

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF THE FINAL PUBLIC HEARING ON PROPOSED
2013-2014 TAXES & BUDGET
OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL
September 24, 2013

The MEETING was called to order by CHAIRMAN Rollins at approximately 5:15 p.m.

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

PRESENTATION:

Chairman Rollins stated that the District's operating expenditures are 0.6% more than fiscal year 2012-2013. The District proposes to levy taxes at the rolled-back rate of 0.9676 mill per taxable value. Chairman Rollins reviewed the line items in the proposed 2013-2014 budget and discussed the District's proposed Capital Improvement Projects. The total appropriated expenditures and reserves for fiscal year 2013-2014 are \$37,150,600.

PUBLIC COMMENTS AND QUESTIONS:

Dr. Nancy Liu
747 Marble Way, Boca Raton

Dr. Liu, President of the Sun & Surf Improvement Corporation, thanked the Board for the renovation of the golf course, beach renourishment, maintenance of the golf course, and for additional planned improvements.

Pam Oldfield
771 NE 6th Street, Boca Raton

Ms. Oldfield inquired as to whether beach front property owners are assessed for beach renourishment projects. In addition she asked if any new scientific safeguards were available to protect beach renourishment projects against future storms.

Commissioner Rollins responded that beach front property owners are not assessed for beach renourishment projects. Preservation efforts are being made by the Coalition to Save Our Beaches.

Commissioner Frisch offered that several arguments pertaining to the funding of beach renourishment abound: beach front property owners feel they pay higher taxes due to higher property values; the beach is available to everyone, so everyone should pay to pump sand back onto the beach; the mean high water mark allows the public access to the beach, but the dry sand belongs to the condominiums.

RESOLUTION NO. 2013-04 TO ADOPT FINAL MILLAGE RATE FOR 2013-2014:

MOTION was made by Commissioner Frisch and seconded by Commissioner Starkoff to approve Resolution No. 2013-04.

MOTION UNANIMOUSLY APPROVED

(Time adopted: 5:25 p.m.)

RESOLUTION NO. 2013-05 TO ADOPT FINAL BUDGET FOR 2013-2014:

MOTION was made by Commissioner Starkoff and seconded by Commissioner Vogelgesang to approve Resolution No. 2013-05.

MOTION UNANIMOUSLY APPROVED

(Time adopted: 5:27 p.m.)

ADJOURNMENT:

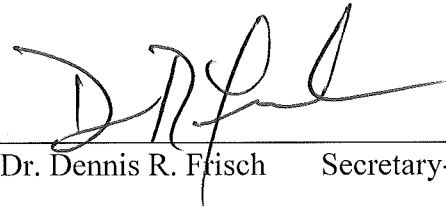
MOTION was made by Commissioner Frisch and seconded by Commissioner Starkoff to adjourn the meeting at 5:28 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr.

Chairman



Dr. Dennis R. Frisch

Secretary-Treasurer

Attachments:

Resolution No. 2013-04

Resolution No. 2013-05

Resolution Number 2013-04

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 2013-2014; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 24, 2013, 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 \$20,189,296,864.

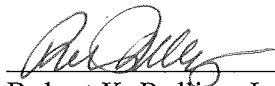
NOW, THEREFORE, BE IT RESOLVED by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

1. The FY 2013-2014 final operating millage rate is 0.9676 mill which is the rolled-back rate.
2. There is no voted debt service millage.
3. This resolution shall take effect immediately upon its adoption.

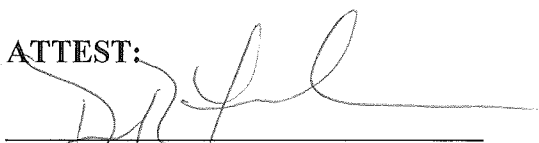
DULY ADOPTED at a public hearing this the 24th day of September 2013.

Time Adopted 5:25 PM.

GREATER BOCA RATON BEACH & PARK DISTRICT



Robert K. Rollins, Jr.
Chairman

ATTEST:


Dennis R. Frisch
Secretary-Treasurer

Resolution Number 2013-05

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2013-2014; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 24, 2013 held a public hearing as required by Florida Statute 200.065; and

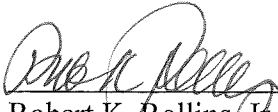
WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2013-2014 in the amount of \$37,150,600.

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


1. The Fiscal Year 2013-2014 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, 2013.
Time Adopted: 5:27 PM.

GREATER BOCA RATON BEACH & PARK DISTRICT



Robert K. Rollins, Jr.
Chairman

ATTEST:


Dennis R. Frisch
Secretary-Treasurer