

**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 2013-2014, MILLAGE
RATE/BUDGET
HELD ON SEPTEMBER 19, 2013**

IN ATTENDANCE:

**Janet Rogers, Executive Director - PPWMD
Jennifer Cowan, Attorney for District, Pinellas Park, FL
Cynthia Gillott, Executive Secretary - PPWMD
Mike Smith, P.E., CDM Smith, Tampa, FL
Randal A. Roberts, Streets & Drainage, City of Pinellas Park, FL
Aaron Peterson, Streets 7 Drainage, City of Pinellas Park, FL
Lou Bommattei, Resident, Springwood II, City of Pinellas Park, FL
Mitchel Chiavaroli, P.E., McKim and Creed, Clearwater, FL**

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 Janet Rogers, Executive Director, "yes they had been met."

III. PUBLIC HEARING OPENED

Chairman Charles Tingler officially opened the public hearing.

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IV. APPROVE MINUTES OF SEPTEMBER 12, 2013

Mr. Farrell made a motion to approve minutes of First Trim Hearing on September 12, 2013. Mr. Taylor second the motion.

Roll Call.

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 2013-2014, which is an increase of 17.07 percent over the rolled-back rate published by the Pinellas County Appraiser for the Fiscal Year 2012-2013.

VI. PERCENT INCREASE/DECREASE IN PROPOSED BUDGET EXPENDITURES FOR FISCAL YEAR 2013-2014

Janet Rogers, Executive Director said the percent of increase in total Operating Budget Expenditures over prior Fiscal Year 2012-2013 is 9.418 percent.

VII. READING OF BUDGET SUMMARY FOR FISCAL YEAR 2013-/2014

Janet Rogers, Executive Director read the proposed and published Budget Summary by category, comparing Fiscal Year 2012-2013 Budget versus the tentatively adopted Fiscal Year 2013-2014 Budget, pausing between categories for comments.

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	<u>2012-2013</u>	<u>2013-2014</u>
Human Services	\$ 762,235.	\$ 831,000.
General Government	\$ 730,170.	\$ 821,150.
Capital Outlay	\$2,968,893.	\$3,529,505.
Fees to Gov't Agencies	\$ 132,400.	\$ 132,400.
Interim Operation	\$ 357,900.	\$ 366,563.
Total Budget:	\$4,960,261.	\$5,882,119.

VIII. STATEMENT BY JANET ROGERS

"The millage rate for the Fiscal Year 2012-2013 was 1.6511 mills, or One Dollar and Sixty -Five cents (\$1.6511) per One Thousand Dollars of assessed valuation."

IX. "The proposed millage rate for the Fiscal Year 2013-2014 is 1.8670 mills or One Dollar and Eighty-Six cents (\$1.8670) per One Thousand Dollars of assessed valuation."

X. RESOLUTION #13-01, A RESOLUTION TO ADOPT A MILLAGE RATE FOR THE FISCAL YEAR 2013-2014

The resolution #13-01 was not read.

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XI. MOTION TO ADOPT RESOLUTION #13-01

Mr. Farrell moved to adopt Resolution #13-01, A Resolution Adopting a Millage Rate of 1.8670 Mills for Fiscal Year 2013-2014. Mr. Taylor seconded the motion.

Roll Call.

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

MOTION APPROVED

XII. RESOLUTION #13-02, A RESOLUTION ADOPTING A BUDGET

Resolution #13-02 was not read.

XIII. RESOLUTION #13-02

Mr. Farrell moved to adopt Resolution #13-02, A Resolution to Adopt a Budget in the amount of \$5,882,119.00 for the Fiscal Year 2013-2014. Mr. Taylor seconded the motion.

Roll Call.

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

MOTION APPROVED

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 2013-2014 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 5:36 P.M.

THIS DOCUMENT IS CERTIFIED AS

APPROVED ON 11-21-13

ATTEST: Janet A. Rogers

DATE: 11-21-13

SIGNED: Charles I. Tingler

Chairman

Robert A. Taylor
Vice Chairman

[Signature]
Treasurer

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