

Commissioner Burke called to order the scheduled Public Hearing of the Lee County Hyacinth Control District (LCHCD) on 09/07/2023 at 5:01 p.m. in the William Opp Training Center at the Districts' headquarters, 15191 Homestead Road, Lehigh Acres, Florida 33971.

PRESENT:

Seat 1- Commissioner Ed Brantley

Seat 2- Commissioner Brian Farrar

Seat 3- Commissioner Mike Ellis

Seat 4- Commissioner Steve Bowen, Secretary/Treasurer

Seat 5- Commissioner William Burke, Chairman

Seat 6- Commissioner Thomas B. Hart, Vice Chairman

Seat 7- Commissioner Bruce Scott

Legal Counsel- John Agnew

STAFF:

Executive Director- Dr. David Hoel

Assistant Director- Aaron Lloyd

Deputy Director, Lee County Hyacinth Control District- Kevin Watts

Chief Financial Officer- Sean O'Neill

Human Resources Director- Jackie Small

IT Director- Keith Lowe

Executive Administrative Assistant - Sabina Vilarchao

Commissioner Burke announced that this is the Public Hearing to Adopt the Tentative Millage rate and a Tentative Budget for the fiscal year 2023-2024.

VISITORS:

None

PUBLIC COMMENTS:

The following citizens addressed the Board:

None

EXECUTIVE DIRECTOR DISCUSSION: Executive Director Dr. David Hoel discussed the tentative millage rate to be levied at .0217 mills (\$.0217 per \$1,000.00) for fiscal year 2023-2024. The tentative millage rate of .0217 mills is equal to the rolled back rate of .0217. The Tentative Budget for Lee County Hyacinth Control District for fiscal year 2023-2024 is \$4,360,441.

COMMISSIONERS COMMENTS:

None

RESOLUTION TO ADOPT THE TENTATIVE MILLAGE RATE:

Legal Counsel John Agnew read Resolution 23-01 to adopt the tentative millage rate for fiscal year 2023-2024.

Chairman Burke requested a motion to adopt the tentative millage rate of .0217 mills for the fiscal year 2023-2024. Commissioner Farrar moved the motion including a 3.5% COLA, Commissioner Hart seconded the motion. The Board unanimously approved, motion passed.

Duly adopted at a public Hearing this 7th day of September 2023 at 5:05 p.m.

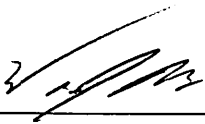
RESOLUTION TO ADOPT THE BUDGET:

Legal Counsel John Agnew read Resolution 23-02 to adopt the tentative budget for fiscal year 2023-2024. Plus, an amendment to correct the title from 2022-2023 to 2023-2024.

Chairman Burke requested a motion to adopt the tentative budget for the fiscal year 2023-2024. Commissioner Ellis moved the motion, Commissioner Hart seconded the motion. The Board unanimously approved, motion passed.

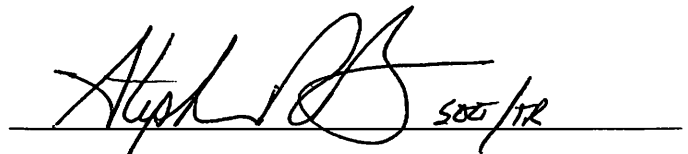
Duly adopted at a public Hearing this 7th day of September 2023 at 5:09 p.m.

No further business, Chairman Farrar requested a motion to adjourn. Commissioner Ellis moved to adjourn. Commissioner Brantley seconded the motion. The meeting adjourned at 5:10 p.m.



Commissioner William Burke, Chairman

Term: November 2020 – November 2024



Commissioner Stephen Bowen, Secretary/Treasurer

Term: November 2022 – November 2026