

Final Budget Hearing Minutes

Florida Keys Mosquito Control District
Marathon Office
503 107TH ST, Marathon, FL

September 17, 2019 5:05pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Final Budget Hearing on September 17, 2019 at the Florida Keys Mosquito Control District's Marathon office.

Present Were: Phillip Goodman, Chairman; Dr. Stanley Zuba, Vice-Chair; Jill Cranney-Gage, Commissioner; Brandon Pinder, Secretary-Treasurer; Tom McDonald, Commissioner; Andrea Leal, Executive Director; and Dirk Smits, Board Attorney.

Employees Present Were: Mikki Coss, Director of Operations; Joshua Kogut, Director of Aerial Operations; Bruce Holden, Finance Director; Chrissy Bloxom, Executive Assistant; Beth Ranson, Public Education Information Officer.

Guests Present: none

1. **Roll Call:** All Commissioners were present.
2. **Approval of Agenda:** Hearing no changes, the agenda was unanimously approved.
3. **Purpose of Meeting:** Chairman Goodman announces that this meeting has been called for the purpose of holding our Final Public Hearing of the Florida Keys Mosquito Control District's Proposed Millage and Final Budget for the 2019-2020 Fiscal Year.
4. **FY 2019/2020 Final Budget Discussion:** Bruce Holden, Finance Director, read for the record a recap of the revised tentative budget.
5. There were no comments from the public regarding the Proposed Millage Rate.
6. **FY 2019/2020 Proposed Millage Rate:**
 - a. Resolution 2019-04, adopting the final levying of the Ad Valorem Taxes for Monroe County for Fiscal Year 2019/2020, was read into the record by Bruce Holden, Finance Director. *A motion was made by Commissioner McDonald, seconded by Commissioner Pinder and passed unanimously to adopt Resolution 2019-04.*
7. There were no comments from the public regarding the Tentative Budget.
8. **FY 2019/2020 Tentative Budget:**
 - a. *A motion was made by Commissioner Pinder, seconded by Commissioner Cranney-Gage and passed unanimously to adopt the Tentative Budget for Fiscal Year 2019/2020.*
 - b. Resolution 2019-05, adopting the Final Budget for Fiscal year 2019/2020, was read into the record by Bruce Holden, Finance Director. *A motion was made by Commissioner Pinder, seconded by Commissioner Cranney-Gage and passed unanimously to adopt Resolution 2019-05.*
 - c. Resolution 2019-06, adopting the Committing of Certain General Fund Balances, was read into the record by Bruce Holden. *A motion was made by Commissioner McDonald, seconded by Commissioner Zuba and passed unanimously to adopt Resolution 2019-06.*

9. *Meeting Adjourned:* There being no further business of the Board, the meeting was adjourned.

Respectfully submitted,

Andrea Leal
Executive Director

*Board of Commissioners
Florida Keys Mosquito Control District*

Phillip Goodman, Chairman

Brandon Pinder, Secretary-Treasurer

For additional information, please refer to www.keysmosquito.org