

MINUTES OF THE
ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT
FINAL PUBLIC HEARING ON BUDGET & MILLAGE RATE

Wednesday, September 18, 2013

The Final Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed budget and millage rate for fiscal year 2013-2014 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Wednesday, September 18, 2013.

CALL TO ORDER

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

ROLL CALL

All Commissioners 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 .0638 mills was to be used again for the 2013-2014 fiscal year. Commissioners then reviewed the budget as presented by Secretary-Treasurer Kemper. Ms. Kemper reminded Commissioners the budget may be altered during the fiscal year by amendment.

Mr. Bedsole read aloud Resolution 13-02 setting the 2013-2014 millage rate at 0.0638.

Chairman Benjamin moved for approval of the millage rate at 0.0638 and Commissioner Rippe seconded. Upon a roll call vote, the resolution was unanimously approved.

Mr. Bedsole then read aloud Resolution 13-03 approving the proposed budget for 2013-2014.

Chairman Benjamin moved for approval of the proposed budget and Commissioner Rippe seconded. Upon a roll-call vote, the resolution was unanimously approved.

ADJOURN:

There being no further business, the meeting was adjourned by Chairman Benjamin at 5:11 p.m.

Secretary-Treasurer

Chairman

wk/rg/port/minutes/2013/9-187-12-Final Trim Meeting