

MINUTES
OF
1ST BUDGET HEARING

Present for September 3rd, 2016

Commissioners - Lawrence - Cochrane
Chief Scott
Administrator Hickey

Commissioner Lawrence opened the meeting at 9:01 AM.

Commissioner Muench was excused due to a scheduled vacation.

No one was in the audience.

1st Order of Business: The reading of Resolution 2016-09-01, which lets the District's Board adopt the Tentative Levy of Ad Valorem Taxes for the Fiscal Year 2016-2017, setting the millage at 1.1089 mills, providing for proceeds of \$5,415,147.

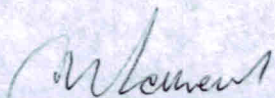
Commissioner Cochrane moved for the motion Commissioner Lawrence second the motion. The Resolution was read and approved unanimously. See attached.

2nd Order of Business: The reading of Resolution 2016-09-02, which lets the District's Board adopt the tentative appropriated expenditures, transfers, reserves and balances which are estimated for the Budget for the Fiscal Year 2016-2017, in the amount of \$7,059,411.

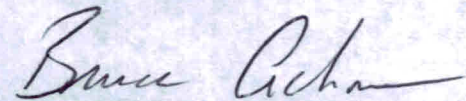
Commissioner Cochrane moved for the motion, Commissioner Lawrence second the motion. The Resolution was read and approved unanimously. See attached.

3rd Order of Business: The Commissioners established that on September 15th, 2016, 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. The Commissioners directed the District Administrator, to place the advertisement and file the forms necessary to proceed to the final hearing.

4th Order of Business; Commissioner Lawrence made the motion to adjourn the meeting at 9:25 AM. Commissioner Cochrane second the motion. There was no discussion. The motion was unanimously approved.



COMMISSIONER LAWRENCE



COMMISSIONER COCHRANE

COMMISSIONER MUENCH

RESOLUTION 2016-09-01

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 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Sanibel Fire and Rescue District of Lee County, Florida, on September 3rdth, 2016, at 9:01 AM, held a public hearing and adopted the tentative Fiscal Year 2016-2017 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 \$4,883,350,553.

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

1. The Fiscal Year 2016-2017 operating millage rate for the District is tentatively set at 1.1089 mills, which exceeds the rolled-back rate of 1.0576 mills; the percent of increase over the rolled-back rate is 4.85%, providing for proceeds of \$5,415,147, this resolution shall take effect immediately upon its adoption.
2. The Sanibel Fire and Rescue District establishes that on September 15th, 2016, 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 3rd Day of September, 2016.

LEE COUNTY, FLORIDA
SANIBEL FIRE AND RESCUE DISTRICT

Mike Lawrence September 3-2016
CHAIRMAN DATE

Not Present

Bruce Cook September 3-2016
VICE-CHAIRMAN DATE
SECRETARY-TREASURER DATE

ATTEST: Mary Shubert

