

**WEST COAST INLAND NAVIGATION DISTRICT
MINUTES OF THE FINAL PUBLIC HEARING
SEPTEMBER 21, 2012 AT 5:01 P.M.
VENICE CITY HALL, VENICE, FLORIDA**

Commissioners Present:

Robert Skidmore, Chair
John Chappie, Vice Chair
Nora Patterson, Treasurer
Ray Judah, Secretary

Staff Present:

Charles W. Listowski, Executive Director
Philip E. Perrey, Counsel

Chair Skidmore announced the opening of the Public Hearing on WCIND's final millage rate and final budget for FY2012-2013. The meeting was opened at 5:01 p.m. at Venice City Hall. Chair Skidmore announced the current year rolled back rate is .0402 mill, and the proposed millage rate of .0394 mill. He announced that the percentage increase in millage over the rolled back rate necessary to fund the proposed final budget is -1.99%. Therefore, the percentage increase in property taxes based on the proposed final millage rate is -1.99%.

Chair Skidmore opened the hearing for public comment. There were no public comments. Chair Skidmore closed the public comment portion of the hearing.

Chair Skidmore requested a motion to adopt the final millage rate for FY2012-2013 of .0394 mill. Motion by Commissioner Chappie, and seconded by Commissioner Patterson. Motion passed unanimously.

Commissioner Chappie moved to adopt the final budget for FY2012-2013 with projected funds available of \$16,313,664, total expenditures of \$5,755,118, and reserves of \$10,558,546. Commissioner Patterson seconded. Motion passed unanimously.

Commissioner Chappie moved to adopt the millage levy resolution 2012-02. The Chair publicly announced the following: the taxing authority named in the millage levy resolution is West Coast Inland Navigation District, the rolled back rate for FY2012-2013 is .0402 mill, the final millage rate is .0394 mill, and the percentage increase of the final millage rate over the rolled back rate is -1.99%. Commissioner Patterson seconded. Motion passed unanimously.

Commissioner Chappie moved to adopt the budget resolution 2012-03. Commissioner Patterson seconded. Motion passed unanimously.

With no further business before the Board, the Chair adjourned the Public Hearing at 5:08 p.m.