

**WEST COAST INLAND NAVIGATION DISTRICT
MINUTES OF THE FINAL PUBLIC HEARING
SEPTEMBER 16, 2005 AT 5:01 P.M.
VENICE CITY HALL, VENICE, FLORIDA**

COMMISSIONERS PRESENT:

Ray Judah, Chair
Joe McClash, Vice Chair
Nora Patterson, Secretary

COMMISSIONERS ABSENT:

Tom Moore, Secretary

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 FY2005/2006. 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 19%. Therefore, the percentage increase in property taxes based on the proposed final millage rate is 19%.

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 the Waterway Development Program, based on counties requests, has increased over \$600,000. Mr. Listowski explained a graphic chart representing the increased valuations and funding requests.

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

Commissioner McClash moved to adopt the final millage rate for FY2005/2006 of .04 mill. Commissioner Patterson seconded. Motion passed unanimously.

Commissioner McClash moved to adopt the final budget for FY2005/2006 with projected funds available of \$9,137,135, total expenditures of \$4,891,874, and reserves of \$4,245,261. Commissioner Patterson seconded. Motion passed unanimously.

Commissioner McClash moved to adopt the millage levy resolution 2005-02. 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 FY2005/2006 is .0336 mill, the final millage rate is .04 mill, and the percentage increase of the final millage rate over the rolled back rate is 19%. Commissioner Patterson seconded. Motion passed unanimously.

Commissioner McClash moved to adopt the budget resolution 2005-03. 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.