

October 8, 2003

The Pinellas Assembly City and County Municipal Services Taxing Unit (MSTU) Task Force met in the Largo City Hall Training Center, 201 Highland Avenue, Largo, Florida, at 6:15 P.M. on this date with the following members in attendance: Dick Holmes, Chairman; Carlton Ward, Co-Chairman; Wayne Darnell; John Doran; Bill Heller; and Sallie Parks.

Absent: Beverley Billiris and C. R. Wedding.

Also present: Mark Woodard, Pinellas County Government; Maureen "Moe" Freaney, City of Dunedin; Barbara Harb, Board Reporter; and other interested individuals.

AGENDA

1. Welcome/Call to Order - Chairman Holmes
2. Approval of Minutes - September 25, 2003
3. Presentation on Other County Services (Non-Sheriff)
Funded by MSTU - Mark Woodard
4. Discussion of Other County Services Funded by
MSTU

WELCOME/CALL TO ORDER

Chairman Holmes called the meeting to order at 6:10 P.M., and introduced County Commissioner Karen Williams Seel; whereupon, Commissioner Seel thanked the members for their service, and in response to query by Chairman Holmes, indicated that it is expected that the work of all the task forces will conclude in the early November/December time frame; and that the task forces will present summations in early January, 2004.

APPROVAL OF SEPTEMBER 25, 2003 MEETING MINUTES

Chairman Holmes indicated that the minutes of the September 25, 2003 meeting are not available; and that the item will be postponed until the next meeting; and no objections were noted.

PRESENTATION RE OTHER COUNTY SERVICES (NON-SHERIFF) FUNDED BY MSTU

Mr. Woodard provided spreadsheets, copies of which have been filed and made a part of the record, reflecting the allocation of General Fund revenues and expenditures to the MSTU. His presentation included the following topics:

- ✓ MSTU FY03 and the recently adopted FY04 budgets, reflecting revenues and expenditures
- ✓ Countywide and MSTU revenue splits
- ✓ Countywide and MSTU appropriations (i.e. expenditures) split, identifying direct and indirect costs (i.e. overhead)
- ✓ Explanatory notes related to the Appropriations exhibit
- ✓ Further detail re allocation of indirect or overhead costs
- ✓ Previous MSTU methodology

DISCUSSION OF OTHER COUNTY SERVICES FUNDED BY THE MSTU

During discussion and in response to queries by the members, Mr. Woodard provided information with regard to the following:

- ✓ One-time grant received in FY03 for retrofitting mobile homes with tie-downs
- ✓ The basis for proportioning and allocating revenues
- ✓ Tax Collector and Property Appraiser excess fees
- ✓ Apportionment of interest earnings between Countywide and MSTU budgets
- ✓ Local Government half-cent sales tax program

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- ✓ Library Cooperative interlocal agreement
- ✓ Reserve for contingencies
- ✓ MSTU services initiatives

In response to query by Chairman Holmes, Ms. Freaney indicated that the data provided by Mr. Woodard has been received by the Technical Team and will be utilized to respond to the Task Force at its next meeting; whereupon, Mrs. Parks proposed that the October 22nd meeting be postponed to October 29th.

Following discussion and input by Ms. Freaney, Mr. Darnell suggested that the next meeting be tentatively scheduled for October 29, subject to Ms. Freaney confirming the availability of Mr. Wedding and Ms. Billiris.

ADJOURNMENT

Chairman Holmes adjourned the meeting at 8:05 P.M.