

Minutes

Final Budget Hearing of the Captive Erosion Prevention District

Tween Waters Inn
15951 Captiva Drive, Captiva, Florida 33924
September 23, 2013 @ 5:01 P.M.

Commissioners Present: Jim Boyle, Chairman; Doris Holzheimer, Vice Chair; Harry Kaiser, Secretary; Dave Jensen, Treasurer; Mike Mullins, Commissioner.

Staff Present: Kathleen Rooker, CEPD Administrator; John Bralove, CEPD Assistant to the Administrator;

1. Call to Order

Chairman Boyle called the meeting to order at 5:01 P.M.

2. Roll Call

The roll was called and the results are outlined above.

3. Public to be Heard

Chairman Boyle announced that this was the Final Budget Hearing of the Captiva Erosion Prevention District and invited public comment. There was none.

4. Adoption of Final Millage Rate

Chairman Boyle announced that the Rolled Back Rate is 0.3124 and the Proposed Millage Rate is 0.3124. There is no increase over the Rolled Back Rate.

Chairman Boyle called for the adoption of the final millage rate as stated in Resolution 2013-14 and asked for a motion. Commissioner Mullins offered and Commissioner Kaiser seconded Resolution 2013-14. Chairman Boyle called upon Ms. Rooker to read the Resolution out loud and in its entirety. The vote was called and the Resolution passed unanimously.

5. Adoption of Final Budget

o Resolution 2013-15 - Final General Fund Budget

Chairman Boyle called for the adoption of the Final Budget and the accompanying Resolution 2013-15 in support of the Final General Fund Budget. Commissioner Jensen offered and Commissioner Mullins seconded Resolution 2013-15. Chairman Boyle called upon Ms. Rooker to read the Resolution out loud and in its entirety. Commissioner Holzheimer asked whether there had been any changes in the budget since the previous proposed budget. Chairman Boyle responded that there had not been any changes. There was not further discussion and Chairman Boyle called for the vote. The Resolution passed unanimously.

o Resolution 2013-16 - Final Project Fund Budget

Chairman Boyle called for the adoption of the Final Project Fund Budget and the accompanying Resolution 2013-16 in support of the Final Project Fund Budget. Commissioner Mullins offered and Commissioner Kaiser seconded Resolution 2013-16. Chairman Boyle called upon Ms. Rooker to read

the Resolution out loud and in its entirety. There was no discussion and Chairman Boyle called for the vote. The Resolution passed unanimously.

Adjourn

There being no further business, Chairman Boyle adjourned the meeting at 5:11 P.M.