

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT
MINUTES OF FIRST TRIM HEARING MEETING
Thursday, September 15, 2022

The first public hearing on the budget and millage rate for the 2022-2023 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 Thursday, September 15, 2022.

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, Commissioner Tom Rivers, and Commissioner Jane West were present. The meeting was also attended by Secretary-Treasurer Elyse Kemper and Clay Meek, General Counsel for the District.

4. PUBLIC INPUT

No members of the public provided public input. However, open invitation for comment and question was publicly made by Chairman Brown at all appropriate points in the proceedings.

5. SET TENTATIVE FINAL MILLAGE RATE AND FINAL BUDGET

Discussion of the anticipated needs of the District for the coming year was had. Among the points made were that inflation would likely increase the costs of projects funded by the District and that much of the reserve funds had been spent over the past year and should be replenished to provide for future projects and potential emergency needs. After discussion, a **Motion to set the tentative final millage rate at the non-rolled back rate of 0.0598 was made by Chairman Brown, seconded by Vice-Chairman Way, and carried by a 4-0 vote.**

6. SET TENTATIVE BUDGET

A Motion to approve the tentative budget of \$2,268,362 based on that millage rate and the cash balance brought forward was made by

Commissioner Rivers, seconded by Vice-Chairman Way, and carried by a 4-0 vote.

7. ADJOURN

There being no further business, Chairman Matt Brown adjourned the meeting at 5:11, p.m.

Secretary-Treasurer

Commission Chairman Brown