

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
MINUTES OF THE FIRST PUBLIC HEARING ON PROPOSED 2014-2015 BUDGET AND TAXES  
OF THE BOARD OF COMMISSIONERS  
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL  
**September 16, 2014**

The MEETING was called to order by CHAIRMAN Vogelgesang at 6:00 p.m.

**COMMISSIONERS PRESENT:** Steven M. Engel  
Dennis R. Frisch  
Robert K. Rollins, Jr.  
Earl L. Starkoff  
Susan Vogelgesang

**PRESENTATION:**

Mr. Arthur C. Koski, interim Executive Director stated that the District's operating expenditures are 0.5% more than fiscal year 2013-2014 expenditures. The District's proposed operating millage rate is 0.9676 mills which is greater than the rolled-back rate of 0.9247 mills by 4.64%. He reviewed the line items in the proposed 2014-2015 budget and discussed the District's proposed Capital Improvement Projects. The total appropriated expenditures and reserves for fiscal year 2014-2015 are \$41,032,600.

**PUBLIC COMMENTS AND QUESTIONS**

Beth Lazerick

5691 Fox Hollow Drive #D, Boca Raton

Ms. Lazerick, a member of the Swim & Racquet Center, suggested that the District allocate funds from its operating reserves to meet the immediate improvements needed at the Swim Center. She displayed photos on her cell phone of broken/cracked pavement adjacent to the coping around the south side of the pool. Referencing the proposed children's area, she suggested that the architect give consideration to installing smaller bathroom fixtures, commenting that "tiny kids need tiny toilets". An avid swimmer at the Swim Center, she remarked that the District should raise its fees.

*~ No other public comments were received ~*

**RESOLUTION NO. 2014-01 TO ADOPT TENTATIVE MILLAGE RATE FOR 2014-2015.**

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Engel to adopt Resolution No. 2014-01.

<b><i>Roll Call Vote:</i></b>	Commissioner Rollins	Yes
	Commissioner Engel	Yes
	Commissioner Starkoff	Yes
	Commissioner Frisch	Yes
	Commissioner Vogelgesang	Yes

**MOTION UNANIMOUSLY APPROVED**

*(Time Adopted: 6:26 p.m.)*

**RESOLUTION NO. 2014-02 TO ADOPT TENTATIVE BUDGET FOR 2014-2015.**

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Frisch to adopt Resolution No. 2014-02.

***Roll Call Vote:***

Commissioner Engel	Yes
Commissioner Starkoff	Yes
Commissioner Frisch	Yes
Commissioner Vogelgesang	Yes
Commissioner Rollins	Yes

**MOTION UNANIMOUSLY APPROVED**

*(Time Adopted: 6:28 p.m.)*

**RESOLUTION NO. 2014-03 TO ADOPT DATE, TIME AND PLACE OF FINAL PUBLIC HEARING ON TAXES AND BUDGET.**

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Engel to adopt Resolution No. 2014-03 establishing the final public hearing date of **September 23, 2014 at 6:00 p.m. at the Sugar Sand Park Community Center.**

***Roll Call Vote:***


Commissioner Engel	Yes
Commissioner Starkoff	Yes
Commissioner Frisch	Yes
Commissioner Vogelgesang	Yes
Commissioner Rollins	Yes

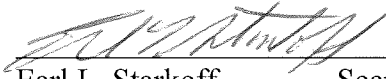
**MOTION UNANIMOUSLY APPROVED**

**ADJOURNMENT:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to adjourn the meeting at 6:29 p.m.

**MOTION UNANIMOUSLY APPROVED**

  
Susan Vogelgesang \_\_\_\_\_ Chairman

  
Earl L. Starkoff \_\_\_\_\_ Secretary-Treasurer

Attachments:  
Resolution No. 2014-01  
Resolution No. 2014-02  
Resolution No. 2014-03

Resolution Number 2014-01

**A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE GREATER BOCA RATON BEACH & PARK DISTRICT FOR FISCAL YEAR 2014-15; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida on September 16, 2014 adopted Fiscal Year Tentative Millage Rates following a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, held a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the gross taxable value for operating purposes not exempt from taxation within the Greater Boca Raton Beach & Park District of Palm Beach County has been certified by the County Property Appraiser to the Greater Boca Raton Beach & Park District as \$21,250,627,908.

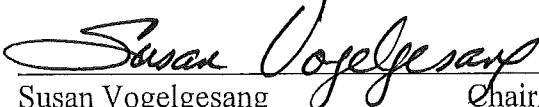
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Greater Boca Raton Beach & Park District of Palm Beach County, Florida that:

1. The FY 2014-15 tentative operating millage rate is 0.9676 mill which is greater than the rolled-back rate of 0.9247 mill by 4.64%.
2. This resolution shall take effect immediately upon its adoption.

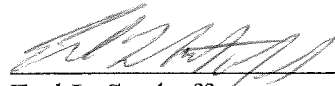
**DULY ADOPTED** at a public hearing this the 16<sup>th</sup> day of September, 2014.

**Time Adopted:** 6:26 P.M

**Board of Commissioners  
GREATER BOCA RATON BEACH & PARK DISTRICT**

  
Susan Vogelgesang Chairman

**ATTEST:**

  
Earl L. Starkoff  
Secretary-Treasurer

Resolution Number 2014-02

**A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2014-15; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 16, 2014, held a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2014-15 in the amount of \$41,032,600.


**NOW, THEREFORE, BE IT RESOLVED** by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

1. The Fiscal Year 2014-15 Tentative Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.


**DULY ADOPTED** at a public hearing the 16th day of September, 2014.

**Time Adopted:** 6:28 P.M.

**Board of Commissioners  
GREATER BOCA RATON BEACH & PARK DISTRICT**

  
Susan Vogelgesang  
Chairman

**ATTEST:**

  
Earl L. Starkoff  
Secretary-Treasurer

**Resolution Number 2014-03**

**A RESOLUTION ESTABLISHING A DATE FOR A FINAL PUBLIC HEARING  
ON TAXES AND BUDGET FOR**

**THE GREATER BOCA RATON BEACH & PARK DISTRICT**

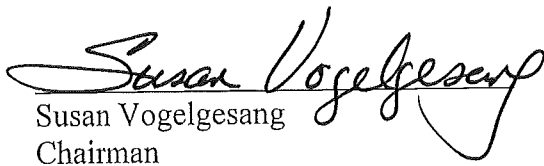
**FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2014  
AND ENDING ON SEPTEMBER 30, 2015**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GREATER  
BOCA RATON BEACH & PARK DISTRICT THAT:

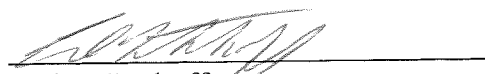
**Section 1.** A Public Hearing to finalize the taxes and budget for the fiscal year commencing on October 1, 2014 and ending on September 30, 2015 shall be held on September 23, 2014, at 6:00 p.m. in the Community Center at Sugar Sand Park, 300 South Military Trail, Boca Raton, Florida.

**PASSED AND ADOPTED THIS 16th DAY OF SEPTEMBER, 2014.**

**Board of Commissioners  
GREATER BOCA RATON BEACH & PARK DISTRICT**

  
Susan Vogelgesang  
Chairman

**ATTEST:**

  
Earl L. Starkoff  
Secretary-Treasurer