

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF THE FIRST PUBLIC HEARING ON PROPOSED 2016-2017 BUDGET AND TAXES**  
**OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON**  
**September 12, 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.

**PUBLIC COMMENTS AND QUESTIONS**

Deborah Leising  
6111 NW 4<sup>th</sup> Avenue, Boca Raton

Ms. Leising asked if the Swim & Racquet Center was owned by the District, and if the Municipal Golf Course was owned by the City. The Chairman confirmed that the Swim & Racquet Center was owned by the District but operated and maintained by the City, and that the Municipal Golf Course was owned by the City of Boca Raton.

*~ No additional public commentary was received ~*

**RESOLUTION NO. 2016-01 TO ADOPT TENTATIVE MILLAGE RATE FOR 2016-2017**

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Frisch to adopt Resolution No. 2016-01.

**MOTION UNANIMOUSLY ADOPTED**

*(Time Adopted: 6:40 p.m.)*

**RESOLUTION NO. 2016-02 TO ADOPT TENTATIVE BUDGET FOR 2016-2017**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adopt Resolution No. 2016-02.

**MOTION UNANIMOUSLY ADOPTED**

*(Time Adopted: 6:41 p.m.)*

**RESOLUTION NO. 2016-03 TO ADOPT DATE, TIME AND PLACE OF FINAL PUBLIC HEARING ON TAXES AND BUDGET**

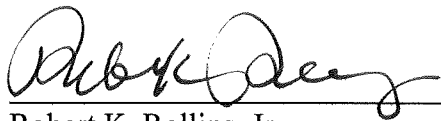
**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to adopt Resolution No. 2016-03 establishing the final public hearing date of **September 23, 2016 at 6:00 p.m. at the Sugar Sand Park Community Center.**

**MOTION UNANIMOUSLY ADOPTED**

**ADJOURN**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to adjourn the meeting at 6:45 p.m.

**MOTION UNANIMOUSLY APPROVED**



Robert K. Rollins, Jr.

Chairman



Dennis R. Frisch

Secretary-Treasurer

Attachments:

Resolution No. 2016-01

Resolution No. 2016-02

Resolution No. 2016-03

**Resolution Number 2016-01**

**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 2016-17; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida on September 12, 2016 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 is \$24,437,977,343.


**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 2016-17 tentative operating millage rate is 0.9147 mills, which is 0% increase of the rolled-back rate of 0.9147 mills.
2. There is no debt service millage.
3. This resolution shall take effect immediately upon its adoption.

**DULY ADOPTED** at a public hearing this the 12<sup>th</sup> day of September, 2016.

**Time Adopted:** 6:40 PM

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

  
\_\_\_\_\_  
Robert K. Rollins, Jr.  
Chairman

**ATTEST:**  
  
\_\_\_\_\_  
Dennis R. Frisch  
Secretary-Treasurer

**Resolution Number 2016-02**

**A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2016-17; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 12, 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 2016-17 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 2016-17 Tentative Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

**DULY ADOPTED** at a public hearing the 12<sup>th</sup> day of September, 2016.  
**Time Adopted:** 6:41 P.M.

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



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Robert K. Rollins, Jr.  
Chairman

**ATTEST:**



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Dennis R. Frisch  
Secretary-Treasurer

**Resolution Number 2016-03**

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

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

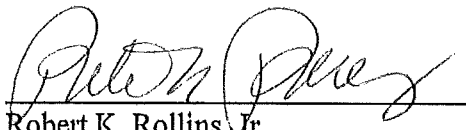
**FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2016  
AND ENDING ON SEPTEMBER 30, 2017**

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, 2016 and ending on September 30, 2017 shall be held on September 23, 2016, at 6:00 p.m. in the Community Center at Sugar Sand Park, 300 South Military Trail, Boca Raton, Florida.

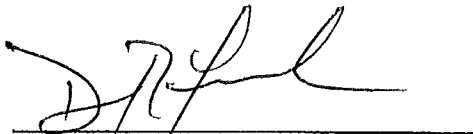
**PASSED AND ADOPTED THIS 12<sup>th</sup> DAY OF SEPTEMBER, 2016.**

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



Robert K. Rollins, Jr.  
Chairman

**ATTEST:**



Dennis R. Frisch  
Secretary-Treasurer