

BOARD OF COMMISSIONERS
JUPITER INLET DISTRICT
TENTATIVE BUDGET HEARING MINUTES

September 10, 2020

COMMISSIONERS PRESENT

George G. Gentile, Chairman

Thomas L. Howard, Vice Chairman

Michael A. Martinez, Secretary/Treasurer

Gail P. Whipple

COMMISSIONERS ABSENT

Mary Patricia Walker

OTHERS PRESENT:

Joseph B. Chaison, Executive Director

William Broome, Attorney

Sonja Kezber, Administrative Assistant

MEMBERS OF THE PUBLIC

Dr. Stefan Harzen and Jim Davis in person. Yehya Siddiqui, of Taylor Engineering, via Zoom.

Unidentified member of the public also attended via Zoom.

1. Call to Order

Chairman Gentile called the meeting to order at 7:00 P.M.

2. Announcement from the Chairman

Chairman Gentile announced that "no increase in the millage rate over the roll-back (.0964) will be necessary to fund the fiscal year 2020/2021 budget."

3. Reading of the proposed TENTATIVE BUDGET (SUMMARY)

Mr. Broome read aloud the proposed **TENTATIVE BUDGET (SUMMARY)**.

4. Comments and questions from the public

None.

5. **Consideration of amendments or adjustments to proposed final budget and re-computation, if necessary, of tentative millage rate necessary to fund the budget.**

Vice Chair Howard asked about resuming the boat classes as he noted there had not been any additional funds allocated. Mr. Chaison responded that the original amount had been left "as is" due to previous meeting discussion regarding moving boater's guide to digital versus hard copy, which would allow funds to be used for the class.

Commissioner Whipple asked about the procedure to increase "Commissioner Fees". Mr. Broome responded that it would require Legislative approval, as Special Districts can only do what the law says we can do. Commissioner Whipple also questioned the "Retirement - Employer Contribution" line item and a discussion ensued regarding both the salaries and the retirement contribution.

Chairman Gentile called for a **MOTION to approve the proposed increase to both the salaries and the retirement contribution**; Vice Chair Howard so **MOVED**: Commissioner Martinez **SECONDED**. The **MOTION CARRIED unanimously**.

6. **Reading of the TENTATIVE MILLAGE RESOLUTION No. 20-02 (Must be read in full)**

Mr. Broome read aloud the proposed **TENTATIVE MILLAGE RESOLUTION No. 20-02**

7. **Comments and questions from the Public**

None.

8. **Motion for Adoption of TENTATIVE MILLAGE RESOLUTION No. 20-02**

Chairman Gentile called for a **MOTION to approve TENTATIVE MILLAGE RESOLUTION No. 20-02**; Commissioner Howard so **MOVED**: Commissioner Whipple **SECONDED**. The **MOTION CARRIED unanimously (4:0) and became effective at 7:30 P.M.**

9. **Reading of TENTATIVE BUDGET RESOLUTION No. 20-03 (Must be read in full)**

Mr. Broome read aloud **TENTATIVE BUDGET RESOLUTION No. 20-03**

10. **Comments and questions from the Public**

None.

11. **Motion for adoption of TENTATIVE BUDGET RESOLUTION No. 20-03**

Chairman Gentile called for a **MOTION to approve TENTATIVE BUDGET RESOLUTION No. 20-03**; Commissioner Whipple so **MOVED**; Commissioner Howard **SECONDED**. Chairman Gentile called for discussion. There being none, the **MOTION CARRIED unanimously (4:0) and became effective at 7:32 P.M.**

12. **Adjourn TENTATIVE Budget Hearing**

Chairman Gentile called for a **MOTION to adjourn the TENTATIVE Budget Hearing**. Commissioner Martinez so **MOVED**; Commissioner Howard **SECONDED**. The **MOTION CARRIED unanimously (4:0)**. The TENTATIVE BUDGET HEARING was adjourned at 7:33 P.M.

DRAFT UNTIL APPROVED



George G. Gentile, Chairman

DRAFT UNTIL APPROVED



Thomas L. Howard, Vice Chairman

DRAFT UNTIL APPROVED