

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT

MINUTES OF FIRST PUBLIC HEARING

PROPOSED MILLAGE RATE AND BUDGET 2018-2019

Tuesday, September 11, 2018

The First Public Hearing of the St. Augustine Port, Waterway & Beach District on the proposed millage rate and budget for fiscal year 2018-2019 was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida on Tuesday, September 11, 2018.

CALL TO ORDER

Chairman Jerry Dixon called the meeting to order at 5:05 p.m. Members of the public were in attendance during the meeting.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Chairman Jerry Dixon, Vice-Chairman Barry Benjamin, and Commissioners Tom Rivers and Chris Way were in attendance. The meeting was also attended by Secretary-Treasurer Elyse Kemper and District Counsel Jim Bedsole.

SET TENTATIVE MILLAGE RATE

A discussion of the proposed millage rate for 2018-2019 resulted in commissioners agreeing to leave the millage rate unchanged from last year's rate of 0.0638.

A motion by Chairman Dixon and seconded by Commissioner Rivers to set the tentative millage rate at 0.0638 for Fiscal Year 2018-2019 was unanimously approved.

SET TENTATIVE BUDGET

Secretary-Treasurer Kemper presented information on proposed District projects for the 2018-2019 fiscal year. She explained how much tax revenue the District is projected to receive and how much is budgeted for fixed expenses. The balance after deducting expenses will represent about \$384,000 available for projects. The board decided to set St. Johns County Sheriff's Office marine unit

overtime at \$20,000.00, maintain St. Augustine Police Department overtime at \$8,000, set aside \$25,000 for artificial reef work, provide \$10,000 for navigational aids, \$30,000 for the area map revision project, re-confirm the board's prior commitments of \$12,335 for Sheriff's Department marine electronic upgrades and \$25,000 for St. Augustine Beach sea oats planting, \$153,665 for unspecified marine projects, and \$100,000 for dredging.

A motion by Commissioner Way and seconded by Vice-Chairman Benjamin to approve the tentative budget was unanimously approved.

PUBLIC COMMENT: NONE

Ms. Kemper announced the final public hearing on the millage rate and budget will take place at this location on Tuesday, October 2, 2018, at 5:05 p.m.

ADJOURN:

There being no further business, Chairman Dixon adjourned the meeting at 5:20 p.m.

Secretary-Treasurer

Chairman