

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

**Thursday, September 27, 2012**

The Final Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed budget and millage rate for fiscal year 2012-2013 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Thursday, September 27, 2012.

**CALL TO ORDER**

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

**ROLL CALL**

All Commissioners were in attendance except Commissioner Herb Rippe. Also in attendance were Secretary-Treasurer Elyse Kemper and District Counsel Jim Bedsole.

**PUBLIC COMMENT** - NONE

**SET FINAL MILLAGE RATE AND BUDGET**

Commissioners agreed the roll-back rate of .0638 mils was to be used for the 2012-2013 fiscal year. Commissioners then reviewed the budget as presented by Secretary-Treasurer Kemper and agreed that it was acceptable. Ms. Kemper reminded Commissioners the budget may be altered during the fiscal year by amendment.

Mr. Bedsole read aloud Resolution 12-02 setting the 2012-2013 millage rate at 0.0638.

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

Mr. Bedsole then read aloud Resolution 12-03 approving the proposed budget for 2012-2013.

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

**ADJOURN:**

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

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Secretary-Treasurer

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Chairman

wk/rg/port/minutes/2012/9-27-12-Final Trim Meeting