

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
MINUTES OF THE FINAL PUBLIC HEARING ON PROPOSED 2014-2015 BUDGET AND TAXES  
OF THE BOARD OF COMMISSIONERS  
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL  
**September 23, 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**

Harriet and Josh Kalin

15942 Lomond Hills Trail, Delray Beach

Mr. & Mrs. Kalin addressed the Board requesting that the District convert two tennis courts at the Swim & Racquet Center into eight Pickleball courts.

Michele Peel

7391 NE 8<sup>th</sup> Court, Boca Raton

Ms. Peel commented that she attempted to compare the District budget with the Proposed City budget on its website and could not correlate. At issue were items relating to new City personnel at Gumbo Limbo and the purchase of ATV's for the Beach Monitoring program. She suggested 1) that the District regularly schedule communications with the City to improve cooperation between the entities for budget and all operational items; 2) improve the process for replacing items in a timely manner, and 3) provide more transparency and understanding in the process and details relating to the budget.

Mr. Koski responded that the City provides the Capital Improvements Projects budget to the District in June, and that there is review and discussion between the City and the District on each and all of the items in the budget. The City understands that not everything they request will be approved in the budget that is adopted, and that the majority of the capital items will be the subject of a written request by the City to the District during the fiscal year at which time it will be evaluated by the District and the City as to its need, cost and the time it takes to procure that particular capital item. Through numerous meetings and communications with Mr. Gomez, the District has agreed to fund the exact amount the City has requested for operation and maintenance.

The District manages its funds prudently; it is not exclusively the “funding arm” for the City of Boca Raton.

**RESOLUTION NO. 2014-04 TO ADOPT FINAL MILLAGE RATE FOR 2014-2015.**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Frisch to adopt Resolution No. 2014-04.

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

**MOTION UNANIMOUSLY APPROVED**

*(Time Adopted: 6:22 p.m.)*

**RESOLUTION NO. 2014-05 TO ADOPT FINAL BUDGET FOR 2014-2015.**

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Engel to adopt Resolution No. 2014-05.

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

**MOTION UNANIMOUSLY APPROVED**


*(Time Adopted: 6:24 p.m.)*

**ADJOURNMENT:**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 6: 25 p.m.

**MOTION UNANIMOUSLY APPROVED**

  
Susan Vogelgesang Chairman

  
Earl L. Starkoff Secretary-Treasurer

Attachments:  
Resolution No. 2014-04  
Resolution No. 2014-05

**Resolution Number 2014-04**

**A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY FOR FISCAL YEAR 2014-2015; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 23, 2014, adopted Fiscal Year Final Millage Rate 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 has been certified by the County Property Appraiser to the Greater Boca Raton Beach & Park District as \$21,250,627,908.

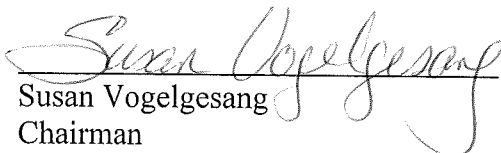
**NOW, THEREFORE, BE IT RESOLVED** by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

1. The FY 2014-2015 final operating millage rate is 0.9676 mills which is greater than the rolled-back rate of 0.9247 mills by 4.64%.
2. There is no voted debt service millage.
3. This resolution shall take effect immediately upon its adoption.

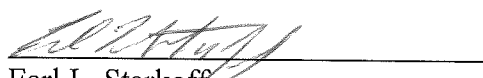
**DULY ADOPTED** at a public hearing this the 23rd day of September 2014.

**Time Adopted** 6:22 **PM.**

**GREATER BOCA RATON BEACH & PARK DISTRICT**

  
Susan Vogelgesang  
Chairman

**ATTEST:**

  
Earl L. Starkoff  
Secretary-Treasurer

**Resolution Number 2014-05**

**A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2014-2015; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 23, 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 2014-2015 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:

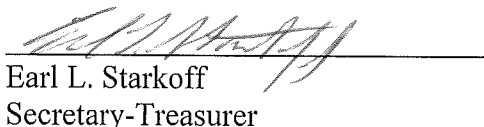
1. The Fiscal Year 2014-2015 Final Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

**DULY ADOPTED** at a public hearing on the 23<sup>th</sup> day of September, 2014.  
**Time Adopted:** 6:24 PM.

**GREATER BOCA RATON BEACH & PARK DISTRICT**

  
Susan Vogelgesang  
Chairman

**ATTEST:**

  
Earl L. Starkoff  
Secretary-Treasurer