

WEST COAST INLAND NAVIGATION DISTRICT

A Special Tax District of the State of Florida

P.O. Box 1845

VENICE, FLORIDA 34284

200 East Miami Avenue
Venice, Florida
Telephone (813) 485-9402
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**FINAL PUBLIC HEARING
FRIDAY, SEPTEMBER 15, 1995**

**SARASOTA COUNTY SOUTH COUNTY ADMINISTRATION CENTER
4000 SOUTH TAMiami TRAIL, VENICE, FLORIDA**

WCIND OFFICERS AND COMMISSIONERS

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Lee County

RAY JUDAH

Chairman

Courthouse

Fort Myers, Florida 33902

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Manatee County

JOE McCLASH

Vice Chairman

Courthouse

Bradenton, Florida 34206

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Sarasota County

JACK O'NEIL

Secretary

Courthouse

Sarasota, Florida 34230

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Charlotte County

ADAM CUMMINGS

Treasurer

County Administration Center

Port Charlotte, Florida 33948

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STAFF

CHARLES W. LISTOWSKI

Executive Director

P.O. Box 1845

Venice, Florida 34284

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PHILIP E. PERRY

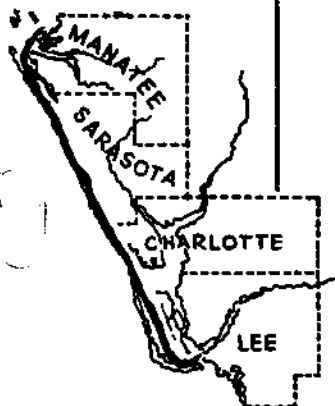
General Counsel

P.O. Box 9480

Bradenton, Florida 34206

A G E N D A

1. OPEN THE PUBLIC HEARING AT 5:01 P.M.
2. PUBLICLY ANNOUNCE THE PERCENTAGE INCREASE OR DECREASE IN MILLAGE OVER THE ROLLED-BACK RATE NECESSARY TO FUND THE BUDGET. (0.00% PROPOSED)
3. OPEN TO THE PUBLIC
4. APPROVAL OF RESOLUTION 95-6 (MILLAGE)
5. APPROVAL OF RESOLUTION 95-7 (BUDGET)
6. MOTION TO ADOPT WCIND'S FINAL MILLAGE RATE BY ADOPTING RESOLUTION 95-6
7. MOTION TO ADOPT WCIND'S FINAL BUDGET BY ADOPTING RESOLUTION 95-7
8. CLOSE PUBLIC HEARING



**INTRACOASTAL WATERWAY FROM FORT MYERS TO TARPON SPRINGS
AS PART OF THE NATIONAL INTRACOASTAL WATERWAY SYSTEM**

WEST COAST INLAND NAVIGATION DISTRICT

FINAL PUBLIC HEARING

FRIDAY, SEPTEMBER 15, 1995

SARASOTA COUNTY SOUTH COUNTY ADMINISTRATION CENTER

This is the Final Public Hearing of the West Coast Inland Navigation District to make a final decision on the proposed and tentatively adopted millage rate and budget for FY95/96.

The Final Public Hearing was convened by Commissioner Judah at 5:01 P.M. on September 15, 1995. Commissioners McClash and O'Neil were present also. Executive Director, Charles W. Listowski, and counsel, Philip E. Perrey, were present.

The Public Hearing opened with a public announcement of the percentage increase or decrease in millage over the rolled-back rate necessary to fund the budget. Mr. Listowski said the proposed rate of millage is the rolled-back rate, which means zero percent increase and zero percent decrease. The proposed millage rate is .0192, or one hundred ninety-two ten thousandths of a mill for FY95/95.

Commissioner Judah opened the meeting to the public. No one was present.

Counsel Perrey read Resolution 95-6 in its entirety. Commissioner McClash moved and Commissioner O'Neil seconded to adopt WCIND's final millage rate by adopting Resolution 95-6. Motion carried unanimously.

Counsel Perrey read Resolution 95-7 in its entirety. Commissioner McClash moved and Commissioner O'Neil seconded to adopt WCIND's final budget by adopting Resolution 95-7. Motion carried unanimously.

The Final Public Hearing was adjourned at 5:08 P.M.



RAY JUDAH, CHAIRMAN



JACK O'NEIL, SECRETARY