

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT

MINUTES OF THE FINAL PUBLIC HEARING

BUDGET/MILLAGE RATE 2016-2017

Thursday, October 5, 2016

The Final Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed budget and millage rate for fiscal year 2016-2017 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Thursday, October 5, 2016.

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, Vice-Chairman Benjamin and Commissioners Helman and 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 2016-2017 fiscal year.

Chairman Dixon moved for approval of the 2016-2017 fiscal year millage rate at 0.0638 and Vice-Chairman Benjamin seconded the motion. Upon a roll call vote, the millage rate was unanimously approved.

Commissioners then reviewed the 2016-2017 budget as presented by Secretary-Treasurer Kemper. Ms. Kemper reminded Commissioners the budget may be altered during the fiscal year by amendment.

Vice-Chairman Benjamin moved for approval of the proposed budget for the 2016-2017 fiscal year and Commissioner Rivers seconded the motion. Upon a roll-call vote, the 2016-2017 budget was unanimously approved.

Mr. Bedsole read aloud Resolution 16-02 setting the 2016-2017 millage rate at 0.0638 mills.

Mr. Bedsole then read aloud Resolution 16-03 approving the proposed budget for 2016-2017.

ADJOURN:

There being no further business, the meeting was adjourned by Chairman Dixon at 5:15 p.m.

Secretary-Treasurer

Chairman

wk/rg/port/minutes/2016/10-5-16 Final Trim Meeting