

**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 2021/2022 - MILLAGE RATE/BUDGET

SEPTEMBER 16, 2021

IN ATTENDANCE:

**Randal A. Roberts, Executive Director, PPWMD
Dave Cook, Maintenance Supervisor, PPWMD
Ann Martin, Executive Secretary, PPWMD
Jennifer Cowan, District Attorney
Nick Charnas, P.E., Applied Sciences
Carolina Restrepo, CDM Smith
Aaron Petersen, City of Pinellas Park
Cheryl Shaughnessy, Resident**

Chairman Tingler opened the meeting at 5:45 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 8, 2021

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Mr. Farrell made a motion to approve minutes of First TRIM Hearing on September 8, 2021. 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 2021-2022, which is an increase of 7.45 percent over the rolled-back rate published by the Pinellas County Appraiser for the Fiscal Year 2020-2021.

VI. PERCENT INCREASE/DECREASE IN PROPOSED BUDGET EXPENDITURES FOR FISCAL YEAR 2021-2022

Randal A. Roberts, Executive Director, said the percent of increase in total Operating Budget Expenditures over prior Fiscal Year 2021-2022 is 13.00 percent.

VII. READING OF BUDGET SUMMARY FOR FISCAL YEAR 2021-2022

Randal A. Roberts, Executive Director, read the proposed and published Budget Summary by category, comparing Fiscal Year 2020-2021 Budget versus the tentatively adopted Fiscal Year 2021-2022 Budget, pausing between categories for comments.

	<u>2020-2021</u>	<u>2021-2022</u>
Human Services	\$754,775	\$864,249
General Government	\$1,154,300	\$1,233,300
Capital Outlay	\$18,917,855	\$21,527,500
Fees to Government Agencies	\$142,400	\$142,400

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Interim Operation	\$1,291,504	\$1,389,114
Total Budget:	\$22,260,834	\$25,156,563

VIII. STATEMENT BY RANDAL A. ROBERTS

“The millage rate for the Fiscal Year 2020-2021 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 2021-2022 is 1.8670 mills or One Dollar and Eighty-Six cents (\$1.8670) per One Thousand Dollars of assessed valuation”.

X. RESOLUTION #21-01, A RESOLUTION TO ADOPT A MILLAGE RATE FOR THE FISCAL YEAR 2021-2022. Mr. Roberts read the resolution aloud. Mr. Farrell moved to adopt Resolution #21-01, A Resolution Adopting a Millage Rate of 1.8670 Mills for Fiscal Year 2021-2022. Mr. Taylor seconded the motion.

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

XI. RESOLUTION #21-02, A RESOLUTION ADOPTING A BUDGET Mr. Roberts read the resolution aloud. Mr. Farrell moved to adopt Resolution #21-02, A Resolution to Adopt a Budget in the amount of \$25,156,563 for the Fiscal Year 2021-2022.

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 2021-2022 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 5:36 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: _____