating in more than one fund and for program/supervision allocation, the Director of Finance and Accounting is hereby authorized to amend the estimated revenues and appropriations of the various funds affected to reflect the transactions pertaining to each fund involved.

SECTION VI. The Director of Finance and Accounting with concurrence of the City Manager shall have the authority to transfer appropriations from one account to another account of the budget, so long as the total appropriations of each cost center, including the Capital Outlay accounts related thereto, shall not be increased thereby. Appropriation transactions affecting any fund total, other than those authorized herein shall require the prior approval of the City Council. Any such transactions are subject to any restrictive statutes or ordinances, including those authorizing the issuance of any outstanding bonds.

SECTION VII. This Ordinance shall take effect immediately upon its adoption.

The foregoing Ordinance was moved for adoption by Council Member ____________________. The motion was seconded by Council Member
The Mayor thereupon declared this Ordinance duly passed and adopted this ______________ day of ________________, 2019.

CITY OF FELLSMERE, FL

__________________________
Joel Tyson, Mayor

ATTEST:

__________________________
Deborah C. Krages, CMC City Clerk

I HEREBY CERTIFY that Notice of Public Hearing on this Ordinance was published in The Press Journal as required by State Statute, that the foregoing Ordinance was duly passed and adopted on the __________ day of ________________, 2019, and the first reading was held on the __________ day of ________________, 2019 and the first public hearing was held on the __________ day of ________________, 2019, and the second public hearing and second and final reading was held on the __________ day of ________________, 2019.

__________________________
Deborah C. Krages, CMC City Clerk

(SEAL)