

**CEDAR KEY WATER & SEWER DISTRICT
P.O. BOX 309 / 510 THIRD STREET
CEDAR KEY, FL 32625**

**Minutes of Final Budget Re-Hearing
Board of Commissioners
November 26, 2018**

Board Members Present: Joe Hand, Stephen Rosenthal, Leslie Sturmer, Chris Reynolds, Dottie Haldeman.

Others Present: John McPherson, Mandy Offerle.

1. Meeting called to order at 5:01 p.m., by Stephen Rosenthal, Chair.
2. Pledge and Prayer.
3. Adoption of Agenda. **Motion** by Dottie Haldeman to adopt the agenda as presented. **Second** by Chris Reynolds. Passed by a vote of 5-0.
4. Ratification of Adoption of Final Millage Rate for FY 2018-2019.

RESOLUTION NO: 2018-12

A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT;
ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL
YEAR 2018-2019; AND ESTABLISHING AN EFFECTIVE DATE.

The General Manager explained that the re-hearing and ratification of the millage and budget resolutions was required under state law due to a mistake in the advertisement of the Notice of Tax Increase. Resolution 2018-12 was read in full by the General Manager. **Motion** by Dottie Haldeman to ratify the adoption of Resolution 2018-12 as had occurred on September 24, 2018. **Second** by Joe Hand. There was no discussion by the Board, and no public input. The Motion passed by a vote of 5-0 at 5:08 p.m.

5. Ratification of Adoption of Final Budget for FY 2018-2019.

RESOLUTION NO: 2018-13

A RESOLUTION OF THE CEDAR KEY WATER AND SEWER DISTRICT;
ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017-2018; AND
ESTABLISHING AN EFFECTIVE DATE.

Resolution 2018-13 was read in full by the General Manager. **Motion** by Dottie Haldeman to ratify the adoption of Resolution 2018-13 as had occurred on September 24, 2018. **Second** by Leslie Sturmer. There was no discussion by the Board, and no public input. The Motion passed by a vote of 5-0 at 5:10 p.m.

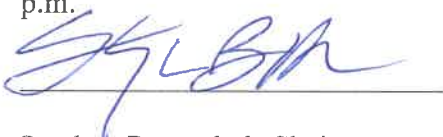
6. Commissioner Comments.

Chair Rosenthal stated that he had been reviewing public records law and reminded the Board that any emails received relating to District business needed to be saved as a public record. The General Manager stated that the best way to do this was to forward to the District any emails received, and copy the District on any emails sent, and in that way the emails would be archived in the District's backup system. Commissioner Sturmer suggested that the General Manager get written assurance from Gatorworks Computing that all emails and other online documents were being fully archived.

7. Public Input.

Mandy Offerle asked about the District's fiscal year and whether there had been a rate increase for the new fiscal year. The General Manager answered that the fiscal year begins on October 1 of each year, and that a 5% rate increase had been approved for FY 2018-2019.

8. Adjournment: There being no further business to conduct, the meeting was adjourned at 5:21 p.m.



Stephen Rosenthal, Chairperson



Leslie Sturmer, Commissioner &
Secretary of the Board

Date: 12/10/2018