

SEBASTIAN INLET DISTRICT COMMISSION
114 Sixth Avenue, Indialantic, Florida 32903
(321)724-5175 / FAX (321)951-8182

MINUTES

FINAL MILLAGE AND BUDGET HEARING
5:30 PM, Wednesday, September 21, 2011
Sebastian Inlet District Offices
114 Sixth Avenue, Indialantic, Florida 32903

Chairman Beth Mitchell opened the hearing at 5:30 pm.

Present in addition to Chairman Beth Mitchell were Vice Chairman Jenny Lawton Seal, Secretary Treasurer Ann Perry and Commissioner Jeannette Westlake. Commissioner Culberson was excused absent. Administrator Martin S. Smithson, Sr. Contracts and Accounting Manager Kathleen Knowles, Administrative Assistant Nedra J. Maxwell and District Legal Counsel Jack Kirschenbaum.

Chairman Mitchell announced to the public that this specially called hearing was for the purpose of hearing public comment on the final millage and budget of the Sebastian Inlet District for the fiscal year of 2011-2012. She noted the current rollback rate of Thirteen Point Zero Eight Cents (\$0.1308) per thousand dollars of assessed valuation (.1308 of one mill) and that the District final millage rate for the coming fiscal year of 2011-2012 is Eleven Point Two Four Cents (\$0.1124) per thousand dollars of assessed valuation (.1124 of one mill). She indicated that this represents a Fourteen Point Zero Seven Per Cent (14.07%) decrease in the rollback rate over the 2011-2012 fiscal year.

Counsel Kirschenbaum read before the Commission the complete Resolution 9.21.11-1 to Establish the Final Millage Rate in Brevard and Indian River Counties for Sebastian Inlet District for the Fiscal Year 2011-2012 of Eleven Point Two Four Cents (\$0.1124) per thousand dollars of assessed valuation (.1124 of one mill), as attached.

Chairman Mitchell opened the public comment period for comment on the District's final millage rate for the fiscal year 2011-2012 of Eleven Point Two Four Cents (\$0.1124) per thousand dollars of assessed valuation (.1124 of one mill). As no public comment was offered, Chairman Mitchell closed that portion of the public comment period.

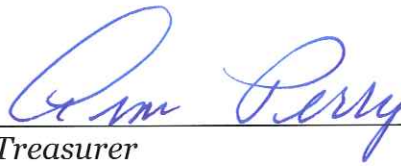
Commissioner Lawton Seal moved and Commissioner Perry seconded a motion to accept Resolution 9.21.11-1 To Establish the Final Millage Rate in Brevard and Indian River Counties for Sebastian Inlet District for the fiscal year 2011-2012 of Eleven Point Two Four Cents (\$0.1124) per thousand dollars of assessed valuation (.1124 of one mill), as attached. Chairman Mitchell called for the vote. The motion passed 4 - 0.

Counsel Kirschenbaum read before the Commission the complete Final Budget Resolution 9.21.11-2 for the fiscal year 2011-2012 for the Sebastian Inlet District, as attached.

Chairman Mitchell opened the public comment period for comment on the final budget for the Fiscal Year 2011-2012 of \$11,673,289 for the Sebastian Inlet District, as attached. There being no public comment offered, Chairman Mitchell closed that portion of the public comment period.

Commissioner Lawton Seal moved and Commissioner Westlake seconded a motion to accept the Final Budget Resolution 9.21.11-2 for the Fiscal Year 2011-2012 of \$11,673,289 for the Sebastian Inlet District, as attached. Chairman Mitchell called for the vote. The motion passed 4-0.

There being no further business before the commission, Chairman Mitchell adjourned the hearing at 5:41 pm.



*Ann Perry, Treasurer
Sebastian Inlet District Commission*