

Commissioner Bowen called to order the Public Hearing scheduled meeting of the Lee County Hyacinth Control District (LCHCD) on September 23rd, 2021, 5:01 pm in the William Opp Training Center at the District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT:

Seat 1- Commissioner Ed Brantley, Secretary/Treasure
Seat 2- Commissioner Brian Farrar, Vice Chairman
Seat 3- Commissioner Mike Ellis
Seat 4- Commissioner Steve Bowen, Chairman
Seat 5- Commissioner William Burke
Seat 6- Commissioner T. Hart
Seat 7- Commissioner Bruce Scott, Not present

Legal Counsel – John Agnew

STAFF:

Executive Director- Dr. David Hoel
Assistant Director- Aaron Lloyd
Chief Financial Officer- Sean O’Neill
Deputy Director, Lee County Hyacinth Control District- Kevin Watts
Deputy Director, - Eric Jackson
IT Director-Keith Lowe
Executive Administrative Assistant- Summer De La Cruz
Health Department – Not Present

Commissioner Bowen announced that this is the Public Hearing to Adopt the Millage rate and Budget for the fiscal year 2021-2022.

This meeting is an advertised public hearing (advertised in the Ft. Myers News Press on September 20, 2021. This meeting purpose is to adopt a millage rate and a budget in accordance with the provisions of Florida Statute, Chapter 200.065.

Bowen ask if there were any public comments.

AGENDA ITEM

- 1) Executive Director comments on the millage rate and budget:
 - (a) The current year budget
 - (b) The percentage increase in millage rate over the rolled-back rate needed to fund the budget, if any.
 - (c) The reasons ad valorem tax revenues are increasing if at all.

THE FINAL MILLAGE RATE MUST BE ADOPTED BEFORE ADOPTING THE FINAL BUDGET

- (1) Lee County Hyacinth Control District.
- (2) the Rolled Back Rate is .0211 mills.
- (3) The percentage Increased under the “Rolled Back Rate” from Form DR-420, line 27 – the Percentage increase OVER Millage rate to be levied – the Millage Rate to be levied is .0235 mills.

VISITORS:

None

PUBLIC COMMENTS:

The following citizens addressed the Board:
None

EXECUTIVE DIRECTOR DISCUSSION: Executive Director Dr. David Hoel discussed the millage rate of .0235 per \$1,000 for fiscal year 2021-2022. Budget for Lee County Hyacinth Control District of Lee County Fiscal year 2021-2022 of \$3,380,961.

PUBLIC COMMENTS:

The following citizens addressed the Board:
None

COMMISSIONER COMMENTS: None

RESOLUTION TO ADOPT THE MILLAGE RATE:

Chairman Bowen requested a motion to adopt the tentative millage rate of .0235, an increase of 11.37% over the rollback rate. Commissioner Ellis moved the motion, Commissioner Burke seconded the motion, All in favor say "Aye". Those opposed say "Opposed"

Seat 1- Commissioner Ed Brantley -Aye

Seat 2- Commissioner Brian Farrar- Aye

Seat 3- Commissioner Mike Ellis-Aye

Seat 4- Chairman Steve Bowen - Aye

Seat 5- Commissioner William Burke – Aye

Seat 6- Commissioner Thomas B. Hart- Aye

Motion Passed

Chairman Bowen read the Resolution to adopt the tentative millage rate for the Fiscal year 2021-2022.

Duly adopted at a public Hearing this 23rd day of September, 2021 at 5:07 pm.

RESOLUTION OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2021-2022

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2021-2022; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Hyacinth Control District of Lee County, Florida, on September 09, 2021 adopted a fiscal year 2021-2022 Tentative Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lee County Hyacinth Control District of Lee 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 Lee County has been certified by the County Property Appraiser to the Lee County Hyacinth Control District as \$105,494,702,222.

NOW THEREFORE, BE IT RESOLVED by the Lee County Hyacinth Control District of Lee County, Florida, that

1. The Board of Commissioners does hereby adopt and set a final operating millage rate of .0235 mills (\$.0235 per \$1,000.00) for the fiscal year 2021-2022. The final millage rate of .0235 mills is more than the rolled back rate of .0211 by 11.37 %.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing on this 23rd day of September 2021 at 5:07pm



Lee County Hyacinth Control District
Chairman

Attest:



RESOLUTION TO ADOPT THE BUDGET:

Chairman Bowen requested a motion to adopt the Final budget \$3,380,961. Commissioner Hart moved the motion, Commissioner Burke seconded the motion.

Seat 1- Commissioner Ed Brantley -Aye

Seat 2- Commissioner Brian Farrar- Aye

Seat 3- Commissioner Mike Ellis-Aye

Seat 4- Chairman Steve Bowen - Aye

Seat 5- Commissioner William Burke – Aye

Seat 6- Commissioner Thomas B. Hart- Aye

Motion Passed.

Chairman Bowen read the Resolution to adopt the tentative annual budget for Fiscal year 2021-2022.

Duly adopted at a public Hearing this 23rd day of September, 2021 at 5:09 pm.

**RESOLUTION OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING A
FINAL ANNUAL BUDGET FOR FISCAL YEAR 2021-2022**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY HYACINTH CONTROL DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2021-2022; PROVIDING FOR AN EFFECTIVE DATE.

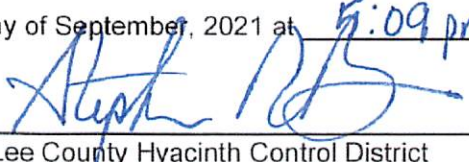
WHEREAS, the Lee County Hyacinth Control District of Lee County, Florida, on September 09, 2021, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lee County Hyacinth Control District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2021-2022 in the amount of \$3,380,961

NOW THEREFORE, BE IT RESOLVED BY the Lee County Hyacinth Control District of Lee County, Florida, that:

1. The Fiscal Year 2021-2022 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 23rd day of September, 2021 at 5:09 pm



Lee County Hyacinth Control District
Chairman

Attest:



No further business, Commissioner Bowen made a motion to adjourn. The meeting adjourned at 05:15 pm



Commissioner Steve Bowen, Chair

Term: December 2018 – November 2022



Commissioner Ed Brantley, Secretary/Treasurer

Term: November 2020 – November 2024