

**GREATER BOCA RATON BEACH & PARK DISTRICT  
MINUTES OF THE FINAL PUBLIC HEARING ON PROPOSED 2018-2019  
TAXES AND BUDGET  
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON  
September 13, 2018**

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at **6:00 p.m.**

**COMMISSIONERS PRESENT:** Craig F. Ehrnst  
Steven M. Engel  
Robert K. Rollins, Jr.  
Susan Vogelgesang  
Erin A. Wright

**PRESENTATION:**

Assistant District Director, Ms. Briann Harms, reviewed the line items in the proposed 2018-2019 Budget. The District's 2018-2019 operating millage rate is **0.9147** mills. The budget is **13.1% more than** last year's total operating expenditures. The total appropriated expenditures and reserves for Fiscal Year 2018-2019 are **\$41,984,600**. [Note: Budget advertisements were published in the September 11, 2018 edition of the Palm Beach Post.]

**PUBLIC COMMENTS AND QUESTIONS:**

**Mr. Steven Finver**, the current President of Boca Jets Lacrosse, thanked the Board for its efforts to install artificial sports turf at Patch Reef Park. He hopes the Board will approve the budget as presented.

**Mr. Brian Clinton** stated that it makes perfect sense to install artificial sports turf at Path Reef Park because the fields are narrow, cannot be adjusted, and are bordered by concrete pathways. He thanked the Board for their efforts and hopes that funding for sports turf at Patch Reef Park is approved in the budget.

**Mr. Robert DuKate** directed his comments to golf course maintenance. He does not support a hotel at Boca National. He would like to see a course "better" than Osprey Point.

**RESOLUTION NO. 2018-04 TO ADOPT FINAL MILLAGE RATE FOR 2018-2019**

Mr. Sam Goren, General Legal Counsel, read Resolution No. 2018-04 into the record.

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adopt Resolution No. 2018-04

<b><i>Roll Call Vote:</i></b>	Commissioner Ehrnst	Yes
	Commissioner Engel	Yes
	Commissioner Rollins	Yes
	Commissioner Vogelgesang	Yes
	Commissioner Wright	Yes

**MOTION PASSES UNANIMOUSLY**

*(Time Adopted: 6:19 p.m.)*

**RESOLUTION NO. 2018-05 TO ADOPT FINAL BUDGET FOR 2018-2019**

Mr. Goren read Resolution No. 2018-05 into the record.

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adopt Resolution No. 2018-05.

<b><i>Roll Call Vote:</i></b>	Commissioner Ehrnst	Yes
	Commissioner Engel	Yes
	Commissioner Rollins	Yes
	Commissioner Vogelgesang	Yes
	Commissioner Wright	Yes

**MOTION PASSES UNANIMOUSLY**  
*(Time Adopted: 6:20 p.m.)*

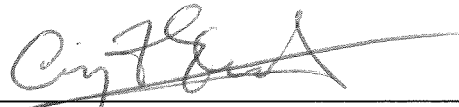
**ADJOURNMENT:**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adjourn the meeting at 6:21 p.m.

**MOTION UNANIMOUSLY APPROVED**



Robert K. Rollins, Jr. Chairman



Craig F. Ehrnst Secretary-Treasurer

Executed Attachments:  
Resolution No. 2018-04  
Resolution No. 2018-05

**Resolution Number 2018-04**

**A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY FOR FISCAL YEAR 2018-2019; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 13, 2018, adopted Fiscal Year Final Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the Greater Boca Raton Beach & Park District has been certified by the County Property Appraiser to the Greater Boca Raton Beach & Park District as \$27,613,503,514.

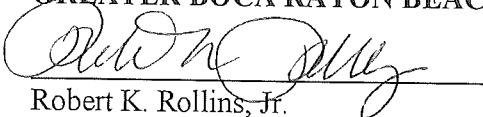
**NOW, THEREFORE, BE IT RESOLVED** by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

1. The FY 2018-2019 final operating millage rate is 0.9147 mills which is greater than the rolled-back rate of 0.8797 mills by 3.98%.
2. There is no voted debt service millage.
3. This resolution shall take effect immediately upon its adoption.

**DULY ADOPTED** at a public hearing this the 13th day of September, 2018.

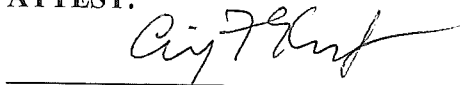
**Time Adopted** 6:19 P.M.

**GREATER BOCA RATON BEACH & PARK DISTRICT**

  
Robert K. Rollins, Jr.

Chairman

**ATTEST:**



Craig F. Ehrnst

Secretary-Treasurer

**Resolution Number 2018-05**

**A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2018-2019; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 13, 2018 held a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2018-2019 in the amount of \$41,984,600.

**NOW, THEREFORE, BE IT RESOLVED** by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

1. The Fiscal Year 2018-2019 Final Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

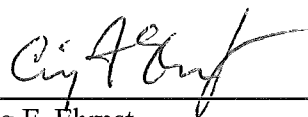
**DULY ADOPTED** at a public hearing on the 13<sup>th</sup> day of September, 2018.  
**Time Adopted:** 6:20 P.M.

**GREATER BOCA RATON BEACH & PARK DISTRICT**



Robert K. Rollins, Jr.  
Chairman

**ATTEST:**



Craig F. Ehmst  
Secretary-Treasurer