

## **West Coast Inland Navigation District**

Board Meeting Agenda for Friday, September 9, 2011 at 4:00 p.m.

Venice City Hall – Council Chambers, 401 W. Venice Avenue, Venice, FL

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1. Call to Order and Roll Call.
2. Approval of Deletions or Additions to Agenda

### PUBLIC COMMENT

### DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS --

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Milan Mora, ACOE Project Manager, is invited to address the Board.

### CONSENT AGENDA

1. Approval of Minutes of June 10, 2011
2. Approval of Treasurer's Report for May, June, and July 2011
3. Approval of Invoices Paid for May, June, and July 2011
4. Approval of WCIND Meeting Schedule for FY2011-2012
5. Approval of Applications/Agreements/CNIF Requests/Resolutions
  - a) Project Extension Requests for FY11/12
  - b) Resolution 2011-05 for Attorney Services for FY11/12
  - c) Sarasota County CNIF Request

### ADMINISTRATIVE AGENDA

1. Budget FY2011-2012
2. Project Status Report

### COMMISSIONERS' ITEMS

### WCIND COUNSEL'S REPORT

### EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Final Public Hearing on Friday, September 16, 2011 at 5:01 p.m. in Venice, Florida.

## AGENDA FOR 1ST TRIM HEARING

September 9, 2011

1. Announce opening of public hearing on WCIND'S proposed millage rate and tentative budget for FY 2011 – 2012.
2. Publicly announce that the current year rolled back rate is 0.0417 mill, and the proposed millage rate is 0.0394 mill.
3. Publicly announce that the percentage increase in millage over the rolled back rate necessary to fund the tentative budget is -5.52%. Therefore, the percentage increase in property taxes based on the proposed millage rate is -5.52%.
4. Open hearing for public comment regarding proposed millage rate and tentative budget. Allow public to speak and ask questions.
5. After public comment is concluded, close the public hearing.
6. IF BOARD HAS NO DESIRE TO AMEND THE TENTATIVE BUDGET, SKIP TO #7. If, however, Board desires to amend the tentative budget, motion to amend tentative budget must be made, seconded, discussed and voted upon. If the motion passes, then Staff must re-compute the proposed millage rate, and publicly announce the percent, if any, by which the re-computed proposed millage rate exceeds the rolled back rate.
7. Motion to adopt proposed millage rate for FY 2011 – 2012 of 0.0394 mill.
8. Motion to adopt tentative budget for FY 2011 – 2012 with projected funds available of \$18,072,959, total expenditures of \$5,566,183, and reserves of \$12,506,776.
9. Announce that a hearing to finalize the budget and adopt a final millage rate will be held at 5:01 P.M. on Friday, September 16, 2011, in this room, the Council Chambers at the Venice City Hall Building in Venice, Florida.
10. Motion to adjourn.

# **AGENDA SUMMARY FOR WCIND BOARD MEETING FRIDAY, SEPTEMBER 9, 2011 AT 4:00 P.M.**

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## **CONSENT AGENDA**

Staff recommends approval of items 1 – 5.

## **ADMINISTRATIVE AGENDA**

1. Budget FY2011-2012 – Briefing by Mr. Listowski.
2. Project Status Report by Mr. Listowski:
  - Charlotte County – Gasparilla Railroad trestle analysis requested by Charlotte County. Research underway and will report to County within 30 days.
  - Lee County –
    - Invitation to Bid for Broadway/Hogue, Intrepid Waters, and Government Cut dredge project was advertised. Bid opening will be on September 28, 2011.
    - Caloosahatchee River dredge projects under consultation review by NMFS for sawtooth fish.
  - Manatee County –
    - WCIND workshop session with Manatee County Board of County Commissioners on September 13, 2011.
    - Invitation to Bid for Bimini Bay/Key Royale entrance channel dredge project was advertised. Bid opening will be on September 14, 2011.
  - Sarasota County – Received permit to complete “tightening” of the North Jetty in Nokomis.