

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF THE FIRST PUBLIC HEARING ON PROPOSED 2015-2016 BUDGET AND TAXES**  
**OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON**  
**September 16, 2015**

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

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

**PRESENTATION**

Mr. Arthur C. Koski, Interim Executive Director stated that the District's proposed 2015-2016 operating millage rate is 0.9676 mills which is greater than the rolled-back rate of 0.9120 mills by 5.75%. He reviewed the line items in the proposed budget. The total appropriated expenditures and reserves for fiscal year 2015-2016 are \$45,978,100.

**PUBLIC COMMENTS AND QUESTIONS**

*~ No public commentary was received ~*

**RESOLUTION NO. 2015-01 TO ADOPT TENTATIVE MILLAGE RATE FOR 2015-2016**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Rollins to adopt Resolution No. 2015-01.

<b><i>Roll Call Vote:</i></b>	Commissioner Engel	Yes
	Commissioner Rollins	Yes
	Commissioner Starkoff	No
	Commissioner Vogelgesang	Yes

**MOTION ADOPTED 3-1**  
*(Time Adopted: 6:11 p.m.)*

**RESOLUTION NO. 2015-02 TO ADOPT TENTATIVE BUDGET FOR 2015-2016**

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Starkoff to adopt Resolution No. 2015-02.

<b><i>Roll Call Vote:</i></b>	Commissioner Engel	Yes
	Commissioner Rollins	Yes
	Commissioner Starkoff	No
	Commissioner Vogelgesang	Yes

**MOTION ADOPTED 3-1**

*(Time Adopted: 6:12 p.m.)*

**RESOLUTION NO. 2015-2016 TO ADOPT DATE, TIME AND PLACE OF FINAL PUBLIC HEARING ON TAXES AND BUDGET**

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Engel to adopt Resolution No. 2015-03 establishing the final public hearing date of **September 24, 2015 at 6:00 p.m. at the Sugar Sand Park Community Center.**

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

**MOTION ADOPTED 4-0**

**ADJOURNMENT:**

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Engel to adjourn the meeting at 6:14 p.m.

**MOTION UNANIMOUSLY APPROVED**

  
Susan Vogelgesang Chairman

\_\_\_\_\_  
Steven M. Engel Vice-Chairman

Attachments:  
Resolution No. 2015-01  
Resolution No. 2015-02  
Resolution No. 2015-03

**Resolution Number 2015-01**

**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 2015-16; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida on September 16, 2015 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 \$22,808,300,620.

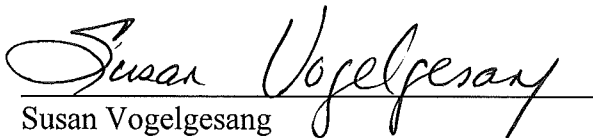
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Greater Boca Raton Beach & Park District of Palm Beach County, Florida that:

1. The FY 2015-16 tentative operating millage rate is 0.9676 mills, which is greater than the rolled-back rate of 0.9120 mills by 5.75%.
2. This resolution shall take effect immediately upon its adoption.

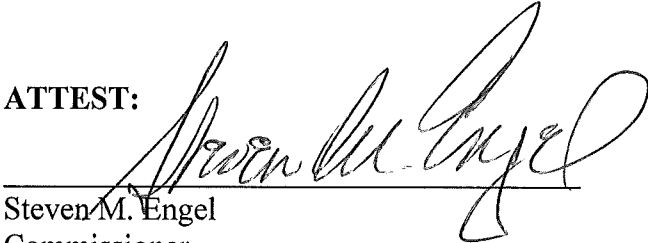
**DULY ADOPTED** at a public hearing this the 16<sup>th</sup> day of September, 2015.

**Time Adopted:** 6:11 PM

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

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

**ATTEST:**

  
\_\_\_\_\_  
Steven M. Engel  
Commissioner

**Resolution Number 2015-02**

**A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2015-16; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 16, 2015, 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 2015-16 in the amount of \$45,978,100.

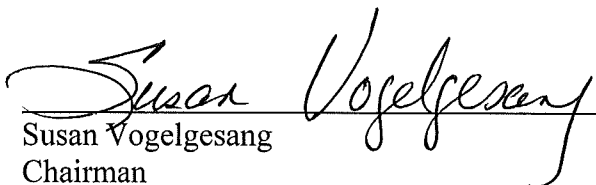
**NOW, THEREFORE, BE IT RESOLVED** by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

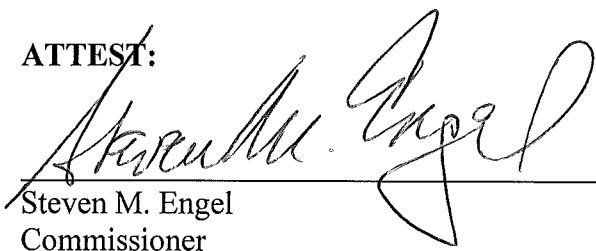
1. The Fiscal Year 2015-16 Tentative Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

**DULY ADOPTED** at a public hearing the 16th day of September, 2015.

**Time Adopted:** 6:12 P.M.

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

  
Susan Vogelgesang  
Chairman

**ATTEST:**  
  
Steven M. Engel  
Commissioner

**Resolution Number 2015-03**

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

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

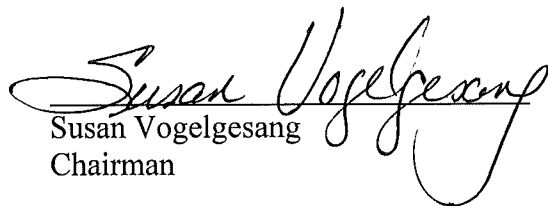
**FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2015  
AND ENDING ON SEPTEMBER 30, 2016**

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

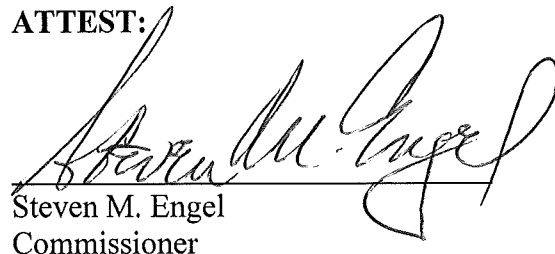
**Section 1.** A Public Hearing to finalize the taxes and budget for the fiscal year commencing on October 1, 2015 and ending on September 30, 2016 shall be held on September 24, 2015, at 6:00 p.m. in the Community Center at Sugar Sand Park, 300 South Military Trail, Boca Raton, Florida.

**PASSED AND ADOPTED THIS 16th DAY OF SEPTEMBER, 2015.**

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

  
Susan Vogelgesang  
Chairman

**ATTEST:**

  
Steven M. Engel  
Commissioner