



## Board of Directors Meeting

October 8, 2009

Final Hearing Minutes – September 17, 2009

### Item III.C.

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**PRESENT:** Joseph Smith, Chair; John Milford, Vice Chair; Martha Lenderman, Secretary; Honorable Bob Dillinger; Maria Edmonds; Honorable Bernie McCabe; Judge Irene Sullivan; Commissioner Ken Welch; Elise Minkoff (participated by telephone); Colleen Flynn, Attorney

**ABSENT:** Dr. Julie Janssen (arrived just after adjournment); Van Sayler

I. Call to Order

Mr. Smith called the meeting to order followed by the Pledge of Allegiance.

II. Presentation of Proposed Fiscal Year 2009-2010 Budget

Mr. Smith stated the JWB Board will be voting to adopt the following:

- A. The final Juvenile Welfare Board millage rate for Fiscal Year 2009-2010 (.7915).
- B. The final Juvenile Welfare Board budget for Fiscal Year 2009-2010 (\$64,490,065).

Comments from the Members of the Board: None

III. Mr. Smith asked if anyone in the audience wished to address the Board.

Public Comment: - Art O'Hara, Executive Director, R'Club Child Care, Inc. encouraged the Board to pass the Budget and millage rate and thanked the Board and staff for their fiscal support.

IV. Mrs. Lancaster was asked to read the resolution regarding the millage.

## **RESOLUTION FY 09-10 - 3**

### **FINAL HEARING**

#### **A RESOLUTION OF THE JUVENILE WELFARE BOARD OF PINELLAS COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE JUVENILE WELFARE BOARD FOR FISCAL YEAR 2009-2010.**

**WHEREAS**, the Juvenile Welfare Board of Pinellas County, Florida on September 17, 2009, adopted Fiscal Year 2009-2010 a Final 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 \$64,799,464,910;

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

1. The FY 2009-2010 operating millage rate for the Juvenile Welfare Board is .7915 mills which is less than the rolled-back rate of 0.9005 mills by 12.11%.
2. This resolution shall take effect immediately upon its adoption.

**ACTION: Mr. McCabe moved to accept the resolution; seconded by Judge Sullivan; motion carried.**

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

## **RESOLUTION FY 09-10 - 4**

### **FINAL HEARING**

#### **A RESOLUTION OF THE JUVENILE WELFARE BOARD OF PINELLAS COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2009/10.**

**WHEREAS**, the Juvenile Welfare Board of Pinellas County, Florida, on September 17, 2009, 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 2009/10 in the amount of **\$64,490,065;**

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

1. The Fiscal Year 2009/10 Final Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

**ACTION: Mr. Milford moved to accept the resolution; seconded by Commissioner Welch; motion carried**

V. Adjournment

**Mr. Milford moved to adjourn at 5:40 p.m.**

Respectfully submitted,

Martha Lenderman, Secretary

9/18/09