

**WEST COAST INLAND NAVIGATION DISTRICT
MINUTES OF THE FINAL PUBLIC HEARING
SEPTEMBER 17, 2004 AT 5:01 P.M.
VENICE CITY HALL, VENICE, FLORIDA**

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

Tom D'Aprile, Secretary

STAFF PRESENT:

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

Chair Patterson announced the opening of the Final Public Hearing on WCIND's final millage rate and final budget for FY2004/2005. The meeting was opened at 5:01 p.m. at Venice City Hall. Chair Patterson announced the proposed final millage rate of .04 mill. She announced that the percentage increase in millage over the rolled back rate necessary to fund the proposed final budget is 10.5%. Therefore, the percentage increase in property taxes based on the proposed final millage rate is 10.5%.

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 \$400,000. Also, modest increases were made to the Cooperative Assistance Program and the administration/maintenance program for a total of approximately \$560,000.

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

Commissioner McClash moved to adopt the final millage rate for FY2004/2005 of .04 mill. Commissioner Judah seconded. Motion passed unanimously.

Commissioner McClash moved to adopt the final budget for FY2004/2005 with projected funds available of \$7,743,009, total expenditures of \$4,196,441, and reserves of \$3,546,568. Commissioner Judah seconded. Motion passed unanimously.

Commissioner McClash moved to adopt the millage levy resolution 2004-03. 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 FY2004/2005 is .0362 mill, the final millage rate is .04 mill, and the percentage increase of the final millage rate over the rolled back rate is 10.5%. Commissioner Judah seconded. Motion passed unanimously.

Commissioner McClash moved to adopt the budget resolution 2004-04. Commissioner Judah seconded. Motion passed unanimously.

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