

THE FINAL PUBLIC HEARING TO APPROVE WCIND'S BUDGET AND ADOPT MILLAGE RATE WAS HELD ON SEPTEMBER 22, 1989 AT 5:01 PM AT THE WEST COAST INLAND NAVIGATION DISTRICT HEADQUARTERS, 200 EAST MIAMI AVENUE, VENICE, FL.

COMMISSIONERS PRESENT: KENT G. CHETLAIN, CHAIRMAN, MANATEE COUNTY
RAY JUDAH, VICE CHAIRMAN, LEE COUNTY
JIM GREENWALD, SECRETARY, SARASOTA COUNTY
DAVID H. SCHMIDT, TREASURER, CHARLOTTE COUNTY

COMMISSIONERS ABSENT: NONE

STAFF PRESENT: JAMES M. ARMSTRONG, EXECUTIVE DIRECTOR
CONNIE MCLENNAN, ADMINISTRATIVE ASSISTANT
PHILIP E. PERREY, COUNSEL

D.N.R. REPRESENTATIVE: NONE

GUESTS PRESENT: LISA BENNETT, SARASOTA HERALD-TRIBUNE

CHAIRMAN KENT CHETLAIN OPENED WCIND'S FINAL PUBLIC HEARING AT 5:01 PM AND ASKED DIRECTOR ARMSTRONG TO STATE THE SPECIFIC PURPOSES THE AD VALOREM OR TAX REVENUES ARE BEING INCREASED.

MR. ARMSTRONG STATED THE AGGREGATE MILLAGE OF THE FOUR COUNTY DISTRICT IS SET AT .030 THE SAME AS FY88/89, AND COUNSEL READ RESOLUTION NO. 89-5 IN ITS ENTIRETY. THE DIRECTOR READ THE PERCENTAGE INCREASE IN MILLAGE OVER THE ROLLED BACK RATE NECESSARY TO FUND THE BUDGET AND THE SPECIFIC PURPOSES FOR THE INCREASE.

COMMISSIONER JUDAH MOTIONED TO ADOPT AND APPROVE WCIND'S FINAL MILLAGE RATE OF .030, SECONDED BY COMMISSIONER SCHMIDT, MOTION CARRIED UNANIMOUSLY.

COUNSEL PERREY READ RESOLUTION NO. 89-6 IN ITS ENTIRETY.

COMMISSIONER JUDAH MOTIONED TO ADOPT WCIND'S FINAL BUDGET, SECONDED BY COMMISSIONER SCHMIDT, MOTION CARRIED UNANIMOUSLY.

MR. ARMSTRONG INFORMED THERE HAS BEEN AN ERROR MADE IN THE FINAL BUDGET THAT WILL NOT AFFECT THE BOTTOM LINE STATING \$13,630.00 NEEDS TO BE APPLIED TO ANOTHER MAJOR PROJECT BUT THIS WILL NOT AFFECT WCIND'S MILLAGE RATE OR ROLLBACK RATE THAT THE BOTTOM LINE FIGURE IS CORRECT.

THE DIRECTOR SUGGESTED ADDING IT TO THE SARASOTA COUNTY MAJOR PROJECTS WHICH WOULD GIVE SARASOTA COUNTY A TOTAL OF \$98,280.00 FOR MAJOR PROJECTS WITH AN ADDITIONAL \$67,000.00 FOR G.C.P.M.F. OR THE TOTAL FUNDING FOR FY89/90 OF \$165,280.00.

COMMISSIONER GREENWALD STATED HIS RECOMMENDATION THAT THIS MONEY BE APPLIED TO SARASOTA COUNTY WOULD BE TO FUND MOTE MARINE MAMMAL STRANDING PROGRAM AND SENT DIRECTLY TO THEM.

COMM. JUDAH MOVED FOR APPROVAL AND AMENDMENT OF WCIND'S FINAL BUDGET FOR TOTAL FUNDING TO SARASOTA COUNTY IN THE AMOUNT OF \$98,280.00 FOR MAJOR PROJECTS AND 67,000.00 FOR G.C.P.M.F., SECONDED BY COMMISSIONER SCHMIDT, MOTION CARRIED UNANIMOUSLY.

MR. PERREY ANNOUNCED FOR THE PUBLIC THAT THE AMENDED FINAL BUDGET DOES NOT CHANGE THE PROPOSED MILLAGE RATE OF .030 MILLS WILL STAY THE SAME.

COMMISSIONER JUDAH MOTIONED TO WITHDRAW THE MOTION TO ADOPT WCIND'S FINAL BUDGET, SECONDED BY COMMISSIONER GREENWALD, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER SCHMIDT MOTIONED TO APPROVE WCIND'S AMENDED FINAL BUDGET, SECONDED BY COMMISSIONER JUDAH, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER SCHMIDT MOTIONED TO OPEN THE PUBLIC HEARING FOR PUBLIC COMMENT, SECONDED BY COMMISSIONER JUDAH, MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE TO CLOSE PUBLIC HEARING, SECONDED, MOTION CARRIED UNANIMOUSLY. MR. ARMSTRONG INFORMED HE HAS CONTACTED EACH COUNTIES LIAISON AGENT LETTING THEM KNOW WHAT HAS BEEN APPROVED FOR FUNDING MAJOR PROJECTS TO THEIR COUNTY. ALSO ASKED FOR APPLICATIONS AND AGREEMENTS FOR FY89/90 FUNDING. THE DIRECTOR REQUESTED THE BOARDS APPROVAL TO ADVERTISE FOR THE PURCHASE OF A BOAT AND MOTOR WHICH HAS BEEN APPROVED BY THE WCIND BOARD FOR TWO YEARS. MR. ARMSTRONG INFORMED THERE IS MONEY BUDGETED FOR THIS EXPENDITURE. COMMISSIONER GREENWALD MOTIONED APPROVAL TO ADVERTISE FOR THE PURCHASE OF A NECESSARY BOAT AND MOTOR, SECONDED BY COMMISSIONER SCHMIDT, MOTION CARRIED UNANIMOUSLY.

MR. PERREY INFORMED THE BOARD THAT SUNCOAST MEDIA SIGNED A NOTE SIX YEARS AGO FOR THE PURCHASE OF LAND, NEXT DOOR TO THIS BUILDING, IN THE AMOUNT OF \$183,000.00.

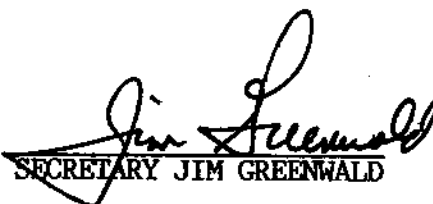
MR. PERREY STATED HE WAS CONTACTED BY THE NEWSPAPERS ATTORNEY INDICATING THEY ARE REFINANCING THE PROPERTY AND WANT TO PAY WCIND OFF. COMMISSIONER GREENWALD MOTIONED TO APPROVE WCIND'S CHAIRMAN TO EXECUTE THE SATISFACTION OF MORTGAGE, SECONDED BY COMMISSIONER SCHMIDT, MOTION CARRIED UNANIMOUSLY.

MR. ARMSTRONG STATED HE HAS RECEIVED SEVERAL POSITIVE PHONE CALLS REGARDING WCIND'S SEPTEMBER 15, 1989 MEETING.

COMMISSIONER JUDAH STATED A FEW WEEKS AGO LEE COUNTY HAD A DEDICATION FOR A MANATEE SCULPTURE AND NAVIGATION AID THAT WAS INSTALLED AT A BOAT RAMP IN LEE COUNTY AND PRESENTED MR. ARMSTRONG WITH A PLAQUE RECOGNIZING WCIND'S SUPPORT FOR MANATEE ALERT AND AWARENESS.

THE NEXT WCIND MEETING DATE IS SET FOR FRIDAY, OCTOBER 27, 1989 AT 10:30 AM. THE MEETING ADJOURNED AT 5:52 PM.


CHAIRMAN KENT G. CHETLATN


SECRETARY JIM GREENWALD