

FINAL BUDGET HEARING MINUTES

FLORIDA KEYS MOSQUITO CONTROL DISTRICT FKMCD MARATHON OFFICE 503 107TH ST, MARATHON, FL

OCTOBER 5, 2017

The Board of Commissioners of the Florida Keys Mosquito Control District held a Final Budget Hearing on October 5, 2017 at the Florida Keys Mosquito Control District's Marathon office.

Present Were: Phillip Goodman, Chairman; Jill Cranney-Gage, Vice Chairman; Brandon Pinder, Secretary-Treasurer; Tom McDonald Commissioner; Stan Zuba, Commissioner; Andrea Leal, Executive Director; and Dirk Smits, Board Attorney.

Employees Present Were: Mikki Coss, Director of Operations; Bruce Holden, Finance Director; Chrissy Bloxom, Executive Assistant; Beth Ranson, PEIO;

Guests Present: none

1. **Roll Call:** All commissioners were present.
2. **Approval of Agenda:** A motion was made by Commissioner Pinder, 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 holding our Final Public Hearing of the Florida Keys Mosquito Control District's Proposed Millage and Final Budget for the 2017-2018 Fiscal Year.
4. **FY 2017/2018 Final Budget Discussion:** Bruce Holden, Finance Director, expressed to the Board that he would like to move forward with the .4646 millage rate, which is 14.42% below rollback and was approved by the Board at the September 28, 2017 meeting. A motion was made by Commissioner McDonald, seconded by Commissioner Zuba and unanimously passed to approve the .4646 millage rate which is 14.42% below rollback. Mr. Holden read for the record a recap of the proposed tentative budget.
5. There were no comments from the public regarding the Proposed Millage Rate.
6. **FY 2017/2018 Proposed Millage Rate:**
 - a. Resolution 2017-07, adopting the final levying of the Ad Valorem Taxes for Monroe County for Fiscal Year 2017/2018, was read into the record by Dirk Smits. A motion was made by Commissioner Cranney-Gage, seconded by Commissioner McDonald and unanimously passed to adopt Resolution 2017-07.
7. There were no comments from the public regarding the Tentative Budget.

8. FY 2017-2018 Tentative Budget:

- a. *A motion was made by Commissioner McDonald, seconded by Commissioner Pinder and unanimously passed to adopt the Tentative Budget for Fiscal Year 2017/2018.*
- b. *Resolution 2017-08, adopting the Final Budget for Fiscal year 2017/2018, was read into the record by Dirk Smits. A motion was made by Commissioner McDonald, seconded by Commissioner Pinder and unanimously passed to adopt Resolution 2017-08.*
- c. *Resolution 2017-09, adopting the Committing of Certain General Fund Balances, was read into the record by Dirk Smits. A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Zuba Cranney-Gage and unanimously passed to adopt Resolution 2017-09.*

9. Meeting Adjourned: There being no further business of the Board, the meeting was adjourned.

Respectfully submitted,

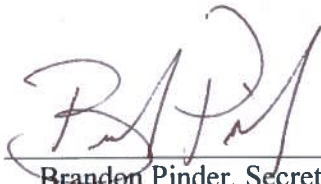


Andrea Leal
Executive Director

*Board of Commissioners
Florida Keys Mosquito Control District*



Phillip Goodman, Chairman



Brandon Pinder, Secretary-Treasurer