

Minutes

Final Budget Re-Hearing of the Captiva Erosion Prevention District

South Seas Island Resort, Alpha Cone Room, Captiva, Florida
November 12, 2019 @ 5:01 P.M.

Commissioners Present: Mike Mullins, Chairman; Mike Lanigan, Vice-Chair; Bob Walter, Treasurer; Harry Kaiser, Secretary

Staff Present: Carolyn Weaver, Administrator; Joe Wagenti, Deputy Administrator.

1. Call to Order

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

2. Roll Call

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

3. Adoption of Final Millage Rate

Chairman Mullins read Amended Resolution 2019-11 into the record, stating the FY2019/2020 tentative operating millage rate is 0.4291 mills, which is greater than the rolled back rate of 0.2945 mills by 45.7%.

Public Comment: None.

Commissioner Walter moved to adopt Resolution 2019-09 as stated. Chairman Kaiser seconded the motion. Motion passed unanimously.

4. Adoption of Final Budget

Chairman Mullins read Amended Resolution 2019-12 into the record, stating the FY2019/2020 Final General Budget is in the amount of \$646,666. Commissioner Lanigan moved to adopt Resolution 2019-12 as stated. Commissioner Kaiser seconded the motion. Motion passed unanimously.

Adjourn

There being no further business, the meeting was adjourned at 5:30 P.M.