

**WEST COAST INLAND NAVIGATION DISTRICT
MINUTES OF THE FIRST PUBLIC HEARING
SEPTEMBER 12, 2014 AT 5:01 P.M.
VENICE CITY HALL, VENICE, FLORIDA**

Commissioners Present:

Charles Hines, Chair
John Chappie, Secretary
Brian Hamman, Alternate
Stephen R. Deutsch, Treasurer

Staff Present:

Charles W. Listowski, Executive Director
Philip E. Perrey, Counsel

Chair Charles Hines announced the opening of the Public Hearing on WCIND's tentative millage rate and preliminary budget for FY2014-2015. The meeting was opened at 5:01 p.m. at Venice City Hall. Chair Hines announced the current year rolled back rate is .0374 mill, and the proposed millage rate of .0394 mill. He announced that the percentage increase in millage over the rolled back rate necessary to fund the proposed final budget is 5.35%. Therefore, the percentage increase in property taxes based on the proposed final millage rate is 5.35%.

Chair Hines opened the hearing for public comment. There were no public comments. Chair Hines closed the public comment portion of the hearing.

Chair Hines requested a motion to adopt the tentative millage rate for FY2014-2015 of .0394 mill. Motion by Commissioner Chappie and seconded by Commissioner Deutsch. Motion passed unanimously.

**Commissioner Deutsch moved to adopt the preliminary budget for FY2014-2015 with projected funds available of \$15,624,061, total expenditures of \$6,363,186, and reserves of \$9,260,875
Commissioner Hamman seconded the motion.
Motion passed unanimously.**

Final Budget hearing is scheduled for September 19, 2014 at 5:01 P.M. Venice City Hall, Council Chambers

With no further business before the Board, the Chair adjourned the Public Hearing at 5:05 p.m.