

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF THE FIRST PUBLIC HEARING ON PROPOSED 2017-2018
BUDGET AND TAXES
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
September 19, 2017

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at 6:30 p.m.

COMMISSIONERS PRESENT: Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

PRESENTATION:

Proposed Millage Rate and Proposed 2017-2018 Budget

Mr. Arthur C. Koski, District Executive Director, stated that the District's 2017-2018 operating millage rate is **0.9147** mills. The budget is **1.5% 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 2017-2018 are **\$47,531,000**.

PUBLIC COMMENTS AND QUESTIONS:

No public commentary was received.

RESOLUTION NO. 2017-01 TO ADOPT TENTATIVE MILLAGE RATE FOR 2017-2018

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adopt Resolution No. 2017-01.

<i>Roll Call Vote:</i>	Commissioner Ehrnst	Yes
	Commissioner Wright	Yes
	Commissioner Engel	Yes
	Commissioner Vogelgesang	Yes
	Commissioner Rollins	Yes

MOTION UNANIMOUSLY APPROVED

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

RESOLUTION NO. 2017-02 TO ADOPT TENTATIVE BUDGET FOR 2017-2018

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adopt Resolution No. 2017-02.

<i>Roll Call Vote:</i>	Commissioner Wright	Yes
	Commissioner Engel	Yes
	Commissioner Vogelgesang	Yes
	Commissioner Rollins	Yes
	Commissioner Ehrnst	Yes

MOTION UNANIMOUSLY APPROVED

(Time Adopted: 6:44 p.m.)

RESOLUTION NO. 2017-03 ESTABLISHING A DATE, TIME AND PLACE FOR A FINAL PUBLIC HEARING ON TAXES AND BUDGET

MOTION was made by Commissioner Wright and seconded by Commissioner Engel to adopt Resolution No. 2017-03 establishing the Final Public Hearing date of **September 26, 2017 at 6:30 p.m.** at the Sugar Sand Park Community Center.

MOTION UNANIMOUSLY APPROVED

ADJOURNMENT:

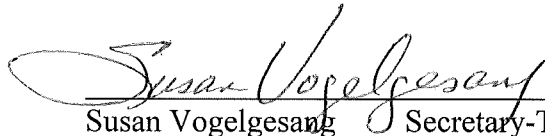
MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 6:47 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr.

Chairman



Susan Vogelgesang

Secretary-Treasurer

Executed Attachments:

Resolution No. 2017-01

Resolution No. 2017-02

Resolution No. 2017-03

Resolution Number 2017-01

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 2017-18; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida on September 19, 2017 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 \$26,097,983,329.

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 2017-18 tentative operating millage rate is 0.9147 mills, which is greater than the rolled-back rate of 0.8786 mills by 4.11%.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this the 19th day of September, 2017.

Time Adopted: 6:40 PM

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



Robert K. Rollins, Jr.
Chairman

ATTEST:



Susan Vogelgesang
Secretary-Treasurer

Resolution Number 2017-02

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2017-18 PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 19, 2017, 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 2017-18 in the amount of \$47,531,000.

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

1. The Fiscal Year 2017-18 Tentative Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

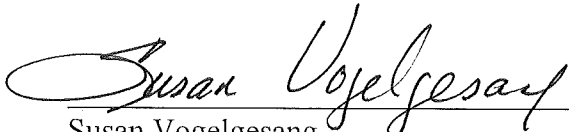
DULY ADOPTED at a public hearing the 19th day of September, 2017.
Time Adopted: 6:44 P.M.

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



Robert K. Rollins, Jr.
Chairman

ATTEST:



Susan Vogelgesang
Secretary-Treasurer

Resolution Number 2017-03

**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, 2017
AND ENDING ON SEPTEMBER 30, 2018**

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, 2017 and ending on September 30, 2018 shall be held on September 26, 2017, at 6:30 p.m. in the Community Center at Sugar Sand Park, 300 South Military Trail, Boca Raton, Florida.


PASSED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2017.

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



Robert K. Rollins, Jr.
Chairman

ATTEST:



Susan Vogelgesang
Secretary-Treasurer