

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT

MINUTES OF THE FINAL PUBLIC HEARING

PROPOSED MILLAGE RATE AND BUDGET 2017-2018

Tuesday, October 3, 2017

The Final Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed millage rate and budget for fiscal year 2017-2018 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Tuesday, October 3, 2017.

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 Dixon, Commissioners Helman and 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 mils will be used again for the 2017-2018 fiscal year.

Commissioner Rivers moved for approval of the 2017-2018 fiscal year millage rate at 0.0638 and Commissioner Helman seconded the motion. Upon a roll call vote, the millage rate was unanimously approved.

Commissioners then reviewed the 2017-2018 budget as presented by Secretary-Treasurer Kemper. Ms. Kemper reminded Commissioners the budget may be altered during the fiscal year by amendment.

Commissioner Helman moved for approval of the proposed budget for the 2017-2018 fiscal year and Commissioner Rivers seconded the motion. Upon a roll-call vote, the 2017-2018 budget was unanimously approved.

Mr. Bedsole read aloud Resolution 17-01 setting the 2017-2018 millage rate at 0.0638 mills.

Mr. Bedsole then read aloud Resolution 17-02 approving the final budget for 2017-2018.

ADJOURN:

There being no further business, the meeting was adjourned by Chairman Dixon at 5:25 p.m.

Secretary-Treasurer

Chairman

wk/rg/port/minutes/2017/10-3-17 Final Trim Meeting