

**WEST COAST INLAND NAVIGATION DISTRICT
MINUTES OF THE FINAL PUBLIC HEARING
SEPTEMBER 17, 2010 AT 5:01 P.M.
VENICE CITY HALL, VENICE, FLORIDA**

COMMISSIONERS PRESENT:

Ray Judah, Chair
Robert Skidmore, Vice Chair
John Chappie, Treasurer
Nora Patterson, 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 FY2010-2011. The meeting was opened at 5:01 p.m. at Venice City Hall. Chair Judah announced the current year rolled back rate is .0455 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 -13.41%. Therefore, the percentage increase in property taxes based on the proposed final millage rate is -13.41%.

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 FY2010-2011 of .0394 mill. Motion by Commissioner Skidmore, and seconded by Commissioner Chappie. Motion passed unanimously.

Commissioner Chappie moved to adopt the final budget for FY2010-2011 with projected funds available of \$18,806,955, total expenditures of \$4,687,552, and reserves of \$14,119,403. Commissioner Skidmore seconded. Motion passed unanimously.

Commissioner Chappie moved to adopt the millage levy resolution 2010-07. 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 FY2010-2011 is .0455 mill, the final millage rate is .0394 mill, and the percentage increase of the final millage rate over the rolled back rate is -13.41%. Commissioner Skidmore seconded. Motion passed unanimously.

Commissioner Chappie moved to adopt the budget resolution 2010-08. Commissioner Skidmore seconded. Motion passed unanimously.

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