

**GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF THE FINAL PUBLIC TRIM COMPLIANCE HEARING
ON PROPOSED 2020-2021 TAXES AND BUDGET
September 17, 2020**

The “VIRTUAL” MEETING, conducted through the Zoom platform, was called to order by CHAIRMAN Susan Vogelgesang at 6:01 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 tentative 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.

Commissioner Vogelgesang clarified that Red Reef Golf/Mizner Bark was \$370,200 and that the proposed operating budget expenditures of the Greater Boca Raton Beach & Park District were 19.3% more than last year’s total operating expenditures.

PUBLIC COMMENTS AND QUESTIONS:

Ms. Harms read into the record a letter from Mr. Scott Conwell regarding his thoughts on the Boca National Golf Course.

RESOLUTION NO. 2020-07 TO ADOPT A FINAL MILLAGE RATE FOR FISCAL YEAR 2020-2021:

Mr. Jacob Horowitz, District Counsel, read Resolution No. 2020-07 into the record. A correction will be made in the title of Resolution No. 2020-07 to reflect the correct Fiscal Year of 2020-2021. The Fiscal Year 2020-2021 final 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.

No member of the public came forth to speak on the final millage rate.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to adopt the corrected Resolution No. 2020-07 for a final 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- 6:11 p.m.)

RESOLUTION NO. 2020-08 TO ADOPT A FINAL BUDGET FOR FISCAL YEAR 2020-2021

Mr. Horowitz read Resolution No. 2020-08 into the record. A correction will be made in the title of Resolution No. 2020-08 to reflect the correct Fiscal Year of 2020-2021. 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.

No member of the public came forth to speak on the final budget.

MOTION was made by Commissioner Rollins and seconded by Commissioner Engel to adopt the corrected Resolution No. 2020-08 for a final 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- 6:13 p.m.)

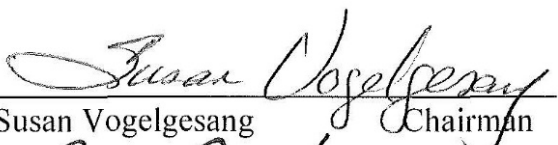
ADJOURNMENT:


MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 6:14 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