

**PINELLAS PARK WATER MANAGEMENT DISTRICT**  
**6460 35th Street N**  
**Pinellas Park, FL 33781-6221**

**M I N U T E S**

**SECOND PUBLIC TRIM HEARING 2014-2015, MILLAGE  
RATE/BUDGET  
HELD ON SEPTEMBER 25, 2014**

**IN ATTENDANCE:**

**Janet Rogers, Executive Director - PPWMD**

**Jennifer Cowan, Attorney for District, Pinellas Park, FL**

**Chairman Tingler opened the meeting at 5:30 P.M.**

**I. ROLL CALL**

**Mr. Taylor - Present - Arrived late**

**Mr. Farrell - Present**

**Mr. Tingler - Present**

**II. Statement of TRIM Compliance**

**Chairman Charles Tingler questioned "Have all the legal requirements been met?" Answered by Janet Rogers, Executive Director, "yes they had been met."**

**III. PUBLIC HEARING OPENED**

**Chairman Charles Tingler officially opened the public hearing.**

**IV. APPROVE MINUTES OF SEPTEMBER 18, 2014**

**Mr. Farrell made a motion to approve minutes of First Trim Hearing on September 18, 2014. Mr. Taylor second the motion.**

**Roll Call.**

**Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler**

**MOTION APPROVED**

**Pinellas Park Water Management District  
Public TRIM Hearing No. 2  
September 25, 2014**

**V. PERCENT INCREASE/DECREASE IN MILLAGE OVER ROLLED-BACK RATE**

The District has "Tentatively" adopted the Millage Rate of 1.8670 Mills for the Fiscal Year 2014-2015, which is an increase of 5.33 percent over the rolled-back rate published by the Pinellas County Appraiser for the Fiscal Year 2013-2014.

**VI. PERCENT INCREASE/DECREASE IN PROPOSED BUDGET EXPENDITURES FOR FISCAL YEAR 2014-2015**

Janet Rogers, Executive Director said the percent of increase in total Operating Budget Expenditures over prior Fiscal Year 2013-2014 is 23.00 percent.

**VII. READING OF BUDGET SUMMARY FOR FISCAL YEAR 2014-/2015**

Janet Rogers, Executive Director read the proposed and published Budget Summary by category, comparing Fiscal Year 2013-2014 Budget versus the tentatively adopted Fiscal Year 2014-2015 Budget, pausing between categories for comments.

	<u>2013-2014</u>	<u>2014-2015</u>
<b>Human Services</b>	<b>\$ 831,000.</b>	<b>\$ 871,780.</b>
<b>General Government</b>	<b>\$ 821,150.</b>	<b>\$ 1,010,400.</b>
<b>Capital Outlay</b>	<b>\$3,529,505.</b>	<b>\$4,000,630.</b>
<b>Fees to Gov't Agencies</b>	<b>\$ 132,400.</b>	<b>\$ 132,400.</b>
<b>Interim Operation</b>	<b>\$ 568,064.</b>	<b>\$ 500,045.</b>
<b>Total Budget:</b>	<b>\$5,882,119.</b>	<b>\$6,515,255.</b>

**Pinellas Park Water Management District  
Public TRIM Hearing No. 2  
September 25, 2014**

**VIII. STATEMENT BY JANET ROGERS**

**“The millage rate for the Fiscal Year 2013-2014 was 1.8670 mills, or One Dollar and Eighty –Six cents (\$1.8670) per One Thousand Dollars of assessed valuation.”**

**IX. “The proposed millage rate for the Fiscal Year 2014-2015 is 1.8670 mills or One Dollar and Eighty-Six cents (\$1.8670) per One Thousand Dollars of assessed valuation.”**

**X. RESOLUTION #14-01, A RESOLUTION TO ADOPT A MILLAGE RATE FOR THE FISCAL YEAR 2014-2015 was not read.**

**XI. MOTION TO ADOPT RESOLUTION #14-01**

**Mr. Farrell moved to adopt Resolution #14-01, A Resolution Adopting a Millage Rate of 1.8670 Mills for Fiscal Year 2014-2015. Mr. Taylor seconded the motion.**

**Roll Call.**

**Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler**

**MOTION APPROVED**

**XII. RESOLUTION #14-02, A RESOLUTION ADOPTING A BUDGET  
Resolution #14-02 was not read.**

**XIII. RESOLUTION #14-02**

**Mr. Farrell moved to adopt Resolution #14-02, A Resolution to Adopt a Budget in the amount of \$6,515,255.00 for the Fiscal Year 2014-2015. Mr. Taylor seconded the motion.**

**Roll Call.**

**Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler**

**MOTION APPROVED**

**Pinellas Park Water Management District  
Public TRIM Hearing No. 2  
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**XIV. CLOSE HEARING**

**Chairman Charles Tingler asked if there were any additional business to come before the Board concerning this Final TRIM Hearing for the 2014-2015 Millage and Budget. There were none. Mr. Farrell motioned to adjourn Mr. Taylor seconded the motion.**

**Chairman Charles Tingler closed Public TRIM Hearing #2 at 5:37 P.M. and continued a meeting with the Board to give direction in the replacement of the current Executive Director, Janet A. Rogers who is retiring.**

**Discussion was held and direction was given to advertise for an Executive Director/Operations Manager. A Special advertised meeting will be held towards the end of October 2014 to review applications.**

**Mr. Farrell made a motion to adjourn the extended public meeting. Second was made by Mr. Taylor. Meeting closed at 6:05 P.M.**

**The Pinellas Park Water Management District (District) does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the District's functions including one's access to, participation, employment, or treatment in its programs or activities. Anyone requiring reasonable accommodation for these meetings as provided for in the Americans with Disabilities Act, should contact Janet Rogers at (727) 528-8022 or FAX (727) 528-9444.**

SIGNED: Charles Tingler  
Chairman  
John Farrell  
Vice Chairman  
John Taylor  
Treasurer

THIS DOCUMENT IS CERTIFIED AS

APPROVED ON 11-20-14

ATTEST: Janet A. Rogers

DATE: 11-20-14

