

**ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT**  
**MINUTES OF FIRST TRIM HEARING MEETING**  
**Thursday, September 16, 2021**

The first public hearing on the budget and millage rate for the 2021-2022 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 Thursday, September 16, 2021.

**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, and Commissioners Tom Rivers, Sandy Flowers, and Jane West were all 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 attended the meeting. However, open invitation for comment and question was publicly made by Chairman Brown at all appropriate points in the proceedings.

**5. SET TENTATIVE FINAL MILLAGE RATE AND FINAL BUDGET**

Discussion of the anticipated needs of the District for the coming year was had. Among the points made were that there would be greater restriction on local governments assessing impact fees and that this would likely increase the requests for funding being made to the District by other governmental entities. After extensive discussion, a **Motion to set the tentative final millage rate at the non-rolled back rate of 0.0598 was made by Commissioner Rivers, seconded by Chairman Brown, and carried by a 4-1 vote, with Commissioner Flowers against.**

**6. SET TENTATIVE BUDGET**

**A Motion to approve the tentative budget of \$3,374,624 based on that millage rate and the cash balance brought forward was made by**

Chairman Brown, seconded by Commissioner West, and carried by a 5-0 vote.

7. ADJOURN

There being no further business, Chairman Matt Brown adjourned the meeting at 5:16, p.m.

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Secretary-Treasurer

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Commission Chairman Brown