

Agenda

**Second Final Budget Hearing of the
Captiva Erosion Prevention District**
South Seas Island Resort, Alpha Cone Room
November 12, 2019 @ 5:01 P.M.

1. Call to Order
2. Roll Call
3. Explanation of Meeting
4. Adoption of Final Millage Rate
 - a. Final Millage Rate 0.4291 (increase from rolled back rate of 0.2945)
 - b. Public Comment
 - c. Amended Resolution 2019-11 Final Levying of Ad Valorem Taxes
5. Adoption of Final Budget (Ad—Valorem)
 - a. Amended Resolution 2019-12 Final General Fund Budget
6. Adjournment

AMENDED RESOLUTION NO. 2019-11
BY THE BOARD OF COMMISSIONERS
OF THE CAPTIVA EROSION PREVENTION DISTRICT
LEE COUNTY, FLORIDA

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT (“DISTRICT”) OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR LEE COUNTY FOR FISCAL YEAR 2019/2020; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Captiva Erosion Prevention District (“District”) of Lee County, Florida on September 26, 2019, adopted Fiscal Year Final Millage Rates in Resolution 2019-11 following a public hearing as required by Florida Statute 200.065;

WHEREAS, the Captiva Erosion Prevention District of Lee County, Florida, on November 12, 2019, after due public notice re-held a public hearing due to the non-compliance with advertising requirements for the September 26, 2019 public hearing to amend Resolution 2019-11 to recertify the adopted Final Millage Rates; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Captiva Island, Lee County, Florida, has been certified by the Lee County Property Appraiser to the Captiva Erosion Prevention District as \$1,479,758,338.

NOW, THEREFORE, BE IT RESOLVED by the Captiva Erosion Prevention District of Lee County, Florida, that:

1. The Fiscal Year 2019/2020 final operating millage rate is recertified to be 0.4291 mills, which is greater than the rolled back rate of 0.2945 mills by 45.7%.
2. This resolution will take effect immediately upon its adoption.

THE FOREGOING RESOLUTION was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to vote, the vote was as follows:

Chairman Michael Mullins	_____
Vice Chair Michael Lanigan	_____
Secretary Harry Kaiser	_____
Treasurer Bob Walter	_____

DULY PASSED AND ADOPTED THIS 12th day of November, 2019.

Board of Commissioners of the
Captiva Erosion Prevention District

By: _____
Chairman

Certified by: _____
Secretary

Approved as to Form

By: _____
Board Attorney

ATTEST:

Resolution adopting the final millage rate will be forwarded to the property appraiser, tax collector, and Department of Revenue within three days after adoption.

Secretary

AMENDED RESOLUTION NO. 2019-12
BY THE BOARD OF COMMISSIONERS
OF THE CAPTIVA EROSION PREVENTION DISTRICT
LEE COUNTY, FLORIDA

A RESOLUTION OF THE CAPTIVA EROSION PREVENTION DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE GENERAL FUND FINAL BUDGET FOR FISCAL YEAR 2019/2020; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Captiva Erosion Prevention District of Lee County, Florida on September 26, 2019, held a public hearing as required by Florida Statute 200.065 and adopted its General Fund Final Budget in Resolution 2019-12; and

WHEREAS, the Captiva Erosion Prevention District of Lee County, Florida, on November 12, 2019, after due public notice held a public re-hearing due to non-compliance with advertising requirements for the September 26, 2019 hearing, to amend Resolution 2019-12 to confirm the adoption of the General Fund Final Budget; and

WHEREAS, the Captiva Erosion Prevention District of Lee County, Florida, sets the appropriations and revenue estimate for the Budget for Fiscal Year 2019/2020 in the amount of \$646,666.

NOW, THEREFORE, BE IT RESOLVED by the Captiva Erosion Prevention District of Lee County, Florida, that:

1. The Fiscal Year 2019/2020 Final General Fund Budget be confirmed as adopted on September 26, 2019;
2. This resolution will take effect immediately upon its adoption.

THE FOREGOING RESOLUTION was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to vote, the vote was as follows:

Chairman Michael Mullins	_____
Vice Chair Michael Lanigan	_____
Secretary Harry Kaiser	_____
Treasurer Bob Walter	_____

Captiva Erosion Prevention District
Amended Resolution No. 2019-12

AMENDED RESOLUTION DULY PASSED AND ADOPTED THIS 12th day of
November, 2019.

Board of Commissioners of the
Captiva Erosion Prevention District

By: _____
Chairman

Certified by: _____
Secretary

Approved as to Form

By: _____
Board Attorney