

Minutes

Tentative Budget Hearing of the Captiva Erosion Prevention District

South Seas Island Resort, Alpha Cone Room, Captiva, Florida
September 12, 2019 @ 5:01 P.M.

Commissioners Present: Mike Mullins, Chairman; Bob Walter, Treasurer; Dave Jensen

Commissioners Absent: Harry Kaiser, Secretary; Mike Lanigan, Vice Chairman

Staff Present: Carolyn Weaver, Administrator

1. Call to Order

Chairman Mullins called the meeting to order at 5:01 P.M.

2. Roll Call

The Chair called the roll and the results are outlined above.

3. Adoption of Tentative Millage Rate

Chairman Mullins read Resolution 2019-09 into the record, stating the FY2019/2020 tentative operating millage rate is 0.4291 mills, which is greater than the rolled back rate of 0.2945 mills by 45.7%.

Public Comment: Dick Pyle stated he thought the increase was high, but trusted our judgement. Chairman Mullins explained there are funds now for sea level rise.

Dave Jensen moved to adopt Resolution 2019-09 as stated. Bob Walter seconded the motion. Motion passed unanimously.

4. Adoption of Tentative Budget

Chairman Mullins read Resolution 2019-10 into the record, stating the FY2019/2020 Tentative General Budget is in the amount of \$643,450. Bob Walter moved to adopt Resolution 2019-10 as stated. Dave Jensen seconded the motion. Motion passed unanimously.

Adjourn

There being no further business, the meeting was adjourned at 5:09 P.M.