

MINUTES
OF
2nd BUDGET HEARING

Present for September 15th, 2016

Commissioners - Lawrence - Cochrane
Chief Scott
Administrator Hickey
Assistant Chief Briscoe
Fire Marshal Tassoni
Training Officer Barrett

Commissioner Lawrence opened the meeting at 5:01 PM.

Commissioner Muench was excused due to a scheduled vacation.

In the audience was Steve Johnson and John Reitenbach.

1st Order of Business: The reading of Resolution 2016-09-03, which lets the District's Board adopt the Final 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 2016-09-04, which lets the District's Board adopt the final 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.

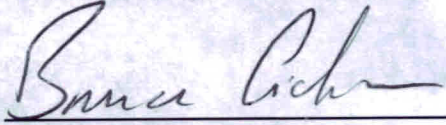
3rd Order of Business: The Commissioners directed the District Administrator, to file all the forms necessary with the Florida Department of Revenue, Lee County Property Appraiser and the Lee County Tax Collector, for the 2016-2017 Fiscal Year.

4th Order of Business: Commissioner Lawrence made the motion to adjourn the meeting at 5:25 PM. Commissioner Cochrane second the motion. There was no discussion. The motion was unanimously approved.



COMMISSIONER LAWRENCE

COMMISSIONER MUENCH



COMMISSIONER COCHRANE

RESOLUTION 2016-09-03

A RESOLUTION OF THE SANIBEL FIRE AND RESCUE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL 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 15TH, 2016, held a public hearing and adopted the Fiscal Year 2016-2017 Final Millage Rates following a public hearing 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:

Section 1. The Governing Board does hereby adopt its FINAL millage rate of 1.1089 mills to be levied for the general fund upon all real and tangible personal property located within the boundaries of the above named taxing authority.

Section 2. The Fiscal Year 2016-2017 operating millage rate for the District is 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%.

Section 3. This FINAL millage rate of 1.1089, providing for proceeds of \$5,415,147 for the general fund is for the Fiscal Year 2016-2017 to fund the expenses for the fiscal year commencing October 1, 2016 and ending September 30, 2017.

Section 4. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this, the 15th Day of September, 2016.

LEE COUNTY, FLORIDA
SANIBEL FIRE AND RESCUE DISTRICT

Mike Townsend September 15-2016
CHAIRMAN DATE

Not Present

VICE CHAIRMAN DATE

Bruce Cook September 15-2016
SECRETARY-TREASURER DATE

ATTEST: Mary Sheley

