

Final Budget Hearing Minutes

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

September 20, 2022 5:05pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Final Budget Hearing on September 20, 2022 at the Florida Keys Mosquito Control District's Marathon office.

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

Employees Present Were: Mikki Coss, Director of Operations; Rob Lee, Director of Aircraft Maintenance; Bruce Holden, Director of Finance; Michael Behrend, Director of Human Resources; Deanna Darias, Executive Assistant; Chad Huff, PEIO; Tony Nunez, Chief Technology Officer.

Guests Present: None


1. **Roll Call:** All Commissioners were present, with Commissioner Cranney 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 Pinder to allow Commissioner Cranney 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 2022-2023 Fiscal Year.
4. **FY 2022/2023 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 2022/2023 Proposed Millage Rate:**
 - a. *A motion was made by Commissioner Cranney, seconded by Commissioner Zuba and passed unanimously to approve the .4565 millage rate.*
 - b. Resolution 2022-02, adopting the final levying of the Ad Valorem Taxes for Monroe County for Fiscal Year 2022/2023, was summarized for the record by Bruce Holden, Director of Finance. *A motion was made by Commissioner Pinder, seconded by Commissioner McDonald and passed unanimously to adopt Resolution 2022-02.*
7. There were no comments from the public regarding the 2022-2023 Tentative Budget.

8. FY 2022/2023 Tentative Budget:

- a. A motion was made by Commissioner McDonald, seconded by Commissioner Zuba and passed unanimously to adopt the Tentative Budget for Fiscal Year 2022/2023 as presented for \$24,216,743.00.
- b. Resolution 2022-03, adopting the Final Budget for Fiscal Year 2022/2023 was summarized for the record by Bruce Holden, Director of Finance. A motion was made by Commissioner McDonald, seconded by Commissioner Pinder and passed unanimously to adopt Resolution 2022-03.
- c. Resolution 2022-04, 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 Zuba, seconded by Commissioner McDonald and passed unanimously to adopt Resolution 2022-04.

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 L. Goodman, Chairman



Thomas McDonald, Secretary-Treasurer

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