



South Florida Water Management District

GOVERNING BOARD AGENDA

PUBLIC HEARING ON FY2013-2014 TENTATIVE MILLAGE RATES & TENTATIVE BUDGET

This meeting is open to the public

September 12, 2013

5:15 PM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

FINAL

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.

1. Call to Order - Dan O'Keefe, Chairman, Governing Board
2. Agenda Revisions - Reagan Walker, Director, Office of Governing Board & Executive Services
3. Compliance with Section 200.065(2)(e)1, Florida Statutes: Explanation of the proposed millage rate necessary to fund the FY2013-2014 budget - Mike Smykowski, Bureau Chief, Budget Bureau (ext. 6295)

4. Presentation of Tentative FY2013-2014 Budget - Mike Smykowski, Bureau Chief, Budget Bureau (ext. 6295)
5. **Resolution No. 2013 - 0924** A Resolution of the Governing Board of the South Florida Water Management District approving the Tentative Millage Rates for the South Florida Water Management District, the Okeechobee Basin of the South Florida Water Management District, and the Everglades Construction Project within the Okeechobee Basin for FY2013-2014; providing an effective date. (Mike Smykowski, ext. 6295)
6. **Resolution No. 2013 - 0925** A Resolution of the Governing Board of the South Florida Water Management District approving the Tentative Millage Rates for the South Florida Water Management District and the Big Cypress Basin of the South Florida Water Management District for FY2013-2014; providing an effective date. (Mike Smykowski, ext. 6295)
7. **Resolution No. 2013 - 0926** A Resolution of the Governing Board of the South Florida Water Management District adopting the Tentative Budget for FY2013-2014; providing an effective date. (Mike Smykowski, ext. 6295)
8. **Resolution No. 2013 - 0927** A Resolution of the Governing Board of the South Florida Water Management District relating to the C-139 Agricultural Privilege Tax; providing the disposition of applications for classification as vegetable acreage; approving and certifying the C-139 Agricultural Privilege Tax Roll; and providing an effective date. (Mike Smykowski, ext. 6295)
9. **Resolution No. 2013 - 0928** A Resolution of the Governing Board of the South Florida Water Management District relating to the Everglades Agricultural Privilege Tax; determining the amount and application of the Everglades Agricultural Area-wide incentive credit; providing the disposition of applications for individual farm credits; providing the disposition of applications for classification as vegetable acreage; applying the deferral of agricultural privilege taxes for the 1996 and 2000 vegetable classified acreage; approving and certifying the Everglades Agricultural Privilege Tax Roll; and providing an effective date. (Mike Smykowski, ext. 6295)
10. General Public Comment
11. Adjourn