



BOARD OF COMMISSIONERS
REGULAR BOARD MEETING

October 14, 2014

MINUTES FROM SEPTEMBER 8, 2014 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 \$12,218,463 FOR FISCAL YEAR 2014-2015.

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

ADMINISTRATIVE ITEM 2 – ADOPT A TENTATIVE BUDGET OF \$22,728,786 REQUIRING A LEVY OF AD VALOREM TAXES OF \$12,218,463 FOR FISCAL YEAR 2014-2015.

Commissioner Williams made a motion to adopt the tentative budget of \$22,758,786. Commissioner Philp seconded, all were in favor, motion carried.

SET, DATE, TIME AND PLACE FOR FINAL HEARING

The Final Hearing will be held on Monday, September 22, 2014 at 5:01 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida 33928.

First Public Hearing adjourned.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer