

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

Thursday, September 30, 2010

The Final Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed budget and millage rate for fiscal year 2010-2011 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Thursday, September 30, 2010.

CALL TO ORDER

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

ROLL CALL

In attendance were Chairman Barry Benjamin, Vice Chairman Carl Blow and Commissioner Tom Rivers. Commissioners Jerry Dixon and Jay Bliss were absent. Also in attendance were Assistant Secretary Elyse Kemper and District Attorney, Jim Bedsole.

PUBLIC INPUT

There was no public comment.

SET MILLAGE RATE AND BUDGET

Chairman Barry Benjamin moved to adopt the roll-back millage rate of 0.614 mils for the 2010-2011 fiscal year, and to adopt the proposed budget as set out in the Budget Summary for fiscal year 2010-2011 as presented by Assistant Secretary Elyse Kemper. The motion was seconded by Vice Chairman Blow and unanimously approved.

PRESENT RESOLUTIONS

District Attorney James Bedsole then read aloud Resolution No. 10-01 setting the millage rate for fiscal year 2010-2011 and Resolution 10-02 adopting the budget estimates of revenues and expenditures as prepared and acted upon by the Board.

ADJOURN:

There being no further business, the meeting was adjourned by Chairman Benjamin.

Secretary-Treasurer

Chairman

wk/rg/port/minutes/2010/9-30-10TRIM(final)