

FINAL BUDGET HEARING MINUTES

BOARD OF COMMISSIONERS JUPITER INLET DISTRICT

September 23, 2020

COMMISSIONERS PRESENT:

George Gentile, Chairman
Thomas L. Howard, Vice Chairman
Mary Patricia Walker (Via CMT)
Gail P. Whipple

COMMISSIONERS ABSENT:

Michael A. Martinez, Secretary/Treasurer

OTHERS PRESENT:

Joseph B. Chaison, Executive Director
William Broome, Attorney
Sonja Kezber, Administrative Assistant

MEMBERS OF THE PUBLIC

None

1. **Call to Order**

Chairman Gentile called the **Fiscal Year 2020/2021 FINAL BUDGET HEARING** to order at 7:00 PM.

2. **Announcement from the Chairman**

Chairman Gentile announced that "no increase in the millage rate over the roll-back (.0964) will be necessary to fund the FY 2020/2021 budget."

3. **Reading of the proposed FINAL BUDGET**

The District's attorney, William Broome, read aloud the proposed Final Budget Summary.

4. **Comments and questions from the Public**

None.

5. **Consideration of amendments or adjustments to the proposed final budget and re-computation, if necessary, of final millage rate necessary to fund the budget**

Chairman Gentile asked the Board of Commissioners if there were any amendments or adjustments to the proposed final budget. **There were no amendments or adjustments to the proposed Final Budget.**

6. **Reading of FINAL MILLAGE RESOLUTION No. 20-04**

William Broome read aloud FINAL MILLAGE RESOLUTION No. 20-04.

7. **Comments and questions from the Public**

None.

8. **Motion for Adoption of FINAL MILLAGE RESOLUTION No. 20-04**

Mr. Gentile called for a **MOTION to approve FINAL MILLAGE RESOLUTION No. 20-04**; Commissioner Howard so **MOVED**; Commissioner Whipple **SECONDED**. The **MOTION CARRIED UNANIMOUSLY (4:0) and took effect at 7:06 P.M.**

9. **Reading of FINAL BUDGET RESOLUTION No. 20-05**

William Broome read aloud FINAL BUDGET RESOLUTION No. 20-05.

10. **Comments and questions from the Public**

None.

11. **Motion for adoption of FINAL BUDGET RESOLUTION No. 20-05**

Mr. Gentile called for a **MOTION to approve FINAL BUDGET RESOLUTION No. 20-05**; Commissioner Whipple so **MOVED**; Commissioner Howard **SECONDED**. The **MOTION CARRIED UNANIMOUSLY (4:0) and took effect at 7:09 P.M.**

Mr. Chaison stated that the markers that had been discussed at the prior meeting, at the sand trap shoaling area, had been installed. Eight had been installed under bad conditions and currently there were only six still marking the area. Mr. Chaison also reported that numerous conversations with the Corps and their contractor had taken place and we are waiting on a scope of work.

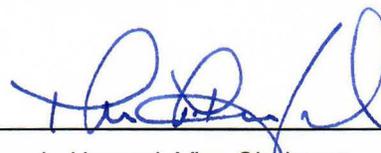
Mr. Chaison also noted that the November Regular Meeting fell on Veterans Day and would be at the Boards discretion on whether it should be held on the 11th or re-scheduled. A discussion ensued and consensus among the Board was to reschedule the meeting to the following Wednesday, November 18, 2020.

12. **Adjourn FINAL BUDGET Hearing**

There being no further business before the Commission, Chairman Gentile called for a **MOTION to Adjourn**. Commissioner Howard so **MOVED**; Commissioner Whipple **SECONDED**. The **MOTION CARRIED unanimously. The FINAL BUDGET HEARING was adjourned at 7:18 P.M.**



George G. Gentile, Chairman



Thomas L. Howard, Vice Chairman