

GREATER BOCA RATON BEACH & PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE FINAL PUBLIC HEARING ON PROPOSED
2016-2017 BUDGET AND TAXES
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
September 23, 2016

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at approximately 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 proposed 2016-2017 operating millage rate is 0.9147 mills which is the rolled-back rate; it does not constitute a tax increase. The budget is 3.3% less than last year's total operating expenditures. He reviewed the line-items in the proposed budget. The total appropriated expenditures and reserves for fiscal year 2016-2017 are \$50,378,600. On display were the Notice of Budget Hearing and Budget Summary advertisements which were published in the Palm Beach Post on September 19, 2016.

PUBLIC COMMENTS AND QUESTIONS

No public commentary was received. In the audience was a reporter from the Coastal Star.

RESOLUTION NO. 2016-04 TO ADOPT FINAL MILLAGE RATE FOR 2016-2017

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adopt Resolution No. 2016-04.

MOTION UNANIMOUSLY ADOPTED

(Time Adopted: 6:06 p.m.)

RESOLUTION NO. 2016-05 TO ADOPT FINAL BUDGET FOR 2016-2017

MOTION was made by Commissioner Starkoff and seconded by Commissioner Engel to adopt Resolution No. 2016-05.

MOTION UNANIMOUSLY ADOPTED

(Time Adopted: 6:07 p.m.)


ADJOURN

MOTION was made by Commissioner Starkoff and seconded by Commissioner Vogelgesang to adjourn the meeting at 6:08 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr. Chairman



Dennis R. Frisch Secretary-Treasurer

Attachments:
Resolution No. 2016-04
Resolution No. 2016-05

Resolution Number 2016-04

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 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 23, 2016, 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

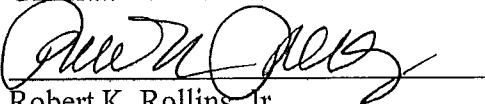
WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the Greater Boca Raton Beach & Park District has been certified by the County Property Appraiser to the Greater Boca Raton Beach & Park District as \$24,437,977,343.

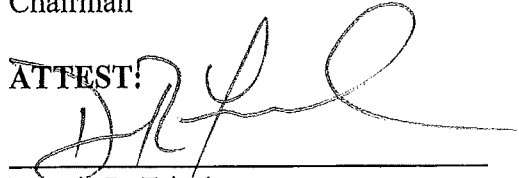
NOW, THEREFORE, BE IT RESOLVED by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

1. The FY 2016-2017 final operating millage rate is 0.9147 mills which is 0% increase to the rolled-back rate of 0.9147mills.
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 2016.
Time Adopted 6:06 P.M.

GREATER BOCA RATON BEACH & PARK DISTRICT


Robert K. Rollins, Jr.
Chairman

ATTEST:

Dennis R. Frisch
Secretary-Treasurer

Resolution Number 2016-05

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 23, 2016 held a public hearing as required by Florida Statute 200.065; and

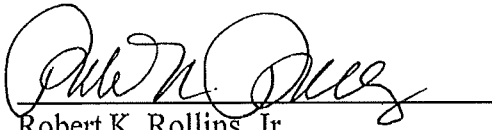
WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2016-2017 in the amount of \$50,378,600.

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

1. The Fiscal Year 2016-2017 Final Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing on the 23rd day of September, 2016.
Time Adopted: 6:07 P.M.

GREATER BOCA RATON BEACH & PARK DISTRICT



Robert K. Rollins, Jr.
Chairman

ATTEST:



Dennis R. Frisch
Secretary-Treasurer