

West Coast Inland Navigation District

Board Meeting Agenda for Friday, September 9, 2005 at 4:00 p.m.

Venice City Hall – Council Chambers, 401 W. Venice Avenue, Venice, FL

1. Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS – A meeting has been scheduled for September 15, 2005 with FDEP Administrative Staff to discuss aquatic preserve issues and NGP/Ecosystem Management Plan strategies.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Listowski will report on current events involving congressional “add” funding.

CONSENT AGENDA

1. Approval of Minutes of June 3, 2005
2. Approval of Treasurer's Report for May, June and July 2005
3. Approval of Invoices Paid for May, June and July 2005
4. Approval of Tentative Budget for FY2005/2006
5. Approval of Resolution 2005-01 for Attorney Service for FY2005/2006
6. Approval of WCIND Meeting Schedule for FY2005/2006
7. Approval of Applications/Agreements/Project Extension Requests/CNIF Requests
 - a) Lee County Equipment Transfer
 - b) Lee County – Project L-179 to CNIF

ADMINISTRATIVE AGENDA

1. FY05-06 Budget Overview
2. On-going Projects Update
3. Marine Law Enforcement – Discussion (LCMLETF)
4. Accounting/Audit RFP

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Final Public Hearing on September 16, 2005 at 5:01 p.m. in Venice, Florida.

West Coast Inland Navigation District, P.O. Box 1845, Venice, FL 34284 (941-485-9402)

Officers:

*Commissioner Ray Judah, Chair
Commissioner Joe McClash, Vice Chair
Commissioner Tom Moore, Treasurer
Commissioner Nora Patterson, Secretary*

AGENDA FOR 1ST TRIM HEARING
September 9, 2005

1. Announce opening of public hearing on WCIND'S proposed millage rate and tentative budget for FY 2005 – 2006.
2. Publicly announce proposed millage rate of .04 mill.
3. Publicly announce that the percentage increase in millage over the rolled back rate necessary to fund the tentative budget is 19%. Therefore, the percentage increase in property taxes based on the proposed millage rate is 19%. Ask Chuck to discuss the specific purposes for which ad valorem tax revenues are being increased.
4. Open hearing for public comment regarding proposed millage rate and tentative budget. Allow public to speak and ask questions.
5. After public comment is concluded, close the public hearing.
6. IF BOARD HAS NO DESIRE TO AMEND THE TENTATIVE BUDGET, SKIP TO #7. If, however, Board desires to amend the tentative budget, motion to amend tentative budget must be made, seconded, discussed and voted upon. If the motion passes, then Staff must re-compute the proposed millage rate, and publicly announce the percent, if any, by which the re-computed proposed millage rate exceeds the rolled back rate.
7. Motion to adopt proposed millage rate for FY 2005 – 2006 of .04 mill.
8. Motion to adopt tentative budget for FY 2005 – 2006 with projected funds available of \$9,137,135, total expenditures of \$4,891,874, and reserves of \$4,245,261.
9. Announce that a hearing to finalize the budget and adopt a final millage rate will be held at 5:01 p.m. on Friday, September 16, 2005 in this room, the Council Chambers at the Venice City Hall Building in Venice, Florida.
10. Motion to adjourn.