

The Board of Commissioners of the Lee County Mosquito Control District (LCMCD) held its Final Public Hearing September 17, 2015 at 5:01 p.m., in the Auditorium at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT: Chairman Mann, Commissioners Melissa Dortch, Brian F. Farrar, Thomas W. Hart, Richard Paul, and Director T. Wayne Gale.

Visitors: None

PUBLIC COMMENTS – None

MINUTES - Chairman Mann called the budget hearing to order and turned the meeting over to Director Gale.

Director Gale advised the Board that the millage rate of \$.2397 mills is about a 5% increase in tax revenue. The District is collecting approximately \$15 million and spending about \$16 million taking roll back or less than roll back rate in the past. In order to level off financially the District has to stop taking roll back. This budget includes a 2.5% increase in salaries for employees. Director Gale advised that the Board look at the budget sheets and notice that there is a second sheet which is the Department of Agriculture and Consumer (DACS) budget which has one difference, DACS doesn't allow spending reserves the money has to go into contingency where our budget has reserves not contingency.

Chairman Mann read the resolution for the millage rate of \$.2397 mills for LCMCD to the Board. Motion was made to adopt the resolution by Commissioner Farrar as read at 5:08 p.m. The motion was seconded by Commissioner Dortch. There were two Nay votes by Commissioners Paul and Dortch and three Aye votes by Commissioners Farrar, Hart and Mann.

RESOLUTION OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2015-2016

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, on September 10, 2015 adopted a fiscal year 2015-2016 Tentative Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lee County Mosquito Control District of Lee 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 Lee County has been certified by the County Property Appraiser to the Lee County Mosquito Control District as \$86,508,798,007.

NOW THEREFORE, BE IT RESOLVED by the Lee County Mosquito Control District of Lee County, Florida, that

1. The Board of Commissioners does hereby adopt and set a final operating millage rate of .2397 mills (\$.2397 per \$1,000.00) for the fiscal year 2015-2016. The adopted final millage rate of .2397 mills is greater than the rolled back rate of .2277 mills by 5.27%.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing on this 17th day of September, 2015 at 5:08 p.m.



Lee County Mosquito Control District
Chairman

Attest:



Secretary

Next on the agenda is the resolution being read by Chairman Mann for the Mosquito Control final annual budget for 2015-2016.

RESOLUTION OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING A FINAL ANNUAL BUDGET FOR FISCAL YEAR 2015-2016

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, on September 10, 2015, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2015-2016 in the amount of \$24,097,100.

NOW THEREFORE, BE IT RESOLVED BY the Lee County Mosquito Control District of Lee County, Florida, that:

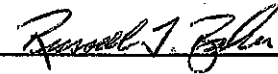
1. The Fiscal Year 2015-2016 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 17th day of September, 2015 at 5:13 p.m.



Lee County Mosquito Control District
Chairman

Attest:



Motion was made by Commissioner Hart at 5:13 p.m. to accept the final budget for 2015-2016 as read. Commissioner Farrar seconded the motion. Commissioners Hart, Farrar and Mann voted Aye to approve the budget. Commissioner Paul and Dortch voted Nay.

Chairman Mann presented the DACS budget which only needs a motion which was made by Commissioner Farrar. Commissioners Mann, Hart and Farrar voted Aye and Commissioners Dortch and Paul voted Nay.

Commissioner Hart moved to close the Mosquito Final Budget Hearing at 5:11 pm. Commissioner Dortch seconded the motion and the Board approved unanimously.

Director Gale advised that there is an emergency declaration for Dade County in effect due to a fruit fly that needs spraying in the area. They have requested LCMCD spray for them as they do not have the capability to handle the type of spraying required to do this job. The estimated cost is around \$35,000 for three nights of spraying over 11,000 acres. Price includes everything for the operation along with a cost for future maintenance on our aircraft. LCMCD has used the \$1,200 cost per hour Federal Emergency Management Association (FEMA) reimbursement rate.

Chairman Mann called the public meeting of the Hyacinth Control District to order at 5:15 p.m. Chairman Mann read the public meeting outline and requested Director Gale explain the Hyacinth Control budget.

Director Gale explained that Hyacinth Control is taking the roll back rate of budget is the roll back rate. Hyacinth Control is in good standing financially and taking roll back is the way to go. The roll back rate is \$.0263.

RESOLUTION OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2015-2016

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Hyacinth Control District of Lee County, Florida, on September 10, 2015 adopted a fiscal year 2015-2016 Tentative Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lee County Hyacinth Control District of Lee 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 Lee County has been certified by the County Property Appraiser to the Lee County Hyacinth Control District as \$69,864,646,210.

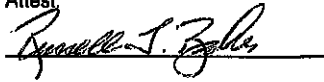
NOW THEREFORE, BE IT RESOLVED by the Lee County Hyacinth Control District of Lee County, Florida, that

1. The Board of Commissioners does hereby adopt and set a final operating millage rate of .0263 mills (\$.0263 per \$1,000.00) for the fiscal year 2015-2016. The adopted final millage rate of .0263 mills is equal to the rolled back rate of .0263. The adopted final millage rate as a percent change of the rolled-back rate is 0.00%.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing on this 17th day of September, 2015 at 5:17 p.m.


Lee County Hyacinth Control District
Chairman

Attest:


Secretary

Commissioner Dortch made the motion to approve the final millage rate at 5:20 p.m. Commissioner Hart seconded the motion and the Board unanimously approved.

Next on the agenda is the resolution being read by Chairman Mann for the Hyacinth Control final annual budget for 2015-2016. Chairman Mann read the resolution to adopt the final annual budget for 2015-2016.

Motion to accept the final annual budget for 2015-2016 was made by Commissioner Dortch and seconded by Commissioner Paul. The Board unanimously approved.

At this time Chairman Mann requested a moment of silence for Commissioner Ellis on the loss of his wife Sue. There being no further business the meeting was adjourned at 5:30 p.m.


Chairman


Secretary