



CHILDREN'S TRUST - FIRST TRIM HEARING MINUTES

September 12, 2022 at 5:01 PM

CTAC, 802 NW 5th Ave, Gainesville, FL 32601

Call to Order

Chair Dr. Margarita Labarta called the meeting to order at 5:01 PM.

Roll Call

PRESENT

Chair Maggie Labarta
Vice Chair Tina Certain
Member Shane Andrew
Member Karen Cole-Smith
Member Ken Cornell
Member Judge Denise R. Ferrero
Member Nancy Hardt – attended virtually
Member Patricia Snyder
Member Cheryl Twombly

ABSENT

Treasurer Lee Pinkoson

Agenda Review, Revision and Approval

Approval of the agenda also approves all of the items on the consent agenda.

Public Hearing - FY 2022-23 Proposed Millage and Tentative Budget

1. Resolution 2022-10 (Proposed Millage) and 2022-11 (Tentative Budget)

Motion made by Member Cornell, Seconded by Vice Chair Certain to approve Resolution 2022-11 Tentative Budget.

Voting Yea: Chair Labarta, Vice Chair Certain, Member Andrew, Member Cole-Smith, Member Cornell, Member Snyder, Member Twombly, Member Judge Denise R. Ferrero

Motion made by Member Cornell, Seconded by Vice Chair Certain to approve on 2022-10 Proposed Millage.

Voting Yea: Chair Labarta, Vice Chair Certain, Member Andrew, Member Cole-Smith, Member Cornell, Member Snyder, Member Twombly

Not Voting: Member Judge Denise R. Ferrero

Next Meeting Date

Monday, September 26, 2022

Regular Board Meeting starts @ 4:00 PM

and FINAL TRIM HEARING starts @ 5:01 PM

Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting at 5:11 PM.

DRAFT

RESOLUTION 2022-11

A RESOLUTION OF THE CHILDREN'S TRUST OF
ALACHUA COUNTY;
ESTABLISHING A TENTATIVE BUDGET FOR FISCAL YEAR
2022/2023;
PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 13, 2022, Executive Director of the Children's Trust of Alachua County, presented a balanced budget for further consideration by the Board of the Children's Trust in accordance with applicable law; and,

WHEREAS, said budget contained estimates of receipts and of balances brought forward as part of the budget presentation; and,

WHEREAS, the Board of the Children's Trust of Alachua County has complied with all conditions precedent to the adoption of a tentative Children's Trust budget; and,

WHEREAS, the Board as of this date adopted a resolution approving a tentative millage to fund the tentative Children's Trust budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S TRUST OF ALACHUA COUNTY:

1. In accordance with the requirements of Section 125.901, Florida Statutes, the estimates of receipts are set out in the document entitled "FY23 Tentative Budget".
2. The tentative Children's Trust budget contained in the document entitled "FY23 Tentative Budget" is hereby approved as adjusted by motion for further consideration at the public hearing established in this resolution.
3. A public hearing will be held to consider the final millage rate and final budget for the Children's Trust purposes on Monday the 26th of September, A.D., 2022; at 5:01 p.m., or as soon thereafter as the matter may be heard.
4. The Executive Director of the Children's Trust of Alachua County, is hereby authorized and directed to prepare and publish all necessary and required notices prior to the hearing established herein, and to provide copies of this resolution to all parties as may be required by applicable law.
5. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED in public hearing, this 12th day of September, A.D., 2022

	AYE	NAY	ABSENT	NOT VOTING
Dr. Margarita Labarta	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Tina Certain	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Lee Pinkoson	<u> </u>	<u> </u>	<u>✓</u>	<u> </u>

Dr. Karen Cole-Smith
Ken Cornell
Dr. Nancy Hardt
Shane Andrew
Dr. Patricia Snyder
Cheryl Twombly
Hon. Denise Ferrero

✓			
✓			
		✓	
✓			
✓			
✓			
✓			



Presiding Officer
Margarita Labarta
Margarita Labarta (Sep 12, 2022 19:33 EDT)

Dr. Margarita Labarta, Chair
Children's Trust of Alachua County

Attest
Kristy Goldwire
Kristy Goldwire, Acting Secretary
Children's Trust of Alachua County

RESOLUTION 2022-10

A RESOLUTION OF THE CHILDREN'S TRUST OF ALACHUA
COUNTY;
ESTABLISHING A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2022/2023;
PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 13, 2022, the Board of the Children's Trust of Alachua County adopted Resolution 2022-6 approving the proposed millage rate and Resolution 2022-7, approving a proposed Children's Trust budget; and

WHEREAS, pursuant to the law and utilizing the rates established in the said resolution, by the Alachua County Property Appraiser mailed a Notice of Proposed Property Taxes to each taxpayer listed on the current year's assessment roll; and,

WHEREAS, the public hearing has been held as specified in the Notice of Proposed Property Taxes in accordance with applicable law; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Alachua County has been certified by the County Property Appraiser to the Children's Trust of Alachua County as \$18,666,133,978.

NOW, THEREFORE, BE IT RESOLVED BY THE CHILDREN'S TRUST OF ALACHUA COUNTY;

1. The FY 2022-23 operating millage rate to fund the tentative budget of the Children's Trust of Alachua County is 0.4612 mills, which is the current year aggregate rolled-back rate.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED in public hearing, this 12th day of September, A.D., 2022

	AYE	NAY	ABSENT	NOT VOTING
Dr. Margarita Labarta	✓			
Tina Certain	✓			
Lee Pinkoson			✓	
Dr. Karen Cole-Smith	✓			
Ken Cornell	✓			
Dr. Nancy Hardt			✓	
Shane Andrew	✓			
Dr. Patricia Snyder	✓			
Cheryl Twombly	✓			
Hon. Denise Ferrero				✓



Presiding Officer

Margarita Labarta
Margarita Labarta (Sep 12, 2022 19:33 EDT)

Dr. Margarita Labarta, Chair
Children's Trust of Alachua County

Attest

Kristy Goldwire

Kristy Goldwire, Acting Secretary
Children's Trust of Alachua County

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