

St. Augustine Port, Waterway & Beach District

Final Hearing on Budget and Millage Rate

Tuesday, September 29, 2009

The Final Hearing of the St. Augustine Port, Waterway & Beach District on the Budget and Millage Rate was held in the St. Augustine Beach Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Tuesday, September 29, 2009.

CALL TO ORDER

Chairman Barry Benjamin called the Meeting 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

In addition to Chairman Barry Benjamin, Vice-Chairman Carl Blow and Commissioner Tom Rivers were in attendance. Commissioners Jerry Dixon and Jay Bliss were absent. Also in attendance were Assistant Secretary, Debbie Paterson, Secretary-Treasurer Dennis Bell, Elyse Kemper from Donovan and Bell and the District's Attorney, Jim Bedsole. From the public were Charles D. Dulude and a foreign exchange student who was with Commissioner Tom Rivers.

PUBLIC INPUT

There was no public input.

SET FINAL MILLAGE RATE & FINAL BUDGET

Mr. Bedsole read Resolution No. 09-09 regarding the Millage rate into the record, a copy of which will be attached to the final copy of these Minutes in Port's permanent Minute Book.

MOTION

A motion was made by Vice-Chairman Carl Blow and seconded by Chairman Barry Benjamin to adopt Resolution No. 09-09 as presented. The motion passed by a unanimous voice vote.

Mr. Bedsole then read Resolution No. 09-10 regarding the adoption of the Annual Budget, a copy of which will be attached to the final copy of these Minutes in Port's permanent Minute Book.

MOTION

A motion was made by Commissioner Tom Rivers and seconded by Vice-Chairman Carl Blow to adopt Resolution No. 09-10 as presented. The motion passed by a unanimous voice vote.

ADJOURN

Chairman Barry Benjamin adjourned the Final Public Hearing.

Secretary-Treasurer

Chairman

SUMMARY OF ACTIONS TAKEN:

- 1) Resolution No. 09-09 concerning the Millage Rate was approved as presented.
- 2) Resolution No. 09-10 concerning the Annual Budget was approved as presented.