



Board of Directors Meeting

October 11, 2012

Minutes of September 13, 2012 First TRIM Hearing To Adopt the Tentative Millage Rate and Tentative Budget for Fiscal Year 2012-2013

Item II.C.

PRESENT: Elise Minkoff, Chair; Maria Edmonds, Vice Chair; Brian Aungst, Jr.; Honorable Bob Dillinger; Judge Raymond Gross; Honorable Bernie McCabe; Raymond Neri; Angela Rouson; Commissioner Karen Seel; Dr. James Sewell; Attorney Colleen Flynn

ABSENT: Dr. John Stewart

I. CALL TO ORDER

Mrs. Minkoff called the Hearing to order at 5:07 PM to hear public comment on the Juvenile Welfare Board's 2012-2013 Budget.

II. PRESENTATION OF PROPOSED FISCAL YEAR 2012-2013 BUDGET

Mrs. Minkoff stated the JWB Board will be voting to adopt the following:

- A. Tentative Millage Rate for Fiscal Year 2012-2013 (.8981).
- B. Tentative Budget for Fiscal Year 2012-2013 (\$69,918,532).

Comments from the Board: None

III. PUBLIC COMMENTS

Mrs. Minkoff asked if anyone in the audience wished to address the Board.

Comments from the Public: None

IV. RESOLUTIONS

Mrs. Minkoff asked Mrs. Lancaster to read the resolution regarding the millage.

RESOLUTION FY 12-13- 1

TENTATIVE HEARING

A RESOLUTION OF THE JUVENILE WELFARE BOARD OF PINELLAS COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVY OF AD VALOREM TAXES FOR THE JUVENILE WELFARE BOARD FOR FISCAL YEAR 2012-2013.

WHEREAS, the Juvenile Welfare Board of Pinellas County, Florida on September 13, 2012, adopted Fiscal Year 2012-2013 a Tentative Millage Rate following a public hearing as required by Florida Statute 200.065.

WHEREAS, the Juvenile Welfare Board of Pinellas County, Florida held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Gross Taxable Value for Operating Purposes not exempt from taxation within Pinellas County has been certified by the County Property Appraiser to the Juvenile Welfare Board as \$54,425,420,037.

NOW, THEREFORE, BE IT RESOLVED by the Juvenile Welfare Board of Pinellas County, Florida, that:

1. The Fiscal Year 2012-2013 operating millage rate for the Juvenile Welfare Board is .8981 mills which is greater than the rolled-back rate of 0.8532 mills.
2. This resolution shall take effect immediately upon its adoption.

Mrs. Minkoff called for a motion and a second to adopt the millage resolution.

ACTION: Judge Gross moved to adopt the tentative millage rate (.8981) for Fiscal Year 2012-2013; seconded by Dr. Sewell.

Joan Chamo, Executive Assistant to the Board, called on each Board member for their vote. Members who voted to adopt the tentative millage rate (.8981): Judge Gross, Mrs. Edmonds, Mr. Neri, Mr. Dillinger, Mr. McCabe, Dr. Sewell, Commissioner Seel;

Member(s) who opposed the adoption of the tentative millage rate (.8981): Mrs. Rouson, Mr. Aungst, Mrs. Minkoff;

No further discussion; motion carried.

Mrs. Minkoff asked Mrs. Lancaster to read the resolution regarding the budget.

RESOLUTION FY 12-13 - 2

TENTATIVE HEARING

A RESOLUTION OF THE JUVENILE WELFARE BOARD OF PINELLAS COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2012-2013.

WHEREAS, the Juvenile Welfare Board of Pinellas County, Florida, on September 13, 2012, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Juvenile Welfare Board of Pinellas County, Florida set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2012-13 in the amount of **\$69,918,532**;

NOW, THEREFORE, BE IT RESOLVED by the Juvenile Welfare Board of Pinellas County, Florida, that:

1. The Fiscal Year 2012-2013 Tentative Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

Mrs. Minkoff called for a motion and a second to adopt the budget resolution.

ACTION: Judge Gross moved to adopt the tentative budget (\$69,918,532) for Fiscal Year 2012-2013; seconded by Mr. Neri;

Joan Chamo, Executive Assistant to the Board, called on each Board member for their vote. Members who voted to adopt the tentative budget (\$69,918,532): Judge Gross, Mrs. Edmonds, Mr. Neri, Mr. Dillinger, Mr. McCabe, Dr. Sewell, Commissioner Seel, Mrs. Minkoff;

Member(s) who opposed the adoption of the tentative budget (\$69,918,532): Mrs. Rouson, Mr. Aungst;

V. ADJOURNMENT

Mr. Neri moved to adjourn at 5:17 PM; seconded by Dr. Sewell; motion carried.

Mr. Aungst said he knew the Executive Committee met to discuss transitional issues and asked if the full Board is going to be able to discuss that at some point.

Mrs. Minkoff said it is our intention to get the Minutes to you and to also have you participate at the Board level, in terms of a further succession discussion.

No further discussion; motion carried.

Minutes Submitted by:

Dr. James Sewell
Board Secretary

10/11/12 (jc)