

Beach Mosquito Control District
1st Budget Hearing Board Meeting
Wednesday, September 7th, 2022
5:01 P.M.
AGENDA

- I. Call to Order, Chairman Couch
- II. Roll Call, Chairman Couch
- III. Public Hearing:
 - A. Proposed Millage Rate for FY 2022-2023
 - B. Proposed Budget for FY 2022-2023
- IV. Action Items
 - A. Motion to approve Tentative Millage Rate for FY 2022-2023 at the Rate of 0.2200
 - B. Motion to approve Tentative Budget for FY 2022-2023 in the Total Amount of \$8,090,485.00
- V. Adjournment

Beach Mosquito Control District
Regular Board Meeting
Monday, September 12th, 2022
5:00 P.M.
AGENDA

- I.** Call to Order, Chairman Couch
- II.** Roll Call, Chairman Couch
- III.** Final Budget Hearing
 - A. Millage: Chairman/Director must state: roll-back, percentage increase/decrease from roll-back rate, millage rate to be levied: 0.2200
 - B. Budget: Chairman/Director must state: Total Budget Amount: \$8,090,485.00
 - C. Public Comments
- IV.** Resolutions
 - A. RESOLUTION 22-01: LEVYING MILLAGE RATE FOR THE FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE.
 - B. RESOLUTION 22-02: ADOPTING A BUDGET FOR THE FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE
- V.** Approval of Minutes, Secretary Dean
- VI.** Financial Report, Treasurer Smith
- VII.** Old Business
 - A. Truck Purchase/Tahoe Replacement
- VIII.** Attorney Report, Attorney Myers
- IX.** Director Report, Director Clauson
 - A. Calendar Review
 - B. Operations Update, Covid -19 Update

X. New Business

A. Helicopter Bell 206 Annual

B. Helicopter Bell 505

C. Dates for Board Meetings for FY 2022-2023

D. Semi-Annual Uniform Allowance

XI. Announcements

XII. Adjournment, Chairman Couch

RESOLUTION 22-_____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BEACH MOSQUITO CONTROL DISTRICT; ADOPTING A BUDGET FOR FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 388.201, Florida Statutes, the District prepared a tentative detailed work plan budget in a total amount of \$2,777,985 covering its proposed operations and requirements for the arthropod control measures during fiscal year 2022-2023, which was approved by the Board on July 11, 2022, and

WHEREAS, in accordance with Section 200.065, Florida Statutes, the Board adopted the tentative budget in the amount of \$2,777,985 at the conclusion of a public hearing conducted on September 7, 2022, and

WHEREAS, the Board finds that a budget of \$2,777,985 is appropriate to fund the District's proposed programs and commitments for Fiscal Year 2022-2023, and that the total funds available from taxation and other sources equal the total of appropriations for the expenditures and reserves.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BEACH MOSQUITO CONTROL DISTRICT, BAY COUNTY, FLORIDA:

Section 1. That for the purpose of securing an equal and uniform rate of taxation, and to pay appropriations for all purposes due and necessary for the fiscal year beginning October 1, 2022, and ending September 30, 2023, the Annual Budget in the amount of \$2,777,985 as more specifically set forth in the attached and incorporated as Exhibit A hereto, is hereby approved and adopted.

Section 2. That a certified copy of this Budget shall be submitted to the Department of Agriculture and Consumer Services.

Section 3. This Resolution shall become effective immediately upon its passage.

Adopted and dated in Bay County, Florida, this 12th day of September, 2022.

Larry Couch, Chairman
(seal)

Attest:

Joyce Dean, Secretary

I, Larry Couch, Chairman of the Board of Commissioners of the Beach Mosquito Control District of Bay County, Florida, do hereby certify that the foregoing is a true and correct copy of the Resolution as adopted on September 12, 2022.

Larry Couch, Chairman
(seal)

Attest:

Joyce Dean, Secretary

RESOLUTION 22-_____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BEACH MOSQUITO CONTROL DISTRICT; LEVYING A 0.2200 MILLAGE RATE FOR THE FISCAL YEAR 2022-2023; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board is authorized to levy a millage rate upon real property pursuant to Section 388.221, Florida Statutes; and

WHEREAS, in accordance with Chapters 200 and 388, Florida Statutes, the District prepared a tentative budget and proposed a 0.2200 millage rate, which is 16.41% lower than the rolled back rate; and

WHEREAS, at the conclusion of a public hearing conducted on September 7, 2022, the Board determined that a 0.2200 millage rate is appropriate and sufficient to fund the District's proposed expenditures for the Fiscal Year 2022-2023.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BEACH MOSQUITO CONTROL DISTRICT, BAY COUNTY, FLORIDA:

Section 1. That for the purpose of securing an equal and uniform rate of taxation, and to pay appropriations for all purposes due and necessary for the fiscal year beginning October 1, 2022, and ending September 30, 2023, there shall be levied upon all real estate within the boundary limits of Beach Mosquito Control District of Bay County, Florida, a tax of 0.2200 Mills on the dollar, which is 16.41% less than the rolled-back rate.

Section 2. That a certified copy of this Resolution shall be made and forwarded to the Bay County Property Appraiser, the Bay County Tax Collector and the Florida Department of Revenue.

Section 3. This Resolution shall become effective immediately upon its passage.

Adopted and dated in Bay County, Florida this _____ day of September, 2022.

Larry Couch, Chairman
(seal)

Attest:

Joyce Dean, Secretary

I, Larry Couch Chairman of the Board of Commissioners of the Beach Mosquito Control District of Bay County, Florida, do hereby certify that the foregoing is a true and correct copy of the Resolution as adopted on September 12, 2022.

Larry Couch, Chairman
(seal)

Attest:

Joyce Dean, Secretary