

**PINELLAS PARK WATER MANAGEMENT DISTRICT  
6460 35<sup>TH</sup> Street No.  
Pinellas Park, FL 33781-6221**

**M I N U T E S**

**FIRST PUBLIC TRIM HEARING FY 2017/2018 - MILLAGE RATE/BUDGET**

**SEPTEMBER 14, 2017**

**IN ATTENDANCE:**

**Randal A. Roberts, Executive Director, PPWMD**

**Lisa Atkinson, Executive Secretary, PPWMD**

**Jennifer Cowan, Attorney for District, PPWMD**

**Carol Silcott, Resident**

**Michael Silcott, Resident**

**Chairman Tingler opened the meeting at 5:36 P.M.**

**I. ROLL CALL**

**Mr. Tingler – Present**

**Mr. Taylor – Present**

**Mr. Farrell – Present**

**II. Statement of TRIM Compliance**

**Chairman Charles Tingler questioned “Have all the legal requirements been met?” Answered by Randal A. Roberts, Executive Director, “yes they have been met.”**

**III. PUBLIC HEARING OPENED.**

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

**Pinellas Park Water Management District  
First Public TRIM Hearing  
September 14, 2017**

- IV. Chairman Charles Tingler stated that Randal A. Roberts, Executive Director, will present the percent increase/decrease in millage over the roll back rate necessary to fund the budget, and the specific purposes for which ad valorem tax revenue will be levied.**

**Randal A. Roberts, Executive Director, recommended a proposed millage rate for the Fiscal Year 2017-2018 of 1.8670 mills which is a 6.56 percent increase over the rolled-back rate of 1.7520 mills for Fiscal Year 2016-2017.**

**The percent of increase in the proposed Operating Budget Expenditures over the Fiscal Year 2016-2017 is an increase of 14.30 percent.**

**Randal A. Roberts, Executive Director, read the proposed Budget Summary comparing Fiscal Year 2016-2017 to proposed Fiscal Year 2017-2018, pausing between categories for comments.**

**BUDGET COMPARISON**

	<b><u>2016-2017</u></b>	<b><u>2017-2018</u></b>
<b>Human Services</b>	<b>\$898,824</b>	<b>\$922,943</b>
<b>General Government</b>	<b>\$1,084,400</b>	<b>\$1,088,900</b>
<b>Capital Outlay</b>	<b>\$10,072,355</b>	<b>\$12,077,355</b>
<b>Fees to Government Agencies</b>	<b>\$132,400</b>	<b>\$132,400</b>
<b>Interim Operation</b>	<b>\$2,329,610</b>	<b>\$3,594,275</b>
<b>Total Budget:</b>	<b>\$14,491,089</b>	<b>\$17,787,266</b>

**Pinellas Park Water Management District  
First Public TRIM Hearing  
September 14, 2017**

**Randal A. Roberts, Executive Director, stated that the millage rate for the Fiscal Year 2016-2017 was 1.8670, or One Dollar and Eighty-Six cents (\$1.8670) per One Thousand Dollars of assessed valuation.**

**The proposed millage rate for the Fiscal Year 2017-2018 is 1.8670 mills or One Dollar and Eighty-Six cents (\$1.8670) per One Thousand Dollars of assessed valuation.**

**Chairman Charles Tingler confirmed that there was no change in the millage rate and asked if there were any comments or questions.**

**Mr. Silcott, Resident, stated he is very happy with the work being done by PPWMD.**

**Chairman Charles Tingler stated that if there were no more comments, then we will close the public hearing.**

**Mr. Farrell moved to “tentatively” adopt a millage rate of 1.8670 mills for the Fiscal Year 2017-2018. Mr. Taylor seconded the motion.**

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

**MOTION APPROVED.**

**Mr. Farrell moved to “tentatively” adopt a Budget of \$17,787,226 for the Fiscal Year 2017-2018. Mr. Taylor seconded the motion.**

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

**MOTION APPROVED.**

**Chairman Charles Tingler confirmed that the District’s “Final” Public TRIM Hearing for the Fiscal Year 2017-2018 Millage Rate and Budget will be held at 5:30 P.M. in the District office on Thursday, September 21, 2017, at which time the “Final” Millage Rate and Budget will be adopted.**

**Pinellas Park Water Management District  
First Public TRIM Hearing  
September 14, 2017**

**Randal A. Roberts, Executive Director, provided an update of Hurricane Irma to the board and advised he would be putting together a slideshow of any damage to be presented at the next regular board meeting.**

**There being no further comments or discussion, Chairman Charles Tingler closed the TRIM Public Hearing at 5:46 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 Randal A. Roberts at (727) 528-8022 or FAX (727) 528-9444.**

**Signed: \_\_\_\_\_  
Charles Tingler, Chairman**

\_\_\_\_\_  
**Ed Taylor, Vice Chairman**

\_\_\_\_\_  
**Michael Farrell, Treasurer**

**THIS DOCUMENT IS CERTIFIED AS**

**APPROVED ON** \_\_\_\_\_

**Attest:** \_\_\_\_\_

**Date:** \_\_\_\_\_