

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

M I N U T E S

FINAL PUBLIC TRIM HEARING 2022/2023 - MILLAGE RATE/BUDGET

SEPTEMBER 15, 2022

IN ATTENDANCE:

Randal A. Roberts, Executive Director, PPWMD

Dave Cook, Maintenance Supervisor, PPWMD

Ann Martin, Executive Secretary, PPWMD

Jennifer Cowan, District Attorney

Carolina Restrepo, CDM Smith

Derek Kosydar, CDM Smith

Robert Wronski, Applied Science

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

I. ROLL CALL

Mr. Taylor - Present

Mr. Farrell - Present

Mr. Tingler - 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.

IV. APPROVE MINUTES OF SEPTEMBER 7, 2022

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Mr. Farrell made a motion to approve minutes of First TRIM Hearing on September 7, 2022. Mr. Taylor seconded the motion.

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

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 2022-2023, which is an increase of 11.68 percent over the rolled-back rate of 1.6717 percent published by the Pinellas County Appraiser for the Fiscal Year 2021-2022.

VI. PERCENT INCREASE/DECREASE IN PROPOSED BUDGET EXPENDITURES FOR FISCAL YEAR 2022-2023

Randal A. Roberts, Executive Director, said the percent of increase in total Operating Budget Expenditures over prior Fiscal Year 2021-2022 is 21.86 percent.

VII. READING OF BUDGET SUMMARY FOR FISCAL YEAR 2022-2023

Randal A. Roberts, Executive Director, read the proposed and published Budget Summary by category, comparing Fiscal Year 2021-2022 Budget versus the tentatively adopted Fiscal Year 2022-2023 Budget, pausing between categories for comments.

	<u>2021-2022</u>	<u>2022-2023</u>
Human Services	\$864,249	\$833,631
General Government	\$1,233,300	\$1,362,800
Capital Outlay	\$21,527,500	\$14,147,500
Fees to Government Agencies	\$142,400	\$142,400

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Interim Operation	\$1,389,114	\$3,485,037
Total Budget:	\$25,156,563	\$19,971,368

VIII. STATEMENT BY RANDAL A. ROBERTS

“The millage rate for the Fiscal Year 2022-2023 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 2022-2023 is 1.8670 mills or One Dollar and Eighty-Six cents (\$1.8670) per One Thousand Dollars of assessed valuation”.

X. RESOLUTION #22-01, A RESOLUTION TO ADOPT A MILLAGE RATE FOR THE FISCAL YEAR 2022-2023. Mr. Farrell moved to adopt Resolution #22-01, A Resolution Adopting a Millage Rate of 1.8670 Mills for Fiscal Year 2022-2023. Mr. Taylor seconded the motion.

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

XI. RESOLUTION #22-02, A RESOLUTION ADOPTING A BUDGET Mr. Farrell moved to adopt Resolution #22-02, A Resolution to Adopt a Budget in the amount of \$19,971,368 for the Fiscal Year 2022-2023.

Mr. Taylor seconded the motion.

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

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XII. CLOSE HEARING

Chairman Charles Tingler asked if there was any additional business to come before the Board concerning this Final TRIM Hearing for the 2022-2023 Millage and Budget. There was none. Mr. Farrell motioned to adjourn. Mr. Taylor seconded the motion.

Chairman Charles Tingler closed the Public Final TRIM Hearing at 5:37 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: _____