

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT
MINUTES OF FINAL PUBLIC TRIM HEARING MEETING
Tuesday, October 4, 2022

The final 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 Tuesday, October 4, 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, and Commissioners Tom Rivers, and 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

There was no public comment or input. 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 Chairman Brown, seconded by Commissioner West, and carried by a 4-0 vote.

A motion to approve the final budget of \$2,268,362 based on that millage rate and the cash balance brought forward was made by Chairman Brown, seconded by Commissioner West, and carried by a 4-0 vote.

6. PRESENT RESOLUTIONS

Resolution 22-01 reflecting the final millage rate adopted was presented and publicly read in its entirety by General Counsel Meek.

Resolution 22-02 reflecting the final budget adopted was presented and publicly read in its entirety by General Counsel Meek.

7. NEXT MEETING

October 18, 2022, was announced as the next regular meeting date. As such, the **next regular meeting will be at 3:00, p.m., on October 18, 2022**, at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida.

8. ADJOURN

There being no further business, Chairman Matt Brown adjourned the meeting at 5:12, p.m.

Secretary-Treasurer

Commission Chairman Brown