

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT
MINUTES OF FINAL PUBLIC TRIM HEARING MEETING
Friday, October 1, 2021

The final public hearing on the budget and millage rate for the 2021-2022 fiscal year of the St. Augustine Port, Waterway & Beach District was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida, on Friday, October 1, 2021.

1. CALL TO ORDER

Chairman Matt Brown called the meeting to order at 5:05, p.m.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Chairman Matt Brown, Vice-Chairman Chris Way, and Commissioners Tom Rivers, Sandy Flowers, and Jane West were all present. The meeting was also attended by Secretary-Treasurer Elyse Kemper and Clay Meek, General Counsel for the District.

4. PUBLIC INPUT

One member of the public attended the meeting and indicated she did not wish to comment or address the Commission. Open invitation for comment and question was publicly made by Chairman Brown at all appropriate points in the proceedings.

5. SET FINAL MILLAGE RATE AND FINAL BUDGET

A motion to set the final millage rate at the non-rolled back rate of 0.0598 was made by Vice-Chairman Way, seconded by Commissioner West, and carried by a 4-1 vote, with Commissioner Flowers against.

A motion to approve the final budget of \$3,374,624 based on that millage rate and the cash balance brought forward was made by Commissioner West, seconded by Commissioner Rivers, and carried by a 5-0 vote.

6. PRESENT RESOLUTIONS

Resolution 21-02 reflecting the final millage rate adopted was presented and publicly read in its entirety by General Counsel Meek.

Resolution 21-03 reflecting the final budget adopted was presented and publicly read in its entirety by General Counsel Meek.

7. ADJOURN

There being no further business, Chairman Matt Brown adjourned the meeting at 5:13, p.m.

Secretary-Treasurer

Commission Chairman Brown