

AGENDA
EAST FLAGLER MOSQUITO CONTROL DISTRICT
TENTATIVE BUDGET HEARING
SEPTEMBER 16, 2019

If any person decides to appeal any decision made by the district board with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceeding is made, including the testimony and evidence upon which the appeal is to be based.

Board of Commissioners: Julius Kwiatkowski (JK), Barbara Sgroi (BS), Dr. Florence Fruehan (FF) Director: Mark Positano (MP), Board Attorney: Noah McKinnon (NM), Part-time Chief Financial Officer: Steve Barnier (SB).

A three (3) minute public comment period may be provided at the end of the meeting

1. Open meeting (5:01 pm).

2. Discuss the percentage increase in millage over the rolled-back rate needed to fund the budget.
 - The increase is 2.97% from rolled-back .2387 to proposed .2458 per thousand.
 - Increases Ad Valorem revenue to \$2,149,544.
 - Note we budget 96% of revenue for funding the budget \$2,063,562.

3. Discuss the reasons Ad Valorem revenues are increasing:
 - Staff have identified 3 priorities for the budget:
 - Replace vacant positions
 - Purchase Vehicles
 - Plan for additional maintenance costs to helicopter
 - This coming fiscal year we will return to 5 Full-time Field Technician positions. One Field Tech. position and the Operations Manager position will remain vacant.
 - Ten vehicles are 16 years old or older at this time.
 - Planned maintenance on the helicopter over a three-year period is estimated at \$117,700
 - A 3% tax increase for this purpose would yield approximately \$60,000 a year and this would ensure we have the finances to fund maintenance on the helicopter.

4. Allow public comment and questions.
5. Adopt millage rate of .2458 per thousand.
6. Execute Resolution 2019-4, adopting the tentative millage rate.
7. Adopt tentative budget of \$2,063,562.
8. Execute Resolution 2019-5, adopting the tentative budget.
9. Adjourn.