

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT

MINUTES OF THE FINAL PUBLIC HEARING

PROPOSED MILLAGE RATE AND BUDGET 2018-2019

Tuesday, October 2, 2018

The Final Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed millage rate and budget for fiscal year 2018-2019 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Tuesday, October 2, 2018.

CALL TO ORDER

Chairman Dixon called the meeting to order at 5:05 p.m. No members of the public were in attendance during the meeting.

ROLL CALL

Chairman Jerry Dixon, Vice-Chairman Barry Benjamin, and Commissioners Mark Helman and Tom Rivers 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 0.0638 mills will be used again for the 2018-2019 fiscal year.

Vice-Chairman Benjamin moved to approve the 2018-2019 fiscal year millage rate at 0.0638 mills and Commissioner Rivers seconded the motion. Upon a roll call vote, the motion was unanimously approved.

Commissioners then reviewed the published, fiscal year 2018-2019 proposed budget presented by Secretary-Treasurer Kemper. Ms. Kemper reminded Commissioners the budget may be altered during the fiscal year by a budget amendment approved by the board.

Chairman Dixon moved to approve the proposed budget for the 2018-2019 fiscal year and Vice-Chairman Benjamin seconded the motion. Upon a roll-call vote, the proposed 2018-2019 budget was unanimously approved.

Mr. Bedsole read aloud Resolution 18-02 setting the 2018-2019 millage rate at 0.0638 mills.

Mr. Bedsole then read aloud Resolution 18-03 approving the final budget for 2018-2019.

ADJOURN:

There being no further business, the meeting was adjourned by Chairman Dixon at 5:20 p.m.

Secretary-Treasurer

Chairman