

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF THE FIRST PUBLIC HEARING ON PROPOSED 2018-2019
TAXES AND BUDGET
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
September 6, 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:

Proposed Millage Rate and Proposed 2018-2019 Budget

Mr. Arthur C. Koski, District Executive Director, stated that 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. He reviewed the line-items in the proposed budget. The total appropriated expenditures and reserves for Fiscal Year 2018-2019 are **\$41,984,600**.

Board Discussion:

Commissioner Wright asked if golf course design and construction includes demolition costs. Mr. Koski responded that nothing has been set aside for the construction of the golf course facility. Demolition costs will probably be funded through Capital Reserve items.

Commissioner Wright inquired about the status of ending payments to the Boca Raton Community Redevelopment Agency (CRA). Mr. Koski stated that research is on-going to determine the District's options.

Commissioner Ehrnst suggested that the District pursue increased interest rate opportunities.

PUBLIC COMMENTS AND QUESTIONS:

Mr. Robert DuKate noted that the National Golf Foundation study indicates golf course construction at almost \$10 million. He felt it was an omission by the Board not to include some funding in the budget for the golf course. Mr. Koski responded that it is not an omission, as the District never intended to pay the golf course construction with cash; it was intended to be paid for by debt. It will be a debt item and will be satisfied by District reserves.

Mr. Edward Carbone, Tournament Director for the former Allianz Championship, thanked the Board for its sponsorship of last year's Boca Raton Championship tournament. He asked the Board to consider some participation in the 2019 tournament. Chairman Rollins suggested keeping the budget as proposed, and revisit tournament participation at a later date.

Mr. Neil Haynie stated that he was delighted to hear about the possibility of a hotel at Boca National as it then becomes destination golf. He expressed disappointment that the District is not going to the rolled-back rate. He supports the initiation of the golf course with expansion over a

period of time. Referencing the 2018 Boca Raton Championship Tournament, the City and District made it clear that sponsorship was for the one time and representatives should acknowledge that understanding.

Chairman Rollins responded to Mr. Haynie by acknowledging that the last time the District did not go to the rolled-back rate was when it purchased the Swim & Racquet Center. Several City capital expenses that need to be done include the \$2.9 million pump & piping system at Gumbo Limbo as well as the boardwalk and tower. In the past, projects have been phased in, as the District has no other way to generate revenue except through ad valorem taxes and special interest activities.

RESOLUTION NO. 2018-01 TO ADOPT TENTATIVE MILLAGE RATE FOR 2018-2019
Mr. Sam Goren, General Legal Counsel, read Resolution No. 2018-01 into the record.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adopt Resolution No. 2018-01

MOTION PASSES UNANIMOUSLY
(Time Adopted: 6:43 p.m.)

RESOLUTION NO. 2018-02 TO ADOPT TENTATIVE BUDGET FOR 2018-2019
Mr. Goren read Resolution No. 2018-02 into the record.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adopt Resolution No. 2018-02.

MOTION PASSES UNANIMOUSLY
(Time Adopted: 6:44 p.m.)

RESOLUTION NO. 2018-03 ESTABLISHING A DATE, TIME AND PLACE FOR A FINAL PUBLIC HEARING ON TAXES AND BUDGET
Mr. Goren read Resolution No. 2018-03 into the record.

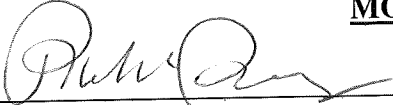
MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adopt Resolution No. 2018-03 establishing the Final Public Hearing date of **September 13, 2018** at **6:00 p.m.** at the Sugar Sand Park Community Center.

MOTION PASSES UNANIMOUSLY

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 6:45 p.m.

MOTION PASSES UNANIMOUSLY



Robert K. Rollins, Jr. Chairman



Craig F. Ehrnst Secretary-Treasurer

Executed Attachments:
Resolution No. 2018-01
Resolution No. 2018-02
Resolution No. 2018-03

Resolution Number 2018-01

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE GREATER BOCA RATON BEACH & PARK DISTRICT FOR FISCAL YEAR 2018-19; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida on September 6, 2018 adopted Fiscal Year Tentative Millage Rates 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 of Palm Beach County 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 Board of Commissioners of the Greater Boca Raton Beach & Park District of Palm Beach County, Florida that:

1. The FY 2018-19 tentative operating millage rate is 0.9147 mills, which is greater than the rolled-back rate of 0.8797 mills by 3.98%.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this the 6th day of September, 2018.

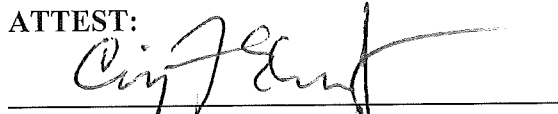
Time Adopted: 6:43 PM

**Board of Commissioners
GREATER BOCA RATON BEACH & PARK DISTRICT**



Robert K. Rollins, Jr.
Chairman

ATTEST:



Craig F. Ehnst
Secretary-Treasurer

Resolution Number 2018-02

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2018-19 PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 6, 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 2018-19 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 2018-19 Tentative Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing the 6th day of September, 2018.
Time Adopted: 6:44 P.M.

**Board of Commissioners
GREATER BOCA RATON BEACH & PARK DISTRICT**



Robert K. Rollins, Jr.
Chairman

ATTEST:



Craig F. Elrnst
Secretary-Treasurer

Resolution Number 2018-03

**A RESOLUTION ESTABLISHING A DATE FOR A FINAL PUBLIC HEARING
ON TAXES AND BUDGET FOR**

THE GREATER BOCA RATON BEACH & PARK DISTRICT

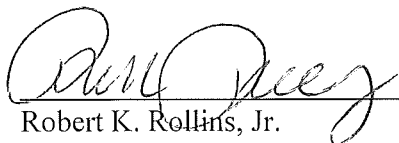
**FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2018
AND ENDING ON SEPTEMBER 30, 2019**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GREATER
BOCA RATON BEACH & PARK DISTRICT THAT:

Section 1. A Public Hearing to finalize the taxes and budget for the fiscal year commencing on October 1, 2018 and ending on September 30, 2019 shall be held on September 13, 2018, at 6:00 p.m. in the Community Center at Sugar Sand Park, 300 South Military Trail, Boca Raton, Florida.

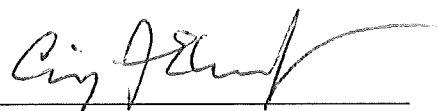
PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 2018.

**Board of Commissioners
GREATER BOCA RATON BEACH & PARK DISTRICT**



Robert K. Rollins, Jr.
Chairman

ATTEST:



Craig F. Ehrnst
Secretary-Treasurer