



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 8, 2013

MINUTES FROM SEPTEMBER 9, 2013 FIRST PUBLIC HEARING

Commissioner Schweers opened the meeting at 5:01 p.m.
Silent Prayer
Pledge of Allegiance

ROLL CALL

Commissioner Williams, Commissioner Mendolera, Commissioner Schweers, Commissioner Philp and Commissioner James were present.

DISCUSSION BY THE BOARD ON THE PROPOSED MILLAGE RATE AND PROPOSED BUDGET - Brief discussion by the Board.

PUBLIC COMMENT ON THE PROPOSED MILLAGE RATE AND BUDGET ONLY - None.

ADMINISTRATIVE ITEM 1 – ADOPT A TENTATIVE MILLAGE RATE OF 2.1881 TO LEVY AD VALOREM TAXES OF \$11,483,122 FOR FISCAL YEAR 2013-2014.

Commissioner Philp made a motion to set the tentative millage rate at 2.1881. Commissioner James seconded, all were in favor, motion carried. Commissioner Schweers read Resolution No. 2013-04 Adopting the Tentative Millage Rate.

ADMINISTRATIVE ITEM 2 – ADOPT A TENTATIVE BUDGET OF \$22,525,411 REQUIRING A LEVY OF AD VALOREM TAXES OF \$11,483,122 FOR FISCAL YEAR 2013-2014.

Commissioner Williams made a motion to adopt the tentative budget of \$22,525,411. Commissioner Mendolera seconded, all were in favor, motion carried. Commissioner Schweers read Resolution No. 2013-05 Adopting the Tentative Budget.

SET, DATE, TIME AND PLACE FOR FINAL HEARING

The Final Hearing will be held on Monday, September 23, 2013 at 5:01 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida 33928.

Commissioner Philp made a motion to adjourn the public hearing. Commissioner James second, all were in favor, motion carried.

First Public Hearing adjourned at 5:27 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer