



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

October 9, 2012

MINUTES FROM SEPTEMBER 10, 2012 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 \$11,055,098 FOR FISCAL YEAR 2012-2013.

Commissioner Philp made a motion to set the tentative millage rate at 2.1881. Commissioner Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE ITEM 2 – ADOPT A TENTATIVE BUDGET OF \$21,674,982 REQUIRING A LEVY OF AD VALOREM TAXES OF \$11,055,098 FOR FISCAL YEAR 2012-2013.

Commissioner Williams made a motion to adopt the tentative budget of \$21,674,982. Commissioner Philp seconded, all were in favor, motion carried.

SET, DATE, TIME AND PLACE FOR FINAL HEARING

Commissioner Mendolera made a motion to hold the Final Hearing on Wednesday, September 26, 2012 at 5:01 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida 33928. Commissioner Philp seconded, all were in favor, motion carried.

Commissioner adjourned the public hearing portion of the meeting at 5:12 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer