

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT

MINUTES OF THE FINAL PUBLIC HEARING

BUDGET/MILLAGE RATE 2015-2016

Thursday, October 1, 2015

The Final Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed budget and millage rate for fiscal year 2015-2016 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Thursday, October 1, 2015.

CALL TO ORDER

Chairman Dixon called the meeting to order at 5:05 p.m. No members of the public were in attendance during the meeting.

ROLL CALL

Chairman Dixon and Commissioners Chuck Hennessey and Tom Rivers were in attendance. Also in attendance were Secretary-Treasurer Elyse Kemper and District Counsel Jim Bedsole.

PUBLIC COMMENT - NONE

SET FINAL MILLAGE RATE AND BUDGET

Commissioners agreed last year's rate of 0.0638 mils will be used again for the 2015-2016 fiscal year.

Chairman Dixon moved for approval of the 2015-2016 fiscal year millage rate at 0.0638 and Commissioner Hennessey seconded the motion. Upon a roll call vote, the millage rate was unanimously approved.

Commissioners then reviewed the 2015-2016 budget as presented by Secretary-Treasurer Kemper. Ms. Kemper reminded Commissioners the budget may be altered during the fiscal year by amendment.

Commissioner Hennessey moved for approval of the proposed budget for the 2015-2016 fiscal year and Commissioner Dixon seconded the motion. Upon a roll-call vote, the 2015-2016 budget was unanimously approved.

Mr. Bedsole read aloud Resolution 15-01 setting the 2015-2016 millage rate at 0.0638 mills.

Mr. Bedsole then read aloud Resolution 15-02 approving the proposed budget for 2015-2016.

ADJOURN:

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

Secretary-Treasurer

Chairman

wk/rg/port/minutes/2015/10-1-15 Final Trim Meeting