

**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 2023/2024 - MILLAGE RATE/BUDGET

SEPTEMBER 21, 2023

IN ATTENDANCE:

**Randal A. Roberts, Executive Director, PPWMD
Dave Cook, Maintenance Supervisor, PPWMD
Ann Martin, Executive Secretary, PPWMD
Noah Daiker, District Attorney
Dominque Rudajev P.E., CDM Smith**

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 14, 2023

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Mr. Farrell made a motion to approve minutes of First TRIM Hearing on September 14, 2023. 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 13.86 percent over the rolled-back rate of 1.6398 percent published by the Pinellas County Appraiser for the Fiscal Year 2022-2023.

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 2022-2023 is 21.5 percent.

VII. READING OF BUDGET SUMMARY FOR FISCAL YEAR 2023-2024

Randal A. Roberts, Executive Director, read the proposed and published Budget Summary by category, comparing Fiscal Year 2022-2023 Budget versus the tentatively adopted Fiscal Year 2023-2024 Budget, pausing between categories for comments.

	<u>2022-2023</u>	<u>2023-2024</u>
Human Services	\$833,631	\$870,152
General Government	\$1,362,800	\$1,069,800
Capital Outlay	\$14,147,500	\$14,010,500
Fees to Government Agencies	\$142,400	\$142,400

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Interim Operation	\$3,485,037	\$4,131,911
Total Budget:	\$19,971,368	\$20,224,763

VIII. STATEMENT BY RANDAL A. ROBERTS

“The millage rate for the Fiscal Year 2023-2024 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 2023-2024 is 1.8670 mills or One Dollar and Eighty-Six cents (\$1.8670) per One Thousand Dollars of assessed valuation”.

X. RESOLUTION #23-02, A RESOLUTION TO ADOPT A MILLAGE RATE FOR THE FISCAL YEAR 2023-2024. Mr. Farrell moved to adopt Resolution #23-02, A Resolution Adopting a Millage Rate of 1.8670 Mills for Fiscal Year 2023-2024. Mr. Taylor seconded the motion.

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

XI. RESOLUTION #23-03, A RESOLUTION ADOPTING A BUDGET Mr. Farrell moved to adopt Resolution #23-03, A Resolution to Adopt a Budget in the amount of \$20,224,763 for the Fiscal Year 2023-2024.

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 2023-2024 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 5:44 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: _____