

MINUTES

Tindall Hammock Irrigation and

Soil Conservation District

Public Hearing on Proposed Millage Rate and Budget

Wednesday, September 9th, 2015 at 5:01 p.m.
3941 SW 47th Avenue, Davie, FL

Call to Order:

The Chair H. Collins Forman, Jr. called the Public Hearing of the Tindall Hammock Irrigation and Soil Conservation District for approval of the Fiscal Year 2015/2016 Millage Rate and Budget to order at 5:01 p.m. The Public Hearing notice had been duly advertised and posted.

Roll Call:

The District Clerk called the roll. A quorum was present.

Supervisors:

Present:

Chair H. Collins Forman, Jr., Dr. Walter Forman, and Eric Forman

Also Present:

Douglas R. Bell, Esquire, Patricia Mahaney (*Everhart Management Group*), Pat Gibney, P.E. (*Craven Thompson & Associates*), Jay Ameno, P.E. (*GAI*), Bob Salerno (*Fern Crest*), M. Austin Forman (*landowner*), Amanda Hart (*landowner*) and Barry Malin (*representing ELM*).

Mr. Bell distributed copies of Resolution No. 2015-06 which approves and adopts the millage rate for Fiscal Year 2015/2016 and Resolution 2015-07 which approves and adopts the Budget for Fiscal Year 2015/2016.

The Chair opened the Public Hearing by stating that the name of the taxing District is Tindall Hammock Irrigation and Soil Conservation District.

The Chair stated the rolled-back millage rate for Fiscal Year 2015/2016 is 4.3967 Mills.

The Chair presented the Proposed Millage Rate of 2.9000 Mills for Fiscal Year 2015/2016.

The Chair stated that the percentage decrease of the proposed final millage rate for Fiscal Year 2015/2016 below the rolled back millage rate is 34.04%.

The Chair presented the proposed Budget for Fiscal Year 2015/2016, which is attached as an exhibit to Resolution 2015-07, to the Board.

Board Discussion and Comments:

The Chair opened the hearing for discussion and comments from the Board. There were no comments.

Public Discussion and Comments:

The Chair opened the hearing for public discussion and comments. There were no comments.

The Chair closed the public discussion and comment portion of the hearing.

Additional Board Comments:

The Chair requested additional questions and comments from the governing body regarding the proposed final millage rate and budget. There were no questions or comments.

Approval of Final Millage Rate:

The Chair presented Resolution 2015-06 which approves and adopts the final millage rate for Fiscal Year 2015/2016 of 2.9000 mills. Resolution 2015-06 is titled:

**Tindall Hammock Irrigation and Soil Conservation District
Resolution No. 2015-06**

Resolution of the Tindall Hammock Irrigation and Soil Conservation District approving and adopting the final levying of Ad Valorem Taxes and Operating Millage Rate for Taxation of Real Property Lying Within the Boundaries of Tindall Hammock Irrigation and Soil Conservation District for Fiscal Year 2015/2016 Commencing on October 1, 2015 and Ending on September 30, 2016; Providing for Severability and Providing an Effective Date.

The Chair entertained a motion to approve Resolution 2015-06 which approves and adopts the final millage rate for Fiscal Year 2015/2016 of 2.9000 mills.

Motion #1:

Eric Forman made a motion to approve Resolution 2015-06 which approves and adopts the proposed final millage rate for Fiscal Year 2015/2016 of 2.9000 mills. Dr. Walter Forman seconded the motion. The motion carried.

Approval of Budget:

The Chair presented Resolution 2015-07 which approves and adopts the proposed general fund budget for Fiscal Year 2015/2016 based on a millage rate of 2.9000 mills. Resolution 2015-07 is titled:

**Tindall Hammock Irrigation and Soil Conservation District
Resolution No. 2015-07**

Resolution of the Tindall Hammock Irrigation and Soil Conservation District approving and adopting the Budget of the Tindall Hammock Irrigation and Soil Conservation District for Fiscal Year 2015/2016 Commencing on October 1, 2015 and Ending on September 30, 2016; Providing for Severability and Providing an Effective Date.

The Chair entertained a motion to approve Resolution 2015-07 which approves and adopts the proposed general fund budget for Fiscal Year 2015/2016 based on a millage rate of 2.9000 mills. Mr. Bell commented for the record that the total proposed expenditures are \$4,710,232.

Motion #2:

Dr. Walter Forman made a motion to approve Resolution 2015-07 which approves and adopts the proposed budget for Fiscal Year 2015/2016 based on the millage rate of 2.9000 mills. Eric Forman seconded the motion. The motion carried.

Adjournment

There being no further business, the Chair closed the public hearing at 5:07 p.m.