

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT

MINUTES OF FIRST PUBLIC HEARING

PROPOSED MILLAGE RATE AND BUDGET 2020-2021

Tuesday, September 15, 2020

The First Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed millage rate and budget for fiscal year 2020-2021 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida, on Tuesday, September 15, 2020.

CALL TO ORDER

Vice-Chairman Tom Rivers called the meeting to order at 5:05 PM.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Vice-Chairman Tom Rivers and Commissioners Chris Way, Matt Brown and Sandy Flowers were in attendance. The meeting was also attended by Secretary-Treasurer Elyse Kemper and District Counsel Jim Bedsole.

Public comment took place at this point in the meeting.

SET TENTATIVE MILLAGE RATE

A discussion of the proposed millage rate for 2020-2021 resulted in commissioners agreeing to tentatively change the millage rate from last year's rate of 0.0638 mills to the rolled-back rate of 0.0598 mills.

A motion to set the tentative millage rate at the rolled-back rate of 0.0598 mills for Fiscal Year 2020-2021 was seconded and passed by a 3-1 vote.

SET TENTATIVE BUDGET

Secretary-Treasurer Kemper presented information on proposed District projects for the 2020-2021 fiscal year. She explained how much tax revenue the District is projected to receive and how much is budgeted for fixed expenses.

A motion to approve the tentative budget was seconded and unanimously approved.

Ms. Kemper announced the final public hearing on the millage rate and budget will take place at this location on Thursday, October 1, 2020, at 5:05 PM.

ADJOURN

There being no further business, Vice-Chairman Rivers adjourned the meeting at 5:17 PM.

Secretary-Treasurer

Chairman