

**MINUTES
TOWN OF JUPITER ISLAND
BEACH PROTECTION DISTRICT MEETING
MONDAY, SEPTEMBER 9, 2024**

TIME: Monday, September 9, 2024 – 5:01 PM
PLACE: Town Hall Island Room – 2 Bridge Rd., Hobe Sound, FL
PRESENT: Present were Mayor Penny Townsend, Vice Mayor Marshall Field VI, and Commissioners Anne Scott, Patricia Warner and Joseph Taddeo. Also present were Town Manager Robert Garlo, Town Clerk Kimberly Kogos, Town Attorney Thomas Baird and IT Director Bill Sutton.

1. Open Public Hearing

Mayor Townsend called the public meeting to order at 5:16pm.

- a. Discussion - Percentage Change in Proposed Millage Over/Under the Rolled-Back Rate Necessary to Fund the 2024-2025 Budget

Finance Director Matthew Pazanski stated that the Beach Protection District (BPD) has a tentative ad valorem millage rate of .9593 which is an increase of 8.57% over the rolled back rate of .8836. He noted this is the same millage rate as the current year's rate.

- b. Discussion of the 2024-2025 Beach Protection District Budget

Director Pazanski reviewed the proposed budget, including expenses and revenues, for Fiscal Year 2024-2025 in the total amount of \$31,435,963.

- c. Public Comments

Mayor Townsend opened the floor for public comment. There were no comments. Public comment was closed.

2. Close Public Hearing

Mayor Townsend closed the public hearing portion of the meeting.

3. Adopt Tentative Millage Rate 2024-2025 Fiscal Year - Beach Protection District

Director Pazanski referred to Resolution No. 920 - Adopting a Beach Protection District Fund Millage Rate and Resolution No. 921 - Adopting the Beach Protection District Annual Budget for FY 2024-2025. He explained that these two resolutions formally adopt the proposed millage rate and annual budget and will be presented for approval during the second budget hearing on September 12, 2024.

Mayor Townsend called for a motion.

MOTION: *Vice Mayor Field/Commissioner Warner moved to approve the Beach Protection District tentative millage rate of .9593 for Fiscal Year 2024-2025.*

ACTION: *Motion Passed 5-0.*

4. Adopt Tentative 2024-2025 Beach Protection District Operating Budget

Mayor Townsend called for a motion.

MOTION: *Vice Mayor Field/Commissioner Warner moved to approve the tentative Beach Protection District tentative Budget in the amount of \$31,435,963.*

ACTION: *Motion Passed 5-0.*

5. Other Items*

No other items were discussed.

Mayor Townsend adjourned the meeting at 5:20pm.

Respectfully Submitted,

Kimberly Kogos, Town Clerk