



# Immokalee Fire Control District

## Fire Commission Final Budget Hearing

Wednesday, September 26, 2018 – 5:30 P.M.

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### PLEASE TURN OFF OR SILENCE CELL PHONES

- 1) Call Meeting to Order (State date and time for the record)
- 2) Pledge of Allegiance
- 3) Invocation or Moment of Silence
- 4) Greet Public and Public Comment Statement
- 5) Proof of Publication (Alma to Read Publication)
- 6) Roll Call / Establish a Quorum
- 7) Approval of Agenda – Move, Remove and/or Add Agenda Items
- 8) Public Hearing – 2018-2019 Final Budget
  - A. Discussion of Rolled Back Rate Necessary to Fund Budget and Purpose for Which Ad Valorem Revenue May be Increased
  - B. Review of General Fund Final Budget
    - a. Public Comment
  - C. Review of Impact Fee Fund Final Budget
    - a. Public Comment
  - D. Adoption of Final Millage Rate by Resolution 2018-11
  - E. Adoption of Final Impact Fee Rates by Resolution 2018-12
  - F. Adoption of Final General Fund Budget by Resolution 2018-13
  - G. Adoption of Final Impact Fee Fund Budget by Resolution 2018-14
- 9) Commissioners Comments
- 10) General Public Overall Comment; Limited to 3 Minutes Per Person
- 11) Adjourn Meeting (State time for the Record)



# Immokalee Fire Control District

## 2018-2019 Final Budget Hearing

### Wednesday, September 26, 2018

#### Agenda Item 8A

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**Meeting Date:** September 26, 2018

**Prepared By:** Chief Financial Officer Becky Bronsdon

**Date Prepared:** September 18, 2018

**Subject:** Discussion of Rolled Back Rate Necessary to Fund Budget and Purpose for Which Ad Valorem Revenue May be Increased

**Objective:**

Satisfy the Florida Department of Revenue requirement to discuss the rolled back rate and the reasons ad valorem tax revenues are increasing as the first item of business at the Tentative Budget Hearing for budget for fiscal year ending September 30, 2019 in compliance with Section 200.065(2)(e)1 F.S.

**Background Information:**

Pursuant to the Florida Department of Revenue Property Tax Oversight and Truth in Millage ("TRIM") requirements, the first item discussed by a taxing authority at both the Tentative Budget Hearing and the Final Budget Hearing is the rolled back rate and the reasons ad valorem tax revenues are increasing.

The roll back rate is defined as the rate at which the current tax base would produce the same taxes levied as the previous year, excluding current year new taxable value.

The 2018-2019 General Fund Budget reflects a millage rate of 3.75. Based on the 2018-2019 taxable property value, the rolled back rate is 3.6278. The millage rate of 3.75 is 3.37% higher than the rolled back rate.

Ad Valorem revenue for the 2018-2019 year is increasing as compared to the Ad Valorem in 2017-2018 because the taxable property value has increased. The increase in Ad Valorem taxes is needed to fund the operation of the District.

**Attachments:**

None



# Immokalee Fire Control District

## 2018-2019 Final Budget Hearing

### Wednesday, September 26, 2018

### Agenda Item 8B

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**Meeting Date:** September 26, 2018  
**Prepared By:** Chief Financial Officer Becky Bronsdon  
**Date Prepared:** September 18, 2018  
**Subject:** Review of General Fund 2018-2019 Budget

**Objective:**

Review the 2018-2019 General Fund Final Budget.

**Background Information:**

On August 16, 2018 a Budget Workshop was held, and the Board was presented with two options for the 2018-2019 General Fund Budget. The first option provided for contractual increases and the second option did not. At the Workshop, the Board directed staff to include the contractual increases reflected in option 1 in the 2018-2019 Tentative General Fund Budget.

On September 12, 2018, the Tentative Budget Hearing was held and the Board was presented with the Tentative General Fund Budget which reflected their direction provided at the Budget Workshop. At the Tentative Budget Hearing, the Board adopted the General Fund Tentative Budget as presented and did not request any changes for the Final General Fund Budget.

Attachment 1 is the 2018-2019 Final General Fund Budget.

The following are budgetary highlights reflected in the 2018-2019 General Fund Final Budget:

**Revenue:**

- Millage rate is 3.75
- Ad Valorem revenue reflects a 14.71% over the 2017-2018 budget as a result in the increase in taxable property value in the District.
- Total Revenue reflects a **decrease** of 9.65% due to the loss of the Safer Grant and the one time receipt of funds in 2017-2018 for the sale of the tower truck.

**Expenses:**

- Personnel Expenses reflect an increase of 8.01% as compared to the current year resulting from:
  - Contractual pay increases
  - An increase in FRS Retirement contribution rates per the 2018 Legislative Session resulting in an increase in retirement expense.

- An anticipated 12% increase in health insurance.
- The elimination of the Training Captain position formerly funded by the grant which expired in August has offset some of the increases.
- Total Operating Expenses reflect a **reduction of \$57,864 or 7.68%**, including:
  - 28% reduction in travel and per diem;
  - 67% reduction in Fire & Rescue equipment repair and maintenance
  - Elimination of Accounting Fees (non-audit)
  - A 43% reduction in Training and Education
  - 111% increase in Building Maintenance (due to repeated elimination of capital improvement expenses)

**Capital Expenses:**

- Total Capital Expenses reflect a **19% decrease** but include provision for:
  - \$259,000 Land by way of the CDBG grant (an equal amount of revenue is budgeted)
  - \$10,000 for replacement fire/rescue equipment
  - \$11,500 for replacement bunker gear
  - \$10,000 for replacement communication equipment
  - \$2,000 for computer equipment

**Total use of reserves is \$438,346, leaving ending balance of budgeted cash reserves at 9-30-19 of \$1,446,302.**

**Attachments:**

Attachment 1: 2018-2019 Final General Fund Budget

## FINAL GENERAL FUND BUDGET

## GENERAL FUND FINAL BUDGET 2018-2019

	Amended Budget 2017-2018	Estimated 9/30/18	Final Budget 2018-2019	% Variance 17-18/18-19
Balance Forward - Cash Reserves (Assigned)	1,723,068	1,723,068	1,884,651	
<b>Revenue</b>				
001 Collier County Ad Valorem - 3.75 Millage Rate	\$ 3,336,146	\$ 3,383,092	\$ 3,826,780	14.71%
002 Ad Valorem Tax Deeds/Warrants/Prior Years	5,000	5,000	5,000	0.00%
003 Inspection Fees	-	-	-	
004 Public Safety Grants - SAFER	311,450	327,554	-	-100.00%
005 Public Safety Grants - Federal	-	-	-	
006 Public Safety Grants - State	-	-	-	
007 Public Safety Grants - County CDBG	350,000	-	259,000	-26.00%
008 Public Safety Grants - Immokalee Water/Sewer	-	-	65,000	100.00%
009 Public Safety Grants - FF Supplement	3,840	2,490	3,840	0.00%
010 Interest Income	8,000	12,000	9,000	0
011 Rents and Royalties	6,120	3,459	3,459	-43.48%
012 Sale of Surplus Materials and Equipment	4,500	-	-	-100.00%
013 Donations	100	-	100	0.00%
014 Disposition of Fixed Assets	550,000	550,000	-	-100.00%
015 Other Miscellaneous Revenue	60,000	60,561	10,000	-83.33%
016 North Collier Fire Interlocal - IT Services	5,000	5,000	5,000	100.00%
017 Reimbursement - Health Insurance	-	1,725	6,401	100.00%
J18 Payment In Lieu of Taxes - CC Grant	50,000	50,000	50,000	0.00%
019 Payment In Lieu of Taxes - Farm Worker's Village	6,650	-	-	-100.00%
<b>Total Revenue</b>	<b>4,696,806</b>	<b>4,400,881</b>	<b>4,243,580</b>	<b>-9.65%</b>
<b>Personnel Expenses</b>				
030 Salaries (Incentives Included)	\$ 1,876,374	\$ 1,790,040	\$ 1,868,551	-0.42%
031 Overtime	170,000	170,000	175,000	2.94%
032 FLSA Overtime	-	-	118,715	100.00%
033 Holiday Pay	50,000	48,672	52,000	4.00%
034 Vacation Time Sell Back	9,000	1,250	11,000	22.22%
035 Sick Time Sell Back	10,000	14,778	11,000	10.00%
036 Social Security	151,831	155,123	171,074	12.67%
037 Retirement	460,578	477,068	525,535	14.10%
038 Group Insurance (Health/Dental/Life)	587,972	587,972	656,770	11.70%
039 Worker's Compensation Insurance	103,794	98,457	103,974	0.17%
040 Unemployment Insurance	-	-	-	0.00%
<b>Total Personnel Expenses</b>	<b>3,419,549</b>	<b>3,343,360</b>	<b>3,693,619</b>	<b>8.01%</b>
<b>Operating Expenses</b>				
045 Employee Physicals	8,300	8,344	1,000	-87.95%
046 Professional Fees - Legal	31,000	18,000	6,000	-80.65%
047 Property Appraiser Fees	23,353	23,353	25,000	7.05%
048 Tax Collector Fees	63,211	69,831	78,486	24.17%
049 Professional Fees - Other	20,000	23,490	5,000	-75.00%
050 Contracted Services - Audit	35,000	35,000	35,000	0.00%
051 Contracted Services - Accounting	10,000	1,660	-	-100.00%
J52 Contracted Services - Payroll	-	-	-	
053 Contracted Services - Mechanic	-	-	-	
054 Contracted Services - Pest Control	1,125	840	1,125	0.00%
055 Contracted Services - Lawn Care	1,500	1,500	1,575	5.00%
056 Contracted Services - Admin - NCFR Interlocal	25,000	25,000	5,000	-80.00%

# FINAL GENERAL FUND BUDGET

		Amended Budget 2017-2018	Estimated 9/30/18	Final Budget 2018-2019	% Variance 17-18/18-19
057	Contracted Services - Fire Assessment Fee Study	20,000	26,700	-	-100.00%
058	Contracted Services - Logistics/IT	12,060	5,000	1,000	-91.71%
059	Travel & Per Diem	12,500	17,000	9,000	-28.00%
060	Communications (Telephone/Internet/Direct TV)	15,000	20,624	22,000	46.67%
061	Postage	600	245	500	-16.67%
062	Shipping	900	2,869	3,000	233.33%
063	Utilities - Electric	15,000	15,682	16,500	10.00%
064	Utilities - Water/Sewer	4,000	3,753	4,200	5.00%
065	Utilities - Garbage	1,500	1,960	2,140	42.67%
066	Utilities - Other	-	-	-	-
067	Bldg /Auto/Liability Insurance	57,400	54,706	60,270	5.00%
068	Repair & Maintenance - Vehicles	116,500	120,000	122,587	5.22%
069	Repair & Maintenance - Fire & Rescue Equipment	39,000	15,000	13,000	-66.67%
070	Repair & Maintenance - Office Equipment	-	-	-	-
071	Repair & Maintenance - Generators	2,000	1,720	2,100	5.00%
072	Repair & Maintenance - HVAC	1,000	1,000	1,100	10.00%
073	Repair & Maintenance - Building	20,000	40,244	42,250	111.25%
074	Repair & Maintenance - Bunker Gear	7,500	466	1,000	-86.67%
075	Legal Advertising	2,800	3,181	3,350	19.64%
076	Printing	250	-	260	4.00%
077	Explorer Program	2,000	-	-	-100.00%
078	Minor Equipment (Non-Capital)	4,500	2,619	4,500	0.00%
079	Enterprise Vehicle Lease	-	11,892	55,092	100.00%
080	Office Supplies	3,000	3,512	3,700	23.33%
081	Bunker Gear/Protective Gear (Non-Capital)	15,000	43,972	10,000	-33.33%
082	Firefighting Supplies	10,500	8,787	10,500	0.00%
083	EMS Supplies	25,000	17,000	10,000	-60.00%
084	Station Supplies	5,750	7,461	9,000	56.52%
085	Fuel & Oil	40,625	49,952	60,000	47.69%
086	Uniforms	21,000	32,712	20,000	-4.76%
087	Physical Fitness Equipment (Non-Capital)	1,200	-	500	-58.33%
088	Computer Equipment (Non-Capital)	1,500	146	1,575	5.00%
089	Computer Software and Training	4,000	12,000	12,000	200.00%
090	Miscellaneous Expense	1,500	20,000	2,000	33.33%
091	Fire Prevention Materials	-	-	-	-
092	Communication (Radio) (Non-Capital)	-	-	-	-
093	Operating Supplies	4,000	2,329	-	-100.00%
094	Public Education	2,500	705	1,000	-60.00%
095	Furniture (Non-Capital)	7,800	100	1,000	-87.18%
096	Education and Training	52,500	29,600	30,000	-42.86%
097	Books & Dues	4,800	2,600	2,500	-47.92%
<b>Total Operating Expenses</b>		<b>753,674</b>	<b>782,555</b>	<b>695,810</b>	<b>-7.68%</b>
<b>Capital Expenses</b>					
	LAND	350,000	-	259,000	-26.00%
	VEHICLES	8,500	-	-	-100.00%
	OTHER STRUCTURES	-	-	-	-
	FF RESCUE EQUIPMENT	-	1,947	10,000	100.00%
	BUNKER GEAR	-	-	11,500	100.00%
	BUILDINGS	-	-	-	-
	COMMUNICATIONS EQUIPMENT	-	-	10,000	100.00%
	FURNITURE/OFFICE	3,500	-	-	-100.00%
	STATION EQUIPMENT	-	-	-	-
	COMPUTER EQUIPMENT	-	-	2,000	-
<b>Total Capital Expenses</b>		<b>362,000</b>	<b>1,947</b>	<b>292,500</b>	<b>-19.20%</b>



## FINAL GENERAL FUND BUDGET

	Amended Budget 2017-2018	Estimated 9/30/18	Final Budget 2018-2019	% Variance 17-18/18-19
<b>TOTAL EXPENSES</b>	4,535,223	4,127,862	4,681,929	3.23%
<b>BEGINNING CASH RESERVES</b>	1,723,068	1,723,068	1,884,651	
<b>TOTAL REVENUE</b>	4,696,806	4,400,881	4,243,580	
<b>TOTAL EXPENSES</b>	(4,535,223)	(4,127,862)	(4,681,929)	
Ending Cash Reserves	1,884,651	1,996,087	1,446,302	
<b>Assignment of Reserves</b>				
Unassigned	-	-		
Assigned - First Quarter of Operations	1,100,000	1,100,000	1,007,953	
Assigned - 2018-2019 Projected Deficit			438,349	
Assigned - Emergency	534,651	646,087		
Assigned Fleet	250,000	250,000		
Assigned -				
Assigned 0				
<b>TOTAL RESERVES</b>	1,884,651	1,996,087	1,446,302	
Excess of Revenue Over (Under) Expenses	\$ 161,583	\$ 273,019	(438,349)	



# Immokalee Fire Control District

## 2018-2019 Final Budget Hearing

### Wednesday, September 26, 2018

#### Agenda Item 8C

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**Meeting Date:** September 26, 2018  
**Prepared By:** Chief Financial Officer Becky Bronsdon  
**Date Prepared:** September 18, 2018  
**Subject:** Review of 2018-2019 Impact Fee Fund Final Budget

**Objective:**

Review 2018-2019 Impact Fee Fund Final Budget.

**Background Information:**

On August 16, 2018 a Budget Workshop was held. At that Workshop, the Board was presented with Draft #1 of the Impact Fee Fund Budget. No changes to that budget were directed. On September 12, 2018, the Tentative Budget Hearing was held and the Board was presented with the 2018-2019 Tentative Impact Fee Fund Budget. That Tentative Budget was adopted, and the Board did not request any changes for the Final Impact Fee Fund Budget.

Attachment 1 is the 2018-2019 Final Impact Fee Fund Budget. The following are highlights:

**Revenue:**

Total budgeted revenue - \$808,359

**Expenses:**

Total budgeted expenses are \$4,062,000.

Budgeted cash reserves (deferred revenue) at 9-30-19 are \$1,198,165.

**Attachments:**

Attachment 1: 2018-2019 Impact Fee Fund Final Budget



**Impact Fee Fund Final Budget  
2018-2019**

**IMPACT FEE FUND PROPOSED BUDGET 2018-2019 - TENTATIVE BUDGET HEARING**

	2017-018 Amnded Budget	Estimated 9-30-18	2018-2019 Final Budget
Deferred Revenue (Cash Reserves) at 10-1-17	4,147,806.00	4,147,806.00	4,451,806.00
<b>Revenue</b>			
324100 IMPACT FEE REVENUE	600,000.00	787,359.00	787,359.00
361100 IMPACT FEE INTEREST EARNED	13,000.00	21,000.00	21,000.00
<b>Total Revenue</b>	<b>613,000.00</b>	<b>808,359.00</b>	<b>808,359.00</b>
<b>Expenses</b>			
531320 TAX COLLECTOR COMMISSIONS	9,000.00	12,000.00	12,000.00
Professional Fees - Impact Fee Study			50,000.00
531600 CONSTRUCTION - TOTAL			
531630 CONSTRUCTION - STATION 32			
531631 ARCHITECTURE - STATION 32			-
531632 ENGINEERING - STATION 32			-
531633 BUILDER - STATION 32			-
531630 CONSTRUCTION - STATION 32 - Other	300,000.00	300,000.00	4,000,000.00
<b>Total 531630 CONSTRUCTION - STATION 32</b>	<b>300,000.00</b>	<b>300,000.00</b>	<b>4,000,000.00</b>
<b>Total 531600 CONSTRUCTION - TOTAL</b>	<b>300,000.00</b>	<b>300,000.00</b>	<b>4,000,000.00</b>
Machinery & Equipment			
Vehicles			
<b>Total Expenses</b>	<b>309,000.00</b>	<b>312,000.00</b>	<b>4,062,000.00</b>
Deferred Revenue at 10-1-17	4,147,806.00	4,147,806.00	4,451,806.00
<b>Total Income</b>	<b>613,000.00</b>	<b>808,359.00</b>	<b>808,359.00</b>
<b>Total Expenses</b>	<b>-309,000.00</b>	<b>-312,000.00</b>	<b>(4,062,000.00)</b>
Deferred Revenue (Cash Reserves) at 9-30-18	<b>4,451,806.00</b>	<b>4,644,165.00</b>	<b>1,198,165.00</b>

**IMPACT FEE FUND FINAL BUDGET 2018-2019 - FINAL BUDGET HEARING**

	<b>2017-018 Amnded Budget</b>	<b>Estimated 9-30-18</b>	<b>2018-2019 Final Budget</b>
Deferred Revenue (Cash Reserves) at 10-1-17	4,147,806.00	4,147,806.00	4,451,806.00
<b>Revenue</b>			
<b>324100 - IMPACT FEE REVENUE</b>	600,000.00	787,359.00	787,359.00
<b>361100 - IMPACT FEE INTEREST EARNED</b>	13,000.00	21,000.00	21,000.00
<b>Total Revenue</b>	<b>613,000.00</b>	<b>808,359.00</b>	<b>808,359.00</b>
<b>Expense</b>			
<b>531320 - TAX COLLECTOR COMMISSIONS</b>	9,000.00	12,000.00	12,000.00
Professional Fees - Impact Fee Study			50,000.00
<b>531600 - CONSTRUCTION - TOTAL</b>			
<b>531630 - CONSTRUCTION - STATION 32</b>			
531631 - ARCHITECTURE - STATION 32			-
531632 - ENGINEERING - STATION 32			-
531633 - BUILDER - STATION 32			-
531630 - CONSTRUCTION - STATION 32 - Other	300,000.00	300,000.00	4,000,000.00
<b>Total 531630 - CONSTRUCTION - STATION 32</b>	<b>300,000.00</b>	<b>300,000.00</b>	<b>4,000,000.00</b>
<b>Total 531600 - CONSTRUCTION - TOTAL</b>	<b>300,000.00</b>	<b>300,000.00</b>	<b>4,000,000.00</b>
Machinery & Equipment			
Vehicles			
<b>Total Expense</b>	<b>309,000.00</b>	<b>312,000.00</b>	<b>4,062,000.00</b>
<b>Deferred Revenue at 10-1-17</b>	4,147,806.00	4,147,806.00	4,451,806.00
<b>Total Income</b>	613,000.00	808,359.00	808,359.00
<b>Total Expenses</b>	<b>-309,000.00</b>	<b>-312,000.00</b>	<b>(4,062,000.00)</b>
<b>Deferred Revenue (Cash Reserves) at 9-30-18</b>	<b>4,451,806.00</b>	<b>4,644,165.00</b>	<b>1,196,165.00</b>



# Immokalee Fire Control District

## 2018-2019 Final Budget Hearing

### Wednesday, September 26, 2018

### Agenda Item 8D

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**Meeting Date:** September 26, 2018  
**Prepared By:** Chief Financial Officer Becky Bronsdon  
**Date Prepared:** September 18, 2018  
**Subject:** Adoption of Final Millage Rate by Resolution 2018-11

**Objective:**

Adopt the final millage rate by Resolution 2018-11.

**Background Information:**

Attachment 1 is Resolution 2018-11 adopting the final millage rate of 3.75.

**Recommended Action:**

Adopt Resolution 2018-11 establishing the final millage rate of 3.75.

**Attachments:**

Attachment 1: Resolution 2018-11

# Attachment 1

## RESOLUTION #2018-11

### A RESOLUTION OF THE IMMOKALEE FIRE CONTROL DISTRICT OF COLLIER COUNTY FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR FISCAL YEAR 2018-2019, PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, section 6 of the Immokalee Fire Control District's Charter of chapter 2000-393, Laws of Florida, and Chapter 191.009, Florida Statutes, authorizes the Immokalee Fire Control District to levy an ad valorem taxation on property within its boundaries in Collier County in an amount not to exceed 3.75 mills; and

**WHEREAS**, the Immokalee Fire Control District on September 26, 2018 adopted Fiscal Year 2018-2019 Final Millage Rate following the public hearing required by section 200.065, Florida Statutes; and

**WHEREAS**, the gross taxable value for operating purposes not exempt from ad valorem taxation within the Immokalee Fire Control District, has been certified by the Collier County Property Appraiser as \$1,074,184,036;

**NOW, THEREFORE, BE IT RESOLVED** by the BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT of Collier County Florida, that the Fiscal Year 2018-2019 operating millage rate for the Immokalee Fire Control District is 3.75 mills per \$1,000.00, which is more than the rolled-back rate of 3.6278 mills per \$1,000.00 by 3.37%. Such millage rate will be collected pursuant to the same manner and form as county taxes.

This resolution shall take effect immediately upon its adoption.

The foregoing resolution was offered by Commissioner \_\_\_\_\_,  
who moved its adoption.

The motion was seconded by Commissioner \_\_\_\_\_, and the

Vote was as follows:

Commissioner Patricia Anne Goodnight	_____
Commissioner Joseph Brister	_____
Commissioner Edward Olesky	_____
Commissioner Bonnie Keen	_____
Commissioner Robert Halman	_____

Duly passed and adopted on this 26th day of September, 2018.

Board of Commissioners of the Immokalee Fire Control District

By: \_\_\_\_\_  
Patricia Anne Goodnight, Chair



# Immokalee Fire Control District

## 2018-2019 Final Budget Hearing

### Wednesday, September 26, 2018

### Agenda Item 8E

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**Meeting Date:** September 26, 2018  
**Prepared By:** Chief Financial Officer Becky Bronsdon  
**Date Prepared:** September 18, 2018  
**Subject:** Adoption of Final Impact Fee Rates by Resolution 2018-12

**Objective:**

Adopt the final impact fee rates by Resolution 2018-12.

**Background Information:**

Attachment 1 is Resolution 2018-12 adopting the final impact fee rates of \$1.11 per square foot of defined living area for residential development and \$0.32 per square foot of useable area for commercial and industrial structures (no increase to existing rates).

**Recommended Action:**

Adopt Resolution 2018-12 establishing the final impact fee rates of \$1.11 per square foot of defined living area for residential development and \$0.32 per square foot of useable area for commercial and industrial structures (no increase to existing rates).

**Attachments:**

Attachment 1: Resolution 2018-12



# Attachment 1

## RESOLUTION #2018-12

### **A RESOLUTION OF THE IMMOKALEE FIRE CONTROL DISTRICT OF COLLIER COUNTY FLORIDA, IMPOSING THE FINAL IMPACT FEE RATES FOR THE IMMOKALEE FIRE CONTROL DISTRICT FOR FISCAL YEAR 2018-2019, PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, impact fees are a funding mechanism that a local government may utilize to pay for public improvements that are necessary to serve new growth; and

**WHEREAS**, impact fees must satisfy a dual rational nexus test to be constitutional; and

**WHEREAS**, the dual rational nexus test requires a local government to show a reasonable nexus between the local government's need for additional capital facilities and the new construction and that a special benefit is conferred upon the fee payers; and

**WHEREAS**, Subsection 6 of chapter 2001-330, Laws of Florida, authorizes the Immokalee Fire Control District to assess impact fees for capital improvements on new construction within its boundaries; and

**WHEREAS**, the calculation of impact fee rates assessed effective for the 2018--2019 fiscal year was based upon the most recent and localized data, as evidenced by the Fire/Rescue Service Impact Fee Update Study dated January 2006; and

**WHEREAS**, the accounting of the impact fee revenues and are provided for and reported in a separate and segregated special revenue fund entitled Impact Fee Fund; and

**WHEREAS**, the impact fees adopted by the Board of Fire Commissioners of the Immokalee Fire Control and Rescue District for the 2018-2019 fiscal year are imposed in compliance with Section 163.31801, Florida Statutes; and

**WHEREAS**, the final impact fee rates adopted by the Board of Fire Commissioners were adopted at a Public Meeting held on September 26, 2018;

**NOW, THEREFORE, BE IT RESOLVED** by the BOARD OF FIRE

COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT of Collier County Florida, that the final charges for impact fees of \$1.11 per square foot of defined living area for residential development and \$0.32 per square foot of useable area for commercial and industrial structures as defined in Subsection 6 of chapter 2001-330, Laws of Florida, are adopted in the Immokalee Fire Control District to be used for capital improvements that are necessary to serve new growth in accordance with Florida law. No reduction in the assessed impact fee charge is authorized;

This resolution shall take effect immediately upon its adoption.

This resolution shall take effect immediately upon its adoption.

The foregoing resolution was offered by Commissioner \_\_\_\_\_,

who moved its adoption.

The motion was seconded by Commissioner \_\_\_\_\_, and the

Vote was as follows:

Commissioner Patricia Anne Goodnight	_____
Commissioner Joseph Brister	_____
Commissioner Edward Olesky	_____
Commissioner Bonnie Keen	_____
Commissioner Robert Halman	_____

Duly passed and adopted on this 26th day of September, 2018.

Board of Commissioners of the Immokalee Fire Control District

By: \_\_\_\_\_  
Patricia Anne Goodnight, Chair



# Immokalee Fire Control District

## 2018-2019 Final Budget Hearing

### Wednesday, September 26, 2018

### Agenda Item 8F

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**Meeting Date:** September 26, 2018  
**Prepared By:** Chief Financial Officer Becky Bronsdon  
**Date Prepared:** September 18, 2018  
**Subject:** Adoption of Final 2018-2019 General Fund Budget by Resolution 2018-13

**Objective:**

Adopt the Final 2018-2019 General Fund Budget by Resolution 2018-13.

**Background Information:**

Attachment 1 is Resolution 2018-13 adopting the Final General Fund Budget for 2018-2019.

**Recommended Action:**

Adopt Resolution 2018-13 adopting the 2018-2019 General Fund Budget.

**Attachments:**

Attachment 1: Resolution 2018-013

# Attachment 1

## RESOLUTION #2018-13

**A RESOLUTION OF THE IMMOKALEE FIRE CONTROL DISTRICT OF COLLIER COUNTY FLORIDA, ADOPTING THE FINAL BUDGET FOR THE IMMOKALEE FIRE CONTROL DISTRICT GENERAL FUND FOR FISCAL YEAR 2018-2019; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Immokalee Fire Control District of Collier County, Florida, on September 26, 2018 held a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the Immokalee Fire Control District of Collier County, Florida, set forth the final appropriations in the amount of \$4,681,929 and final revenue estimates in the amount of \$4,243,580 for the General Fund for the Fiscal Year Fiscal Year 2018-2019; and

**NOW, THEREFORE, BE IT RESOLVED** by the BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT of Collier County Florida, that the Fiscal Year 2018-2019 Final Budget for the General Fund be adopted.

This resolution shall take effect immediately upon its adoption.

The foregoing resolution was offered by Commissioner \_\_\_\_\_,  
who moved its adoption.

The motion was seconded by Commissioner \_\_\_\_\_, and the

Vote was as follows:

Commissioner Patricia Anne Goodnight	_____
Commissioner Joseph Brister	_____
Commissioner Edward Olesky	_____
Commissioner Bonnie Keen	_____
Commissioner Robert Halman	_____

Duly passed and adopted on this 26th day of September, 2018.

**Board of Commissioners of the Immokalee Fire Control District**

**By:** \_\_\_\_\_

**Patricia Anne Goodnight, Chair**



# Immokalee Fire Control District

## 2018-2019 Final Budget Hearing

### Wednesday, September 26, 2018

### Agenda Item 8G

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**Meeting Date:** September 26, 2018  
**Prepared By:** Chief Financial Officer Becky Bronsdon  
**Date Prepared:** September 18, 2018  
**Subject:** Adoption of Final 2018-2019 Impact Fee Fund Budget by Resolution 2018-14

**Objective:**

Adopt the Final 2018-2019 Impact Fee Fund Budget by Resolution 2018-14.

**Background Information:**

Attachment 1 is Resolution 2018-14 adopting the Final Impact Fee Fund Budget for 2018-2019.

**Recommended Action:**

Adopt Resolution 2018-14 adopting the Final Impact Fee Fund Budget.

**Attachments:**

Attachment 1: Resolution 2018-14



# Attachment 1

## RESOLUTION #2018-14

**A RESOLUTION OF THE IMMOKALEE FIRE CONTROL DISTRICT OF COLLIER COUNTY FLORIDA, ADOPTING THE FINAL BUDGET FOR THE IMMOKALEE FIRE CONTROL DISTRICT IMPACT FEE FUND FOR FISCAL YEAR 2018-2019; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Immokalee Fire Control District of Collier County, Florida, on September 26, 2018 held a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the Immokalee Fire Control District of Collier County, Florida, set forth the final appropriations in the amount of \$4,062,000 and final revenue estimates in the amount of \$808,359 for the Impact Fee Fund for the Fiscal Year Fiscal Year 2018-2019; and

**NOW, THEREFORE, BE IT RESOLVED** by the BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT of Collier County Florida, that the Fiscal Year 2018-2019 Final Budget for the Impact Fee Fund be adopted.

This resolution shall take effect immediately upon its adoption.

The foregoing resolution was offered by Commissioner \_\_\_\_\_ who moved its adoption.

The motion was seconded by Commissioner \_\_\_\_\_, and the Vote was as follows:

Commissioner Patricia Anne Goodnight	_____
Commissioner Joseph Brister	_____
Commissioner Edward Olesky	_____
Commissioner Bonnie Keen	_____
Commissioner Robert Halman	_____

Duly passed and adopted on this 26th day of September, 2018.

**Board of Commissioners of the Immokalee Fire Control District**

**By:** \_\_\_\_\_  
**Patricia Anne Goodnight, Chair**