

**GREATER BOCA RATON BEACH & PARK DISTRICT  
MINUTES OF THE FIRST PUBLIC TRIM COMPLIANCE HEARING  
ON PROPOSED 2020-2021 TAXES AND BUDGET  
September 10, 2020**

The "VIRTUAL" MEETING, conducted through the Zoom platform, was called to order by CHAIRMAN Susan Vogelgesang, at 6:00 p.m.

**COMMISSIONERS PRESENT:**

Craig F. Ehrnst  
Steven M. Engel  
Robert K. Rollins, Jr.  
Susan Vogelgesang  
Erin Wright

**CHANGES TO AGENDA:**

**PRESENTATION:**

Ms. Harms, Executive Director, presented the District's proposed budget for the year ending September 30, 2021. The proposed operating budget expenditures for the Greater Boca Raton Beach & Park District are 19.3% more than last year's total operating expenditures.

Ms. Harms reviewed the line-items in the proposed budget. The total appropriated expenditures and reserves for the Fiscal Year 2020-2021 are \$44,439,000.

**PUBLIC COMMENTS AND QUESTIONS:** There were no public comments or questions.

**RESOLUTION NO. 2020-04 TO ADOPT A TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2020-2021:**

Mr. Samuel Goren, District Counsel, read Resolution No. 2020-04 into the record. The Fiscal Year 2020-2021 tentative operating millage rate is 0.8818 mills which is the same as the rolled-back rate of 0.8818 mills. No increase in taxes per Florida State Statute.

**MOTION** was made by Commissioner Engel and seconded by Commissioner Ehrnst to adopt Resolution No. 2020-04 for a tentative operating millage rate of 0.8818 mills which is the same as the rolled-back rate of 0.8818 mills.

Discussion:

**Roll Call Vote:**

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION UNANIMOUSLY APPROVED**  
**(Time Adopted: 6:05 p.m.)**

**RESOLUTION NO. 2020-05 TO ADOPT A TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021**

Mr. Goren read Resolution No. 2020-05 into the record. The Greater Boca Raton Beach & Park District set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2020-2021 in the amount of \$44,439,000.

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Engel to adopt Resolution No. 2020-05 for a Tentative Budget for Fiscal Year 2020-2021 in the amount of \$44,439,000.

Discussion:

**Roll Call Vote:**

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION UNANIMOUSLY APPROVED**

**(Time Adopted: 6:07 p.m.)**

**RESOLUTION NO. 2020-06 ESTABLISHING A DATE, TIME, AND PLACE FOR A FINAL PUBLIC HEARING ON TAXES AND BUDGET FOR FISCAL YEAR 2020-2021:**

Mr. Goren read Resolution No. 2020-06 into the record establishing a date, time, and place for a Final Public Hearing on Taxes and Budget for Fiscal Year 2020-2021.

**MOTION** was made by Commissioner Rollins and seconded by Commissioner Engel to adopt Resolution No. 2020-06 establishing the Final Public Hearing date of September 17, 2020, at 6:00 p.m. to be held in a virtual forum.

Discussion:

**Roll Call Vote:**

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION UNANIMOUSLY APPROVED**

**ADJOURNMENT:**

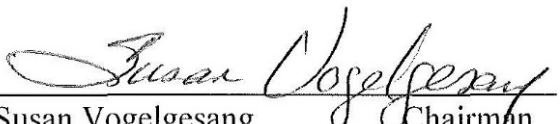
An opportunity was given for the public to participate in all subject matter of this meeting. No members of the public sought to be heard and no venues were accessed by the public to discuss the millage, the budget, or the setting for the final hearing.

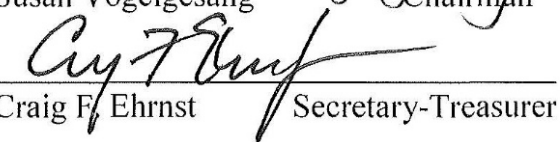
**MOTION** was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 6:10 p.m.

**Roll Call Vote:**

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

**MOTION UNANIMOUSLY APPROVED**

  
Susan Vogelgesang Chairman

  
Craig F. Ehrnst Secretary-Treasurer