

**PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221
PH: (727) 528-8022**

SPECIAL MEETING

**NOTICE OF FINAL PUBLIC TRIM HEARING
FISCAL YEAR 2019/2020-MILLAGE RATE/BUDGET**

SEPTEMBER 19, 2019 – 5:30 P.M.

AGENDA

- I. PUBLIC HEARING OPENED.**
- II. ROLL CALL**
- III. STATEMENT OF COMPLIANCE**
- IV. APPROVE MINUTES OF TRIM HEARING ON SEPTEMBER 11, 2019.**
- V. PERCENT INCREASE/DECREASE IN PROPOSED MILLAGE OVER THE ROLLED-BACK RATE FOR FISCAL YEAR 2019-2020. COMMENTS.**
- VI. PERCENT INCREASE/DECREASE IN PROPOSED BUDGET EXPENDITURES FOR FISCAL YEAR 2019-2020. COMMENTS.**
- VII. READING OF BUDGET SUMMARY-FISCAL YEAR 2019-2020. COMMENTS.**
- IX. READING OF PROPOSED RESOLUTION #19-01, LEVYING A MILLAGE RATE FOR FISCAL YEAR 2019-2020.**
- X. MOTION TO ADOPT RESOLUTION #19-01, LEVYING A MILLAGE RATE FOR FISCAL YEAR 2019-2020.**
- XI. READING OF PROPOSED RESOLUTION #19-02, A “RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2019-2020”.**
- XII. MOTION TO ADOPT RESOLUTION #19-02, ADOPTING A BUDGET FOR FISCAL YEAR 2019-2020.**

XIII. CLOSE HEARING.

Pursuant to Section 286.0105, Florida Statutes, any person desiring to appeal any action taken by the District at this meeting will need a record of the proceedings, and for such purpose may be required to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

Any person with a disability who needs any accommodation to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the District in writing at 6460 35th Street, Pinellas Park, FL 33781 or by phone at (727) 528-8022 at least two business days prior to the meeting to advise what assistance is needed.

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

M I N U T E S

FIRST PUBLIC TRIM HEARING 2019/2020 - MILLAGE RATE/BUDGET

SEPTEMBER 11, 2019

IN ATTENDANCE:

Randal A. Roberts, Executive Director, PPWMD

Lisa Atkinson, Executive Secretary, PPWMD

Jennifer Cowan, Attorney for PPWMD

David Cook, PPWMD

Carolina Restrepo, CDM Smith

Chairman Tingler opened the meeting at 5:30 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 had been met.”

III. PUBLIC HEARING OPENED.

Chairman Charles Tingler officially opened the public hearing.