

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT
MINUTES OF FINAL TRIM HEARING MEETING
Tuesday, October 3, 2023

The final public hearing on the budget and millage rate for the 2023-2024 fiscal year of the St. Augustine Port, Waterway & Beach District was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida, on Tuesday, October 3, 2023.

1. CALL TO ORDER

Chairman Matt Brown called the meeting to order at 5:05, p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Chairman Matt Brown, Vice-Chairman Chris Way, Commissioner Tom Rivers, and Commissioner Linda Thomson were present. The meeting was also attended by Secretary-Treasurer Elyse Kemper and Clay Meek, General Counsel for the District.

4. PUBLIC INPUT

No members of the public provided public input. However, open invitation for comment and question was publicly made by Chairman Brown at all appropriate points in the proceedings.

5. SET FINAL MILLAGE RATE

The resolution setting the final millage rate at the non-rolled back rate of 0.0598 was read and presented publicly in its entirety by General Counsel Meek. **A Motion to approve the resolution and set the tentative final millage rate at the non-rolled back rate of 0.0598 was made by Commissioner Rivers, seconded by Commissioner Thomson, and carried by a 4-0 vote.**

6. SET TENTATIVE FINAL BUDGET

In reviewing the budget, **a Motion to increase the budgeted amount for Commissioner travel allowance by \$50.00 per Commissioner, per month and decrease the amount budgeted for District Projects by an equivalent amount was made by Commissioner Rivers, seconded by Commissioner Thomson, and carried by a 4-0 vote.**

The resolution setting the final budget was read and presented publicly in its entirety by General Counsel Meek. **A Motion to approve the resolution and establish a final budget of \$2,646,231 based on the non-rolled back millage rate of 0.0598 and the cash balance brought forward was made by Commissioner Thomson, seconded by Vice-Chairman Way, and carried by a 4-0 vote.**

7. NEXT MEETING

October 17, 2023, was announced as the next regular meeting date. As such, the **next regular meeting will be at 3:00, p.m., on October 17, 2023**, at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida.

8. ADJOURN

There being no further business, Chairman Matt Brown adjourned the meeting at 5:12, p.m.

Secretary-Treasurer

Commission Chairman Brown