

## **Final Budget Hearing Minutes**

**Florida Keys Mosquito Control District  
Marathon Office  
503 107<sup>TH</sup> ST, Marathon, FL**

**September 22, 2020 5:05pm**

The Board of Commissioners of the Florida Keys Mosquito Control District held a Final Budget Hearing on September 22, 2020 at the Florida Keys Mosquito Control District's Marathon office via virtual meeting.

**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; Chad Huff, Public Education Information Officer; Tony Nunez, Chief Technology 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 2020-2021 Fiscal Year.
4. **FY 2020/2021 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 2020/2021 Proposed Millage Rate:**
  - a. A motion was by Commissioner Cranney-Gage, seconded by Commissioner McDonald and passed unanimously to approve the .4508 millage rate.
  - b. Resolution 2020-02, adopting the final levying of the Ad Valorem Taxes for Monroe County for Fiscal Year 2020/2021, was recapped for 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 2020-02.
7. There were no comments from the public regarding the Tentative Budget.
8. **FY 2020/2021 Tentative Budget:**
  - a. A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Pinder and passed unanimously to adopt the Tentative Budget for Fiscal Year 2020/2021.
  - b. Resolution 2020-03, adopting the Final Budget for Fiscal year 2020/2021 was recapped for the record by Bruce Holden, Finance Director. A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Zuba and passed unanimously to adopt Resolution 2020-03.

- c. Resolution 2020-04, adopting the Committing of Certain General Fund Balances was recapped for 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 2020-04.*

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

*Respectfully submitted,*

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Andrea Leal  
Executive Director

*Board of Commissioners  
Florida Keys Mosquito Control District*

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Phillip Goodman, Chairman

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Brandon Pinder, Secretary-Treasurer