

MINUTES OF THE
ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT
FINAL PUBLIC HEARING ON BUDGET & MILLAGE RATE

Tuesday, September 20, 2011

The Final Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed budget and millage rate for fiscal year 2011-2012 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Tuesday, September 20, 2011.

CALL TO ORDER

Chairman Dixon called the meeting to order at 5:05 p.m.

ROLL CALL

All Commissioners were in attendance except Commissioner Herb Rippe. Also in attendance were Assistant Secretary Elyse Kemper, District Attorney Jim Bedsole and Dr. Steve Schropp of Taylor Engineering.

PUBLIC COMMENT

B. J. Kalaidi, St. Augustine, Florida, addressed the Board and requested that next year the Board schedule the first public meeting on the millage rate and budget on a date when no other taxing authority is also holding such a meeting. Chairman Dixon said the District will try to avoid the situation again but that it is difficult because of the statutory restraints on meeting times.

Mr. Bedsole read aloud Resolution 11-02 setting the 2011-2013 millage rate at 0.0614.

Commissioner Rivers moved for approval of the millage rate at 0.0614 and Commissioner Benjamin seconded. Upon a roll call vote, the resolution was unanimously approved.

Mr. Bedsole then read aloud Resolution 11-03 approving the proposed budget for 2011-2012.

Commissioner Benjamin moved for approval of the proposed budget and Commissioner Rivers seconded. Upon a roll-call vote, the resolution was unanimously approved.

ADJOURN:

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

Secretary-Treasurer

Chairman

wk/rg/port/minutes/2011/9-20-11-Final Trim Meeting