

**WEST COAST INLAND NAVIGATION DISTRICT  
MINUTES OF THE FINAL PUBLIC HEARING  
SEPTEMBER 19, 2008 AT 5:01 P.M.  
VENICE CITY HALL, VENICE, FLORIDA**

COMMISSIONERS PRESENT:

Ray Judah, Chair  
Tom Moore, 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 FY2008/2009. The meeting was opened at 5:01 p.m. at Venice City Hall. Chair Judah announced the current year rolled back rate is .0471 mill, and the proposed millage rate of .0451 mill. He announced that the percentage increase in millage over the rolled back rate necessary to fund the proposed final budget is -4.25%. Therefore, the percentage increase in property taxes based on the proposed final millage rate is -4.25%.

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 amend the adopted tentative budget by decreasing the reserve from \$13,094,574 to \$12,071,961, and to amend the proposed millage rate by decreasing the millage rate from .0451 mill to .0394 mill. Motion by Commissioner Moore, and seconded by Commissioner Patterson. Motion passed unanimously.

Based on the amendments just passed, Chair Judah announced that the percentage increase in millage over the rolled back rate necessary to fund the proposed final budget is -16.35%. Therefore, the percentage increase in property taxes based on the proposed final millage rate is -16.35%.

Chair Judah requested a motion to adopt the final millage rate for FY2008/2009 of .0394 mill. Motion by Commissioner Patterson, and seconded by Commissioner Moore. Motion passed unanimously.

Commissioner McClash moved to adopt the final budget for FY2008/2009 with projected funds available of \$17,904,915, total expenditures of \$5,832,954, and reserves of \$12,071,961. Commissioner Patterson seconded. Motion passed unanimously.

Commissioner Patterson moved to adopt the millage levy resolution 2008-04. 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 FY2008/2009 is .0471 mill, the final millage rate is .0394 mill, and the percentage increase of the final millage rate over the rolled back rate is -16.35%. Commissioner Moore seconded. Motion passed unanimously.

Commissioner Patterson moved to adopt the budget resolution 2008-05. Commissioner Moore seconded. Motion passed unanimously.

Commissioner McClash requested clarification of the advertised budget format regarding "reserves." After some discussion, consensus of the Board was to have staff explore the use of more definitive language to describe "reserves."

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