



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
July 9, 2019
6:00 PM**

MEETING CALLED TO ORDER BY COMMISSIONER SZYMANSKI AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SZYMANSKI AND INVOCATION WAS LED BY COMMISSIONER MURPHY. COMMISSIONER COOEY HAD AN EXCUSED ABSENCE.

CONSENT AGENDA

Agenda Item; Approve the minutes from the regular meeting on June 11, 2019. *Commissioner Delp made a motion to approve the minutes as written for the June 11, 2019 regular meeting. Commissioner Cooley seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Commissioner Delp presented the Treasurer's Report. The District received \$98,436.49 in ad valorem taxes and \$3,705 in Impact Fees for the month of June. There were no unforeseen expenses in the month of June. Year to date expenses are at 74% as compared to fiscal year budgets expenditures. *Commissioner Murphy made a motion to accept the Treasurer's Report as read. Commissioner Carter seconded the motion. All were in favor, motion carried.*

Agenda Item; Present FY2019 Draft Tentative Budget. Missy Scarborough presented the FY2020 draft tentative budget. The budgeted ad valorem tax revenue is based on a millage rate of 2.2. The total income at a millage rate of 2.2 will be \$4,258,529 which would leave \$38,559 of the total revenue to roll into reserves at year end. The budget includes the funding required to provide Chief Kanzigg the ability to work with the Union during contract negotiations to work towards a more competitive pay plan.

The commissioners all reviewed their schedules for the month of September to determine the dates for the 1st and 2nd TRIM hearings. Past practice has been to host the 1st hearing the same night as the regular monthly meeting but the SRC School Board has already

scheduled a TRIM hearing that night. The commissioners expressed an interest in rescheduling to regular monthly meeting to the same night at the 1st hearing. The first budget hearing will begin directly after the commissioner meeting on September 4th, and the second budget hearing will be held on Tuesday, September 17th at 6:00 PM. Missy confirmed the dates do not conflict with the Santa Rosa County Commissioner budget hearings or the Santa Rosa County School Board budget hearings. The commissioners all agreed to change the September regular monthly meeting to September 4, 2019 directly after the tentative budget hearing. *Commissioner Delp made a motion to authorize staff to submit the form DR420 with a proposed millage rate of 2.2 mills and set the 1st budget hearing for Wednesday September 4th at 6:00 PM, reschedule the monthly meeting to begin directly after the 1st hearing concludes and advertise the 2nd budget hearing for Tuesday September 17th at 6:00 PM. Commissioner Murphy seconded the motion. All were in favor; motion carried.*

Agenda Item; Accept land donation from City of Gulf Breeze. In February the Board of Fire Commissioners requested the City of Gulf Breeze and the South Santa Rosa Utilities donate 1.5 acres of land on Clay Circle with the intent to build a fire station within the next 3-7 years. In June both the City of Gulf Breeze City Council and the South Santa Rosa Utilities Board voted unanimously to place the property in surplus and donate it to the Midway Fire District with the following conditions:

- All transaction closing cost are paid by Midway Fire District.
- All cost to relocate the pump house and other equipment in place now are paid by Midway Fire District.
- The land will be deeded back to the City of Gulf Breeze, if for any reason, Midway Fire District fails to build a fire station on the land.

Commissioner Delp made a motion to accept the donation of the 1.51 acres of land located on Clay Circle from the City of Gulf Breeze. Commissioner Carter seconded the motion. All were in favor; motion carried.

Chief's Report.

Public Comment: No public comment.

Adjourn; *Commissioner Delp made a motion to adjourn the meeting. Commissioner Carter seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:36 PM.*

Dave Szymanski, Chairman

Date:

Bob Murphy, Secretary

Date: