

AGENDA FOR 1ST TRIM HEARING

September 6, 2018

1. Announce opening of public hearing on WCIND'S proposed millage rate and tentative budget for FY 2018 – 2019
2. Announce that the current year rolled back rate is 0.0377 mill, and the proposed millage rate is 0.0394 mill.
3. Announce that the percentage increase in millage over the rolled back rate necessary to fund the tentative budget is 4.51%. Therefore, the percentage increase in property taxes based on the proposed millage rate is 4.51%.
4. Mr. McBride to discuss the specific purposes for which ad valorem tax revenues are being increased.
5. Open hearing for public comment regarding proposed millage rate and tentative budget. Allow public to speak and ask questions.
6. After public comment is concluded, close the public hearing.
7. IF BOARD HAS NO DESIRE TO AMEND THE TENTATIVE BUDGET, SKIP TO #8. 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.
8. Motion to approve Resolution 2018-05 adopting a proposed millage rate for FY 2018 – 2019 of 0.0394 mill.
9. Motion to approve Resolution 2018-06 adopting a tentative budget for FY 2018 – 2019 with projected funds available of \$15,116,652, total expenditures of \$5,831,858 and reserves of \$9,284,794.
10. Announce that a hearing to finalize the budget and adopt a final millage rate will be held at 5:01 P.M. on Thursday, September 13th, 2018, in this room, the Council Chambers at the Venice City Hall Building in Venice, Florida.
11. Motion to adjourn.

**WEST COAST INLAND NAVIGATION DISTRICT
MINUTES OF THE FIRST PUBLIC HEARING
SEPTEMBER 6, 2018 AT 5:01 P.M.
VENICE CITY HALL, VENICE, FLORIDA**

Commissioners Present: Charles Hines, Chair
Larry Kiker, Vice Chair
Stephen R. Deutsch, Treasurer
Carol Whitmore, Secretary

Staff Present: Justin McBride, Executive Director
Jed Schneck, General Counsel

The meeting was opened at 5:01 p.m. at Venice City Hall.

Chair Charles Hines announced the opening of the public hearing on WCIND's proposed millage rate and tentative budget for FY2018-2019. Chair Charles Hines announced the current year rolled back rate is 0.0377 mill, and the proposed millage rate of 0.0394 mill. He announced that the percentage increase in millage over the rolled back rate necessary to fund the proposed final budget is 4.51%. Therefore, the percentage increase in property taxes based on the proposed final millage rate is 4.51%.

Mr. McBride noted that maintaining the current millage rate will allow funding of the proposed budget as submitted. Mr. McBride noted that the increase will be needed for the following;

- The continuing increase in project costs
- Allow member counties to maximize their CNIF for future projects
- Allows the District to appropriately fund Storm Recovery Reserves
- Buffers the District from potential future decreases in available funding.

Chair Hines opened the hearing for public comment.

Chair Hines closed the public comment portion of the hearing.

Chair Hines requested a motion to approve resolution 2018-05 adopting the tentative proposed millage rate for FY2018-2019 of 0.0394 mill. Motion by Commissioner Deutsch and seconded by Commissioner Kiker. Motion passed unanimously.

Chair Hines requested a motion to approve resolution 2018-06 adopting the tentative budget for FY2018-2019. Commissioner Kiker moved to approve resolution 2018-06 adopting the tentative budget for FY2018-2019 with projected funds available of \$15,116,652 total expenditures of \$5,831,858 and reserves of \$9,284,794. Commissioner Deutsch seconded. Motion passed unanimously.

Final Budget hearing is scheduled for September 13, 2018 at 5:01 P.M. Venice City Hall, Council Chambers

With no further business before the Board, the Chair adjourned the Public Hearing at 5:04 p.m.

Charles Hines, Chair

Carol Whitmore, Secretary



WEST COAST INLAND NAVIGATION DISTRICT

RESOLUTION 2018-05

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE WEST COAST INLAND NAVIGATION DISTRICT ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2018/2019; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the West Coast Inland Navigation District (the "District") of Lee, Charlotte, Sarasota and Manatee Counties duly considered the budgetary requirements of the District in determining its Tentative Millage Rate for Fiscal Year 2018/2019; and

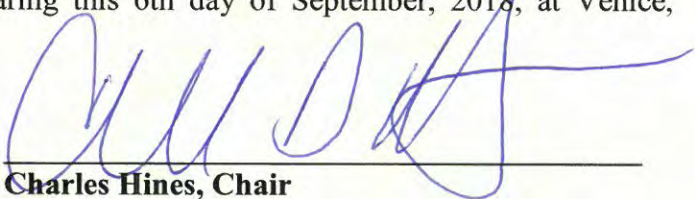
WHEREAS, the District held a public hearing in accordance with Section 200.065, Florida Statutes, to consider and adopt its Tentative Millage Rate for Fiscal Year 2018/2019; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Lee, Charlotte, Sarasota and Manatee Counties has been certified by each respective County Property Appraiser to the District as \$190,176,849,072.

NOW, THEREFORE, BE IT RESOLVED BY THE WEST COAST INLAND NAVIGATION DISTRICT, A MULTI-COUNTY INDEPENDENT SPECIAL TAX DISTRICT OF THE STATE OF FLORIDA, THAT:


1. The Fiscal Year 2018/2019 Tentative Millage Rate to be levied is hereby set at the rate of 0.0394 mills on the taxable property within the District; and
2. The Tentative Millage Rate of 0.0394 mills is greater than the current year rolled back rate of 0.0377 mills by 4.51%, and the percentage increase in property taxes adopted by the District is 4.51%; and
3. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 6th day of September, 2018, at Venice, Florida.



Charles Hines, Chair

ATTEST:



Justin D. McBride, Executive Director



WCIND

WEST COAST INLAND NAVIGATION DISTRICT

RESOLUTION 2018-06

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE WEST COAST INLAND NAVIGATION DISTRICT ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2018/2019; PROVIDING FOR AN EFFECTIVE DATE.

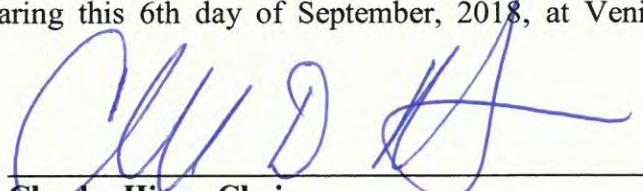
WHEREAS, the West Coast Inland Navigation District (the "District") of Lee, Charlotte, Sarasota and Manatee Counties duly considered the budgetary requirements of the District at a public hearing in accordance with Section 200.065, Florida Statutes; and

WHEREAS, the District set forth the appropriations and revenue estimate for the Fiscal Year 2018/2019 Budget with projected funds available of \$15,116,652 total expenditures of \$5,831,858, and reserves of \$9,284,794.

NOW, THEREFORE, BE IT RESOLVED BY THE WEST COAST INLAND NAVIGATION DISTRICT, A MULTI-COUNTY INDEPENDENT SPECIAL TAX DISTRICT OF THE STATE OF FLORIDA, THAT:

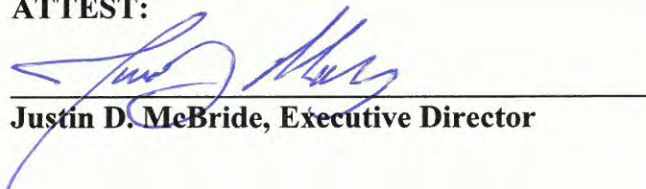
1. The attached Fiscal Year 2018/2019 Tentative Budget be adopted; and
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 6th day of September, 2018, at Venice, Florida.



Charles Hines, Chair

ATTEST:



Justin D. McBride, Executive Director