

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT

MINUTES OF THE FINAL PUBLIC HEARING

PROPOSED MILLAGE RATE AND BUDGET 2019-2020

Thursday, October 3, 2019

The Final Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed millage rate and budget for fiscal year 2019-2020 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Thursday, October 3, 2019.

CALL TO ORDER

Chairman Benjamin called the meeting to order at 5:05 p.m.

ROLL CALL

Chairman Barry Benjamin, Vice-Chairman Tom Rivers, and Commissioners Matt Brown and Sandy Flowers were in attendance. Also in attendance were Secretary-Treasurer Elyse Kemper and District Counsel Jim Bedsole. Commissioner Chris Way was absent.

PUBLIC COMMENT Mr. Ed Slavin

SET FINAL MILLAGE RATE AND BUDGET

Commissioners agreed last year's rate of 0.0638 mills will be used again for the 2019-2020 fiscal year.

Vice-Chairman Rivers moved to approve the 2019-2020 fiscal year millage rate at 0.0638 mills and Chairman Benjamin seconded the motion. Upon a roll call vote, the motion was approved 3-1 with Commissioner Flowers dissenting.

Commissioners then reviewed the published, fiscal year 2019-2020 proposed budget presented by Secretary-Treasurer Kemper.

Commissioner Brown moved to approve the proposed budget for the 2019-2020 fiscal year and Vice-Chairman Rivers seconded the motion. Upon a roll-call vote, the proposed 2019-2020 budget was unanimously approved.

Mr. Bedsole read aloud Resolution 19-01 setting the 2019-2020 millage rate at 0.0638 mills.

Mr. Bedsole then read aloud Resolution 19-02 approving the proposed final budget for Fiscal Year 2019-2020.

ADJOURN:

There being no further business, the meeting was adjourned by Chairman Benjamin at 5:30 p.m.

Secretary-Treasurer

Chairman