

Minutes

**Final Budget Hearing
of the
Captiva Erosion Prevention District**
Tween Waters Inn
15951 Captiva Drive, Captiva, Florida 33924
September 22, 2016 @ 5:01 P.M.

Commissioners Present: Dave Jensen, Chair; Mike Mullins, Vice Chair; Harry Kaiser, Secretary; Rich Stegmann, Commissioner.

Absent (excused): Bob Walter, Treasurer.

Staff Present: Kathy Rooker, CEPD Administrator; John Bralove, CEPD Administrative Assistant; Hans Wilson, Hans Wilson and Associates.

1. Call to Order

Chairman Jensen called the meeting to order at 5:01 P.M. The Chair announced that this is the Final Budget Hearing of the Captiva Erosion Prevention District.

2. Roll Call

The Chair called the roll and the results are outlined above.

3. Public to be Heard

There were no comments from the public.

4. Adoption of Final Millage Rate

a) Final Millage Rate 0.2808 (Rolled Back Rate-No Tax Increase)

The Chair announced that the rolled back rate is 0.2808. The proposed millage rate is 0.2808.

There is no increase over the rolled back rate. He called for public comments. There were none.

b) Resolution 2016-6 Final Levying of Ad Valorem Taxes

Commissioner Mullins offered and Commissioner Kaiser seconded Resolution 2016-6 adopting the FY 2016/2017 final operating millage rate of 0.2808 which is no increase over the rolled back rate of 0.2808. The resolution passed unanimously.

5. Adoption of Final General Budget (Ad-Valorem)

a) Resolution 2016-7 Final General Fund Budget

Commissioner Mullins offered and Commissioner Kaiser seconded Resolution 2016-7 adopting the Fiscal Year 2016/2017 Final General Fund Budget. The resolution passed unanimously.

6. Adjourn

There being no further business, the Chair adjourned the meeting at 5:04 P. M.