

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF THE FIRST PUBLIC HEARING ON PROPOSED 2013-2014 BUDGET AND TAXES
OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL
September 17, 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:

Pam Oldfield
771 NE 6th Street, Boca Raton

Ms. Oldfield, representing herself, her husband, and Dr. Nancy Liu and Dr. James Houle residing at 747 Marble Way, Boca Raton requested the District's continued funding of the Red Reef Park Golf Course area.

Chairman Rollins stated that the District has budgeted \$253,000 for maintenance of the golf course and will continue to support the area. The District anticipates soliciting Request for Proposals for a master plan for the entirety of Red Reef Park by November 1st, with a firm engaged by January 1, 2014.

RESOLUTION NO. 2013-01 TO ADOPT TENTATIVE MILLAGE RATE FOR 2013-2014:

MOTION was made by Commissioner Starkoff and seconded by Commissioner Vogelgesang to adopt Resolution No. 2013-01.

MOTION UNANIMOUSLY APPROVED

(Time: 5:30 p.m.)

RESOLUTION NO. 2013-02 TO ADOPT TENTATIVE BUDGET FOR 2013-2014:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adopt resolution No. 2013-02.

MOTION UNANIMOUSLY APPROVED

(Time: 5:31 p.m.)

RESOLUTION NO. 2013-03 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. 2013-03 establishing the final public hearing date of September 24, 2013 at 5:15 p.m. at the Sugar Sand Park Community Center.

MOTION UNANIMOUSLY APPROVED

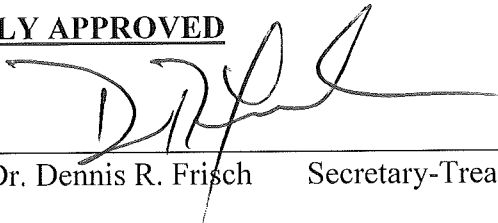
ADJOURNMENT:

MOTION was made by Commissioner Frisch and seconded by Commissioner Starkoff to adjourn the meeting at 5:34 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr. Chairman



Dr. Dennis R. Frisch Secretary-Treasurer

Attachments:
Resolution No. 2013-01
Resolution No. 2013-02
Resolution No. 2013-03

Resolution Number 2013-01

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 2013-14; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida on September 17, 2013 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 \$20,189,296,864.

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 2013-14 tentative operating millage rate is 0.9676 mill which is the rolled-back rate.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this the 17th day of September, 2013.

Time Adopted: 5:30 P.M

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



Robert K. Rollins, Jr.
Chairman

ATTEST:



Dennis R. Frisch
Secretary-Treasurer

Resolution Number 2013-02

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2013-14; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 17, 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 2013-14 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 2013-14 Tentative Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing the 17th day of September, 2013.


Time Adopted: 5:31 P.M.

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



Robert K. Rollins, Jr.
Chairman

ATTEST:



Dennis R. Frisch
Secretary-Treasurer

Resolution Number 2013-03

**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, 2013
AND ENDING ON SEPTEMBER 30, 2014**

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, 2013 and ending on September 30, 2014 shall be held on September 24, 2013, at 5:15 p.m. in the Community Center at Sugar Sand Park, 300 South Military Trail, Boca Raton, Florida.

PASSED AND ADOPTED THIS 17th DAY OF SEPTEMBER, 2013.

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



Robert K. Rollins, Jr.
Chairman

ATTEST:



Dennis R. Frisch.
Secretary-Treasurer