

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT

MINUTES OF FIRST PUBLIC HEARING

PROPOSED BUDGET/MILLAGE 2013-2014

Wednesday, September 4, 2013

The First Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed budget and millage rate for fiscal year 2013-2014 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Wednesday, September 4, 2013.

CALL TO ORDER

The meeting was called to order at 5:05 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Commissioners Jerry Dixon, Jay Bliss and Chuck Hennessey were in attendance. The meeting was also attended by Secretary-Treasurer Elyse Kemper.

SET MILLAGE RATE AND BUDGET

Commissioner Bliss moved to set the millage rate for the 2013-2014 fiscal year at 0.0638 mils. The motion was seconded by Commissioner Hennessey and passed by a unanimous vote.

Commissioner Bliss moved to adopt the proposed budget for fiscal year 2013-2014 as presented by Secretary-Treasurer Kemper and as advertised. The motion was seconded by Commissioner Hennessey and passed unanimously.

ADJOURN:

There being no further business, the meeting was adjourned at 5:15 p.m.

Secretary-Treasurer

Chairman