

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT

MINUTES OF FIRST PUBLIC HEARING

PROPOSED BUDGET/MILLAGE 2016-2017

Thursday, September 15, 2016

The First 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, September 15, 2016.

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 Jerry Dixon, Vice-Chairman Barry Benjamin, and Commissioners Mark Helman and Tom Rivers 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 presented information on district projects proposed for the 2016-2017 fiscal year. Commissioners discussed them and decided to adopt the tentative budget already adopted in their July, 2016 meeting, without any changes.

A discussion of the proposed millage rate for 2016-2017 resulted in commissioners agreeing to leave the millage rate unchanged from last year's rate of 0.0638.

A motion by Commissioner Rivers and seconded by Vice-Chairman Benjamin to set the tentative millage rate at 0.0638 was unanimously approved.

A motion by Commissioner Benjamin and seconded by Commissioner Helman to approve the tentative budget adopted by the board in its July 2016 meeting was unanimously approved.

Ms. Kemper announced the final public hearing on the millage rate and budget will take place at this location on October 4, 2016 at 5:05 p.m.

ADJOURN:

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

Secretary-Treasurer

Chairman

wk/rg/port/minutes/2016/9-15-16 FirstTrimMeeting