

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT

MINUTES OF FIRST PUBLIC HEARING

PROPOSED BUDGET/MILLAGE 2014-2015

Thursday, September 11, 2014

The First Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed budget and millage rate for fiscal year 2014-2015 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Thursday, September 11, 2014.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the flag of the United States of America followed.

ROLL CALL

Chairman Herb Rippe and Commissioners Jerry Dixon, Barry Benjamin, Jay Bliss and Chuck Hennessey were in attendance. The meeting was also attended by Secretary-Treasurer Elyse Kemper and District Counsel Jim Bedsole.

SET MILLAGE RATE AND BUDGET

Secretary-Treasurer Kemper explained that keeping the millage rate at its current level of 0.0638 mills will yield an increase in millage over the rolled-back rate of 3.74%. Because of an increase in assessment values this year, tax revenues will increase if millage remains the same as last year.

Chairman Rippe moved to set the tentative millage rate for the 2014-2015 fiscal year at 0.0638 mills. The motion was seconded by Commissioner Benjamin and passed by a unanimous vote.

Chairman Rippe moved to adopt the tentative budget for fiscal year 2014-2015 as presented by Secretary-Treasurer Kemper. The motion was seconded by Commissioner Benjamin and passed unanimously.

ADJOURN:

There being no further business, the meeting was adjourned at 5:22 p.m.

Secretary-Treasurer
wk/rg/port/minutes9-11-14 FirstTrimMeeting

Chairman