

**WEST COAST INLAND NAVIGATION DISTRICT
MINUTES OF THE FINAL PUBLIC HEARING
SEPTEMBER 15, 2006 AT 5:01 P.M.
VENICE CITY HALL, VENICE, FLORIDA**

COMMISSIONERS PRESENT:

Ray Judah, Chair
Tom Moore, Treasurer
Nora Patterson, Secretary

COMMISSIONERS ABSENT:

Joe McClash, Vice Chair

STAFF PRESENT:

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

Chair Judah announced the opening of the Final Public Hearing on WCIND's final millage rate and final budget for FY2006/2007. The meeting was opened at 5:01 p.m. at Venice City Hall. Chair Judah announced the proposed final millage rate of .04 mill. He announced that the percentage increase in millage over the rolled back rate necessary to fund the proposed final budget is 29.45%. Therefore, the percentage increase in property taxes based on the proposed final millage rate is 29.45%.

The Executive Director, Charles W. Listowski was asked to discuss the specific purposes for which ad valorem tax revenues are being increased. Mr. Listowski stated that Lee County is pursuing a NGP for 48 water bodies. Charlotte County is still recovering from storm events from 2 years ago. Manatee County is using cooperative assistance from the District to do 6 projects. Sarasota County is pursuing the development of a program that would interface with the District's work. In addition, with this proposed budget and millage, we have been able to achieve our target to continue to reserve the amount of \$1.5 million

Chair Judah opened the hearing for public comment. There were no public comments. Chair Judah closed the public hearing.

Chair Judah requested a motion to adopt the final millage rate for FY2006/2007 of .04 mill. Motion by Commissioner Moore, and seconded by Commissioner Patterson. Motion passed unanimously.

Commissioner Moore moved to adopt the final budget for FY2006/2007 with projected funds available of \$18,275,800, total expenditures of \$10,887,842, and reserves of \$7,387,958. Commissioner Patterson seconded. Motion passed unanimously.

Commissioner Moore moved to adopt the millage levy resolution 2006-02. The Chair publicly announced the following: the taxing authority named in the millage levy resolution is West Coast Inland Navigation District, the rolled back rate for FY2006/2007 is .0309 mill, the final millage rate is .04 mill, and the percentage increase of the final millage rate over the rolled back rate is 29.45%. Commissioner Patterson seconded. Motion passed unanimously.

Commissioner Moore moved to adopt the budget resolution 2006-03. Commissioner Patterson seconded. Motion passed unanimously.

With no further business before the Board, the Chair adjourned the Final Public Hearing at 5:10 p.m.