

Final Budget Hearing Minutes

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

September 21, 2021 5:05pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Final Budget Hearing on September 21, 2021 at the Florida Keys Mosquito Control District's Marathon office.

Present Were: Phillip Goodman, Chairman; Dr. Stanley Zuba, Vice-Chair; Jill Cranney, Commissioner; Tom McDonald, Commissioner; Andrea Leal, Executive Director; and Dale Coburn, Board Attorney. Brandon Pinder, Secretary-Treasurer was on the phone.

Employees Present Were: Mikki Coss, Director of Operations; Joshua Kogut, Director of Aerial Operations; Bruce Holden, Director of Finance; Chrissy Bloxom, Executive Assistant; Chad Huff, PEIO; Tony Nunez, Chief Technology Officer.

Guests Present: None

1. **Roll Call:** All Commissioners were present, with Commissioner Pinder on the phone.
2. **Approval of Agenda:** Hearing no changes, the agenda was unanimously approved. *A motion was made by Commissioner McDonald, seconded by Commissioner Cranney to allow Commissioner Pinder full participation in the final budget hearing via phone.*
3. **Purpose of Meeting:** Chairman Goodman announced that this meeting had 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 2021-2022 Fiscal Year.
4. **FY 2021/2022 Final Budget Discussion:** Bruce Holden, Director of Finance, summarized the revised tentative budget.
5. There were no comments from the public regarding the Proposed Millage Rate.
6. **FY 2021/2022 Proposed Millage Rate:**
 - a. *A motion was made by Commissioner Cranney, seconded by Commissioner Pinder and passed unanimously to approve the .4648 millage rate.*
 - b. Resolution 2021-03, adopting the final levying of the Ad Valorem Taxes for Monroe County for Fiscal Year 2021/2022, was summarized for the record by Bruce Holden, Director of Finance. *A motion was made by Commissioner Zuba, seconded by Commissioner Cranney and passed unanimously to adopt Resolution 2021-03.*
7. There were no comments from the public regarding the 2021-2022 Tentative Budget.

8. FY 2021/2022 Tentative Budget:

- a. *A motion was made by Commissioner Cranney, seconded by Commissioner Zuba and passed unanimously* to adopt the Tentative Budget for Fiscal Year 2021/2022 as presented for \$16,352,201.38.
- b. Resolution 2021-04, adopting the Final Budget for Fiscal Year 2021/2022 was summarized for the record by Bruce Holden, Director of Finance. *A motion was made by Commissioner Cranney, seconded by Commissioner Zuba and passed unanimously* to adopt Resolution 2021-04.
- c. Resolution 2021-05, adopting the Committing of Certain General Fund Balances was summarized for the record by Bruce Holden, Director of Finance. *A motion was made by Commissioner Cranney, seconded by Commissioner Zuba and passed unanimously* to adopt Resolution 2021-05.

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