

**MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT**

**FINAL BUDGET HEARING
FKMCD MARATHON OFFICE
503 107TH ST, MARATHON, FL
SEPTEMBER 14, 2016**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Final Budget Hearing on September 14, 2016, at the Florida Keys Mosquito Control District's Marathon office.

Present Were: Phil Goodman, Chairman; Tom McDonald, Secretary-Treasurer; Steve Smith, Vice Chairman; Bill Shaw, Commissioner; Jill Cranney-Gage, Commissioner; Andrea Leal, Interim Executive Director; and Scott Black, Board Attorney.

Employees Present Were: Bruce Holden, Finance Director; Tammy Hollander, Executive Assistant; Beth Ranson, PEIO; Rochele Miller, Purchasing Agent; Corey Brindisi, Offshore Supervisor

Guests Present: none

1. **ROLL CALL:** All commissioners were present.
2. **APPROVAL OF AGENDA:** *A motion was made by Commissioner Shaw, seconded by Commissioner Cranney-Gage and unanimously passed to approve the Agenda.*
3. **PURPOSE OF MEETING:** Chairman Goodman announces that this meeting has been called for the purpose of discussing the Tentative Millage Rate and Proposed Budget for the Fiscal Year 2016-2017.
4. **FY 2016/2017 TENTATIVE BUDGET DISCUSSION:** *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald and unanimously passed to amend the budget that was approved at the Tentative Budget Hearing on September 7, 2016 to reflect the discussions from the September 14, 2016 regular meeting. Bruce Holden, Finance Director, read for the record a recap of the revised tentative budget.*
5. There were no comments from the public regarding the Proposed Millage Rate.
6. **FY 2016/2017 PROPOSED MILLAGE RATE.**
 - a. *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald and unanimously passed to adopt the Millage Rate of .5831.*
 - b. Resolution 2016-03, adopting the final levying of the Ad Valorem Taxes for Monroe County for Fiscal Year 2016/2017, was read into the record by Bruce Holden. *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald and unanimously passed to adopt Resolution 2016-03.*
7. There were no comments from the public regarding the Revised Tentative Budget.
8. **FY 2016/2017 TENTATIVE BUDGET.**
 - a. *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald and passed 4-1 to adopt the Revised Tentative Budget for Fiscal Year 2016/2017.*

- b. Resolution 2016-04, adopting the Final Budget for Fiscal year 2016/2017, was read into the record by Bruce Holden. *A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald and passed 4-1 to adopt Resolution 2016-04.*
- c. Resolution 2016-05, adopting the Committing of Certain General Fund Balances, was read into the record by Bruce Holden. *A motion was made by Commissioner Shaw, seconded by Commissioner Cranney-Gage and passed unanimously to adopt Resolution 2016-03*

9. MEETING ADJOURNED: There being no further business, the meeting was adjourned.

Respectfully submitted,

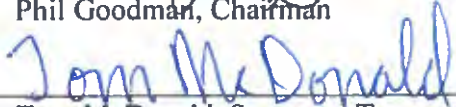


Andrea Leal
Interim Executive Director

Board of Commissioners
Florida Keys Mosquito Control District



Phil Goodman, Chairman



Tom McDonald, Secretary-Treasurer