

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF THE FINAL PUBLIC HEARING ON PROPOSED 2015-2016 BUDGET AND
TAXES
OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
September 24, 2015

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. John (Buddy) Parks, City of Boca Raton Recreation Services Deputy Director was the only person in attendance representing the public. Chairman Vogelgesang asked him if he wanted a line-item review of the budget and he declined the offer.

PUBLIC REQUESTS:

~ No public commentary was received ~

RESOLUTION NO. 2015-04 TO ADOPT FINAL MILLAGE RATE FOR 2015-2016

Resolution No 2015-04 was read into the record.

MOTION was made by Commissioner Rollins and seconded by Commissioner Engel to adopt Resolution No. 2015-04.

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

MOTION ADOPTED 4-1

(Time Adopted: 6:03 p.m.)

RESOLUTION NO. 2015-05 TO ADOPT FINAL BUDGET FOR 2015-2016

Resolution No. 2015-05 was read into the record.

MOTION was made by Commissioner Frisch and seconded by Commissioner Engel to adopt Resolution No. 2015-05.

Roll Call Vote:

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

MOTION ADOPTED 5-0
(Time Adopted: 6:04 p.m.)

ADJOURNMENT:

MOTION was made by Commissioner Starkoff and seconded by Commissioner Engel to adjourn the meeting at 6:05 p.m.

MOTION UNANIMOUSLY APPROVED


Susan Vogelgesang Chairman

Dennis R. Frisch Secretary-Treasurer

Attachments:
Resolution No. 2015-04
Resolution No. 2015-05

Resolution Number 2015-04

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 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 24, 2015, 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 \$22,808,300,620.

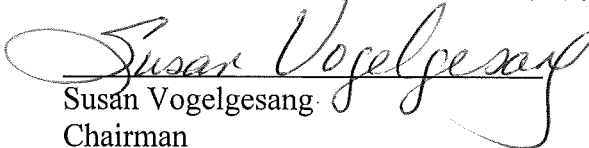
NOW, THEREFORE, BE IT RESOLVED by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

1. The FY 2015-2016 final operating millage rate is 0.9676 mill which is greater than the rolled-back rate of 0.9120 mill by 5.75%.
2. There is no voted debt service millage.
3. This resolution shall take effect immediately upon its adoption.

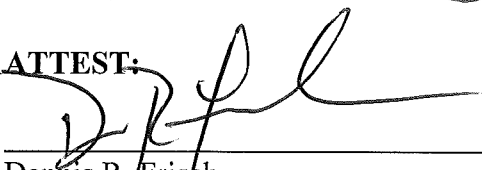
DULY ADOPTED at a public hearing this the 24th day of September 2015.

Time Adopted 6:03 **PM.**

GREATER BOCA RATON BEACH & PARK DISTRICT


Susan Vogelgesang
Chairman

ATTEST:


Dennis R. Frisch
Secretary-Treasurer

Resolution Number 2015-05

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 24, 2015 held a public hearing as required by Florida Statute 200.065; and

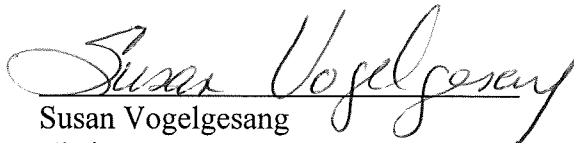
WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2015-2016 in the amount of \$45,978,100.

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


1. The Fiscal Year 2015-2016 Final Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing on the 24th day of September, 2015.
Time Adopted: 6:04 PM.

GREATER BOCA RATON BEACH & PARK DISTRICT


Susan Vogelgesang
Chairman

ATTEST:



Dennis R. Frisch
Secretary-Treasurer