

**Beach Mosquito Control District
First Budget Hearing
Wednesday, September 7, 2016
5:01 P.M.
AGENDA**

I. Call to Order, Chairman

II. Roll Call, Chairman

III. Discussion Items

A. Public Hearing on Proposed Millage Rate for FY 2016-2017

Chairman announces: "The proposed millage rate is 0.3230, which is a 50.79% increase over the current year rolled-back rate. The Board finds this millage rate is necessary and appropriate to fund the District's proposed expenditures for Fiscal Year 2016-2017."

- i. Chairman or Board explains justification for adopting millage rate. (New facility.)
Chairman invites public comment.

B. Public Hearing Proposed Budget for FY 2016-2017

Chairman announces: "On July 11, 2016, the Board adopted a tentative detailed work plan budget in a total amount of \$3,292,299.36, which amount is necessary and appropriate to fund the District's proposed programs and commitments for Fiscal Year 2016-2017."

- a. Discussion points: The total taxes to be levied at the rate of 0.3230 equals \$2,484,355.92. Chairman invites public comment.

IV. Action Items

- A. Motion to approve Tentative Millage Rate for FY 2016-2017 at the rate of 0.3230.
B. Motion to approve Tentative Budget for FY 2016-2017 in the total amount of \$3,292,299.36.

V. Adjournment

Beach Mosquito Control District

Regular Board Meeting

Final Budget Hearing

Monday, September 12th, 2016

5:01 P.M.

AGENDA

- I.** Call to Order, Chairman Smith
- II.** Roll Call Chairman Smith
- III.** Budget Hearing
 - A. Public Comments
 - B. Millage: Chairman/Director must state: roll-back rate, percentage decrease/increase from the roll-back rate, millage rate to be levied: 0.2955
 - C. Budget: Chairman/Director must state: Total Budget Amount: \$3,292,299.36
- IV.** Resolutions
 - A. RESOLUTION 16-01: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BEACH MOSQUITO CONTROL DISTRICT; LEVYING A 0.2955 MILLAGE RATE FOR THE FISCAL YEAR 2016-2017; AND PROVIDING AN EFFECTIVE DATE.
 - B. RESOLUTION 16-02: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BEACH MOSQUITO CONTROL DISTRICT; ADOPTING A BUDGET FOR THE FISCAL YEAR 2016-2017; AND PROVIDING AN EFFECTIVE DATE.
- V.** Approval of Minutes: Secretary Dean
- VI.** Financial Report: Treasurer Couch
- VII.** Old Business
 - A. Budget (Carryover)
- VIII.** Attorney Report: Attorney Myers
 - A.
- IX.** Director Report: Director Clauson

- A. Calendar Review
- B. Operations Update

X. New Business

- A. Meeting Dates for Fiscal Year 2016-2017
- B. Step Increase

XI. Announcements

XII. Adjournment: Chairman Smith