

Commissioners of the Lee County Mosquito/Hyacinth Control District (LCMCD/LCHCD) held their public hearing to September 15, 2016 at 5:01 p.m., in the Auditorium at District headquarters, 15191 Homestead Road, Lehigh Acres, FL.

PRESENT: Secretary-Treasurer William M. Ellis, Commissioners George "Pat" Mann, Melissa Dortch, Bruce C. Scott and Director T. Wayne Gale.

VISITORS: None

PUBLIC COMMENTS: – None

MINUTES – Secretary-Treasurer Ellis called the budget hearing meeting to order at 5:07 p.m. Secretary-Treasurer Ellis announced that the meeting was an advertised public hearing and that the purpose of the meeting is to adopt a final millage rate and a final budget in accordance with the provisions of Florida Statutes, Chapter 200.065. Secretary-Treasurer Ellis called for public comment. Seeing that there was no public comment Secretary-Treasurer Ellis closed the public hearing.

Director Gale advised the Board that the millage rate for Mosquito Control of \$.2264 mills is about a 5.87% increase in tax revenue.

Secretary-Treasurer Ellis announced that the name of the District was the Lee County Mosquito Control District and that the roll back rate was .2264 mills. Secretary-Treasurer Ellis announced the percentage increase over the roll back rate was 5.87% and that the millage rate to be levied was .2397 mills.

Russ Baker, Chief Financial Officer read the resolution for the final millage rate of \$.2397 mills for LCMCD to the Board as follows:

RESOLUTION OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2016-2017

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 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, on September 8, 2016 adopted a fiscal year 2016-2017 Final 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 \$71,825,892

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 \$1000.00) for the fiscal year 2016-2017. The adopted final millage rate of .2397 mills is greater than the rolled back rate of .2264 mills by 5.87%.

This resolution shall take effect immediately upon its adoption.

15th day of September, 2016 at 5:17 p.m.

Motion was made by Commissioner Mann, seconded by Commissioner Dortch to approve the final millage rate and the Board unanimously approved.

Secretary-Treasurer Ellis asked Russ Baker, CFO to read the Lee County Mosquito Control District final annual budget resolution as follows:

RESOLUTION OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING A
FINAL ANNUAL BUDGET FOR FISCAL YEAR 2016-2017

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, on September 8, 2016, held a public hearing as required by Florida Statute 200.065; and

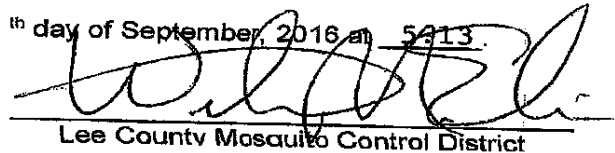
WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2016-2017 in the amount of \$26,653,265.

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

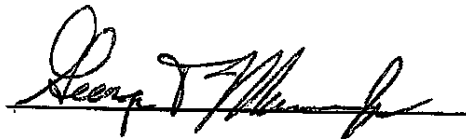
1. The Fiscal Year 2016-2017 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 15

~~th~~ day of September, 2016 at ~~5:13~~


Lee County Mosquito Control District

Attest:



Commissioner Dortch made the motion to approve the final millage rate at 5:18 p.m. Commissioner Mann seconded the motion and the Board unanimously approved.

Motion was made by Commissioner Mann to close the Mosquito Final Budget Hearing at 5:13 p.m. Commissioner Dortch seconded the motion and the Board approved unanimously.

Secretary-Treasurer Ellis called the Hyacinth Final Budget Hearing to order at 5:15 p.m.

Secretary-Treasurer Ellis announced that the meeting was an advertised public hearing and that the purpose of the meeting is to adopt a final millage rate and a final budget in accordance with the provisions of Florida Statutes, Chapter 200.065. Secretary-Treasurer Ellis called for public comment. Seeing that there was no public comment Secretary-Treasurer Ellis closed the public hearing.

Secretary-Treasurer Ellis requested Russ Baker, CFO to make the announcements. Russ Baker announced that the name of the District was the Lee County Hyacinth Control District and that the roll back rate was .0248 mills. Russ announced the percentage increase over the roll back rate was 6.05% and that the millage rate to be levied was .0263 mills.

Russ Baker, Chief Financial Officer read the resolution for the final millage rate of \$.0263 mills for LCHCD to the Board as follows:

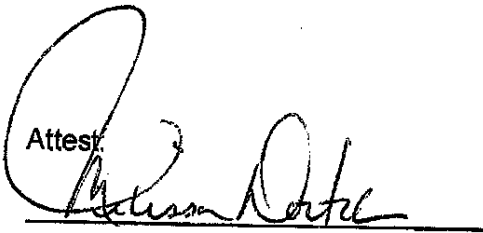
WHEREAS, the Lee County Hyacinth Control District of Lee County, Florida, held a public hearing as required by Florida Statute 200.065; and


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 \$75,438,094,259.

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 \$11000.00) for the fiscal year 2016-2017. The tentative millage rate of .0263 mills is greater than the rolled back rate of .0248 by 6.05%.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing on this 15th day of September, 2016 at 5:18 p.m.

Attest:



Lee County Hyacinth Control District
Secretary-Treasurer

Commissioner Dortch made the motion to approve the final millage rate at 5:18 p.m. Commissioner Mann seconded the motion and the Board unanimously approved.

Russ Baker, Chief Executive Officer read the resolution for the Hyacinth Control final annual budget as follows:

RESOLUTION OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING A FINAL ANNUAL BUDGET FOR FISCAL YEAR 2016-2017

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Hyacinth Control District of Lee County, Florida, on September 8, 2016, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lee County Hyacinth Control District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2016-2017 in the amount of \$4,391,525.

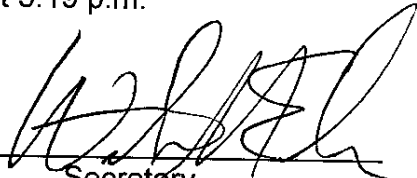
NOW THEREFORE, BE IT RESOLVED BY the Lee County Hyacinth Control District of Lee County, Florida, that:

1. The Fiscal Year 2016-2017 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

Motion was made by Commissioner Scott to approve the millage rate. Commissioner Mann seconded the motion. The Board approved unanimously.

DULY ADOPTED at a public hearing on this 15th day of September, 2016 at 5:18 p.m.

There being no further business before the Board the meeting was adjourned by Secretary-Treasurer Ellis at 5:19 p.m.



Secretary



Chairman