

St. Augustine Port, Waterway & Beach District

Minutes of Public Hearing on Budget and Millage Rate

September 15, 2005

The Public Hearing on the Budget and Millage Rate of the Port, Waterway & Beach District was held in the St. Augustine Beach City Commission Meeting Room, 2200 AlA South, St. Augustine Beach, Florida on Thursday, September 15, 2005 at 5:05 p.m.

The Public Hearing was called to order by Chairman Jack McGuinness. Roll call of members found the following members present: Chairman McGuinness, Commissioners Tom Rivers, Richard Gleeson, Jerry Dixon, and Barry Benjamin.

The millage and budget resolutions, copies attached in the District's Minute Book and made a part hereon, were read in full by Geoffrey Dobson, the District's attorney.

The Chairman raised the issue of compensation for the Commissioners. The Chairman noted that compensation had not been raised since 1937. **Chairman McGuinness moved and Seconded by Commissioner Benjamin that compensation be included in the Budget at \$100.00 for each member and \$125.00 for the Chairman. On roll call vote the Motion passed with Commissioners McGuinness, Rivers and Benjamin voting aye and Commissioners Gleeson and Dixon voting nay.**

**Upon Motions duly made and seconded the Millage was passed on first reading and the Budget Resolution adopting the budget as amended was passed on first reading.**

Whereupon the Public Hearing was duly adjourned.

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Secretary-Treasurer

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Chairman