



SEPTEMBER 15, 2017

1ST BUDGET AND MILLAGE HEARING

FOR

THE

SANIBEL FIRE AND RESCUE DISTRICT

FY 2017-2018

5:01 PM

MINUTES
OF THE
SANIBEL FIRE AND RESCUE DISTRICT
1ST MILLAGE AND BUDGET HEARING
SEPTEMBER 15, 2017

Present on September 15, 2017
Commissioners: Lawrence – Cochrane
Chief Scott
Administrative Officer Hickey

Commissioner Lawrence opened the meeting at 5:01 PM.

1st Order of Business: Commissioner Muench was excused.

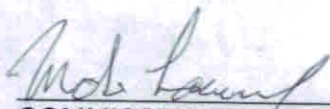
2nd Order of Business: It was noted that there was no one in attendance from the public.

3rd Order of Business: Resolution 2017-09-02 was read. The Resolution called for the tentative setting of the Districts Millage rate at 1.1089 mills, which exceeds the rolled-back rate of 0.9828 mills; the percent of increase over the rolled-back rate is 5.41%, providing for proceeds of \$5,729,117. Commissioner Lawrence asked for a motion to adopt the Resolution, it was second by Commissioner Cochrane. Commissioner Lawrence asked for any discussion. There was none. Resolution 2017-09-02 passed unanimously.

4th Order of Business: Resolution 2017-09-03 was read. The Resolution called for the tentative appropriated expenditures, transfers, reserves and balances for the 2017-2018 FY to be set at in the amount of \$7,936,426. Commissioner Lawrence asked for a motion to adopt the Resolution, it was second by Commissioner Cochrane. Commissioner Lawrence asked for any discussion. There was none. Resolution 2017-09-03 passed unanimously.

5th Order of Business: The date for the final hearing on the Millage and Budget for the fiscal year 2017 - 2018 was set for Monday, September 18, 2017 at 5:01 PM, at the Sanibel Fire and Rescue District, 2351 Palm Ridge Road, Sanibel, Florida 33957. Administrator Hickey was instructed to make the arrangements and place the necessary ads in the News Press.

Commissioner Cochrane made the motion to adjourn the meeting at 5:20 PM. Commissioner Lawrence seconds the motion. Commissioner Lawrence asked for any discussion. There was none. The motion was unanimously approved.



COMMISSIONER LAWRENCE

COMMISSIONER MUENCH



COMMISSIONER COCHRANE

DATE

RESOLUTION 2017-09-02

A RESOLUTION OF THE SANIBEL FIRE AND RESCUE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVY OF AD VALOREM TAXES FOR LEE COUNTY FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Sanibel Fire and Rescue District of Lee County, Florida, on September 15th, 2017, held a public hearing and adopted the tentative Fiscal Year 2017-2018 Final Millage Rates as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Lee County has been certified by the County Property Appraiser to the Sanibel Fire and Rescue District as \$5,111,746,081.

NOW, THEREFORE, BE IT RESOLVED by the Sanibel Fire and Rescue District of Lee County, Florida, that:

1. The Fiscal Year 2017-2018 operating millage rate for the District is tentatively set at 1.1089 mills, which exceeds the rolled-back rate of 0.9828 mills; the percent of increase over the rolled-back rate is 5.41%, providing for proceeds of \$5,729,117, this resolution shall take effect immediately upon its adoption.
2. The Sanibel Fire and Rescue District establishes that on September 18th, 2017, at 5:01 PM, at the Sanibel Fire and Rescue District, Station 1, 2351 Palm Ridge Road, Sanibel, Florida 33957, the final adoption of the District's Millage and Budget will take place.

DULY ADOPTED at a public hearing this, the 15th Day of September, 2017.

LEE COUNTY, FLORIDA
SANIBEL FIRE AND RESCUE DISTRICT

Paul Lawrence September 15 2017
CHAIRMAN DATE

VICE CHAIRMAN DATE
Ben Col September 15 2017
SECRETARY-TREASURER DATE

ATTEST: Mary Hickey

RESOLUTION 2017-09-03

A RESOLUTION OF THE SANIBEL FIRE AND RESCUE DISTRICT OF LEE COUNTY, FLORIDA, TENTATIVLY ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Sanibel Fire and Rescue District of Lee County, Florida, on September 15th, 2017, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Sanibel Fire and Rescue District of Lee County, Florida, set forth the tentative; appropriated expenditures, transfers, reserves and balances which are estimated for the Budget for Fiscal Year 2017-2018 in the amount of \$7,936,426.

NOW, THEREFORE, BE IT RESOLVED by the Sanibel Fire and Rescue District of Lee County, Florida, that:

1. The Fiscal Year 2017-2018 Tentative Budget is adopted.
2. This resolution shall take effect immediately upon its adoption.
3. The Sanibel Fire and Rescue District establishes that on September 18th, 2017, at 5:01 PM, at the Sanibel Fire and Rescue District, Station 1, 2351 Palm Ridge Road, Sanibel, Florida 33957, the final adoption of the District's Millage and Budget will take place.

DULY ADOPTED, at a public hearing this 15th day of September, 2017.

LEE COUNTY, FLORIDA
SANIBEL FIRE AND RESCUE DISTRICT

Matt Lowmy September 15, 2017
CHAIRMAN DATE

VICE CHAIRMAN DATE

Bonnie Cook September 15, 2017
SECRETARY-TREASURER DATE

ATTEST: Mary Hickey

SANIBEL FIRE AND RESCUE DISTRICT
2351 PALM RIDGE ROAD
SANIBEL, FLORIDA 33957

SEPTEMBER 15th, 2017
TENTATIVE MILLAGE AND BUDGET HEARING

CALL THE MEETING TO ORDER - 5:01 PM.

THIS HEARING IS TO TENTATIVELY ADOPT THE FINAL MILLAGE AND BUDGET FOR FISCAL YEAR 2017-2018.

READ RESOLUTION 2017-09-02 AND RESOLUTION 2017-09-03.

THE MILLAGE RATE WILL BE 1.1089 PER THOUSAND, WHICH EXCEEDS THE ROLL-BACK RATE, OF 1.0520 AND RESULTS IN A 5.41% TAX INCREASE. THE TOTAL AD VALOREM TAXES GENERATED FROM THIS MILLAGE WILL BE \$5,729,117.

THE ROLLED BACK RATE IS 1.0520 MILLS.

THE FINAL OVER-ALL BUDGET INCLUDING REVENUE FUNDS FOR FISCAL YEAR 2017-2018 WILL BE \$8,307,882.

DO WE HAVE ANY PUBLIC INPUT ON THE MILLAGE RATE OR THE BUDGET SUBMITTED FOR FISCAL YEAR 2017-2018?

READ AND ADOPT THE TENTATIVE MILLAGE OF 1.1089 PROVIDING FOR PROCEEDS OF \$5,729,117 - RESOLUTION 2017-09-02

RESOLUTION VOTE BY COMMISSIONERS

READ AND ADOPT THE TENTATIVE BUDGET OF \$8,307,882.
RESOLUTION 2017-09-03

RESOLUTION VOTE BY COMMISSIONERS

ADJOURN MEETING

(2017-2018 MILLAGE - 1.1089)

(CURRENT AD VALOREM TAXES - 5,415,147)
(CURRENT BUDGET 7,415,168)

