

BOARD OF COMMISSIONERS REGULAR BOARD MEETING

October 10, 2023

MINUTES FROM SEPTEMBER 12, 2023 FIRST PUBLIC HEARING

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

ROLL CALL

Commissioner Schleiffer, Commissioner Williams, Commissioner Mendolera, and Commissioner Maas were present. Commissioner Lienesch was absent. A quorum was present.

<u>DISCUSSION BY THE BOARD ON THE TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET</u>

<u>PUBLIC INPUT ON THE TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET ONLY</u> - None.

ADMINISTRATIVE ITEM 1 – ADOPT A TENTATIVE MILLAGE RATE OF 2.16 TO LEVY AD VALOREM TAXES OF \$20,816,014 FOR FISCAL YEAR 2023-2024.

Commissioner Schleiffer made a motion to set the tentative millage rate at 2.16. Commissioner Mendolera seconded, all were in favor, motion carried.

ADMINISTRATIVE ITEM 2 – ADOPT A TENTATIVE BUDGET OF \$36,125,615 REQUIRING A LEVY OF AD VALOREM TAXES OF \$20,816,014 FOR FISCAL YEAR 2023-2024.

Commissioner Maas made a motion to adopt the tentative budget of \$36,125,615. Commissioner Mendolera seconded, all were in favor, motion carried. Commissioner Williams read Resolution No. 2023-06.

SET, DATE, TIME AND PLACE FOR FINAL HEARING

The Final Hearing will be held on Tuesday, September 26, 2023 at 5:01 p.m. at the Estero Fire Rescue Administrative Complex, 21500 Three Oaks Parkway, Estero, Florida 33928.

Commissioner Maas made a motion to adjourn the First Public Hearing. Commissioner Schleiffer seconded, all were in favor, motion carried. The First Public Hearing was adjourned at 5:13 p.m.

Respectfully submitted,

James J. Mendolera, Vice-Chair