

**WEST COAST INLAND NAVIGATION DISTRICT
MINUTES OF THE FINAL PUBLIC HEARING
SEPTEMBER 18, 2009 AT 5:01 P.M.
VENICE CITY HALL, VENICE, FLORIDA**

COMMISSIONERS PRESENT:

Ray Judah, Chair
Robert Skidmore, Vice Chair
Joe McClash, 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 FY2009/2010. The meeting was opened at 5:01 p.m. at Venice City Hall. Chair Judah announced the current year rolled back rate is .0481 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 -18.09%. Therefore, the percentage increase in property taxes based on the proposed final millage rate is -18.09%.

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 FY2009/2010 of .0394 mill. Motion by Commissioner Skidmore, and seconded by Commissioner Chappie. Motion passed unanimously.

Commissioner Chappie moved to adopt the final budget for FY2009/2010 with projected funds available of \$18,801,775, total expenditures of \$4,907,168, and reserves of \$13,894,607. Commissioner Patterson seconded. Motion passed unanimously.

Commissioner Chappie moved to adopt the millage levy resolution 2009-03. 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 FY2009/2010 is .0481 mill, the final millage rate is .0394 mill, and the percentage increase of the final millage rate over the rolled back rate is -18.09%. Commissioner Patterson seconded. Motion passed unanimously.

Commissioner Chappie moved to adopt the budget resolution 2009-04. Commissioner Patterson seconded. Motion passed unanimously.

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

FIRST TRIM HEARING ON THE FY2009/2010 BUDGET

Chair Judah opened the public hearing at 5:01 p.m. on WCIND's proposed millage rate and tentative budget for FY2009/2010. He publicly announced the current year rolled back rate is .0481 mill, and the proposed millage rate of .0394 mill.

Chair Judah announced the percentage increase in millage over the rolled back rate necessary to fund the tentative budget is -18.09%; and that the percentage increase in property taxes based on the proposed millage rate is -18.09%.

Chair Judah opened up the floor for any public comment.

Ms. Galina Bobles addressed the Board regarding a dramatic increase in her property assessment. As a Sarasota County resident, Commissioner Patterson suggested that Ms. Bobles meet with her after the meeting, since her questions related to issues other than WCIND.

Chair Judah closed the public hearing.

Discussion by the Board – None.

Commissioner Chappie moved and Commissioner Skidmore seconded the motion to adopt the tentative millage rate for FY2009/2010 of .0394 mill. Motion passes unanimously.

Commissioner Skidmore moved to adopt the tentative budget for FY2009/2010 with projected funds available of \$18,801,775, total expenditures of \$4,907,168, and reserves of \$13,894,607. Commissioner Chappie seconded. Motion passes unanimously.

Chair Judah announced that the hearing to finalize the budget and adopt the final millage rate would be held at 5:01 p.m. on Friday, September 18, 2009, in the same room, Venice City Hall – Council Chambers.

Motion to adjourn by Commissioner Skidmore, seconded by Commissioner Chappie, and passed unanimously.

The meeting was adjourned at 5:11 p.m.