

Minutes
Gasparilla Island Special Improvement Unit
Boca Grande Community Center
May 7, 2010

DRAFT
Revision 1

Attendees: Ron Gutman
John Bourgoin
Dick Ryan
John Shaw
Libby Walker – Lee County

Jeremy Butts - USDA
Mike Kennedy - USDA
Norm Schoch - USDA

The meeting was called to order by Acting Chair, Ron Gutman, at 2:00PM. Ron then distributed an Agenda.

Minutes of the November 20, 2009 Meeting were unanimously approved after a motion by D. Ryan and second by J. Bourgoin.

The first order of business was to establish a Budget for the year beginning in February of 2011 and concluding at the end of January 2012. Jeremy Butts, USDA Wildlife Services District Supervisor, presented three Options for consideration.

Option 1 for six months of coverage was at a cost not to exceed \$65,520. It excluded research.

Jeremy Butts indicated that discontinuance of research would result in less effort to develop a delivery method of the already proven toxicant. He also stated that the government agencies approval process could take five to ten years.

Option 2 for full year coverage the same as the current contract, but excluding research, was at a cost not to exceed \$93,936.

Option 3 for full year coverage the same as the current contract, but including research, was at a cost not to exceed \$103,824.

After discussion, including the fact that Charlotte County decided to continue research, a motion was made and seconded and the Board voted unanimously to elect Option 2, deciding that further research could add little to the data that had already been collected over two years from Lee County and 3 years from Charlotte County.

Libby Walker then presented a Budget for the coming year, incorporating Option 2, in the amount of \$110,000. It is estimated that there will be a carryover of about \$28,000 from prior year. The result is an approximate assessment of \$55 per million dollars of Taxable Value per residence compared to \$78 last year.

Dick Ryan suggested that there be an evaluation of the USDA combining the two counties into a single contract in an effort to reduce total cost. Libby Walker agreed to discuss this with Tara Musselman of Charlotte County to suggest a joint meeting with the USDA.

Ron Gutman brought up the topic of newspapers charging for posting Meeting Notices.

Libby Walker pointed out that the law requires only that they be posted on the County Web Site. Both the Gazette and Beacon stated that they would post notices at no charge.

There were no questions from the audience and the meeting was adjourned at 3:20PM.

BUDGET SHEET GASPARILLA ISLAND SIU

10424
FUND NO.:
MILLAGE CAP: N/A
FISCAL YEAR 2010-2011

Per \$1,000,000
 Tax Value \$ 55.38

	10424	FY 08/09 Actual	FY 09-10 Budget	Anticipated Total of Year	Proposed Budget
Account Description	Account Number				
Ad Valorem Taxes	GC50000104XX.311100.9000				
Special Assmt-Capital Imp	GC50000104XX.325100.9001	82,877	125,398	115,000	\$ 86,877
Interest on Investments	GC50000104XX.361100.9000	686	308	250	
Interest Earnings-TC	GC50000104XX.361120.9003	49		-	
Excess Fees PA	CE51314104XX.386600.9000	32	3	3	\$ 3
Excess Fees TC	CB51315104XX.386700.9000	1,016	3	3	\$ 3
Less 5% Anticipated	GC50000104XX.411000.9000		(6,283)		\$ (4,820)
Fund Balance Appropriated	GC50000104XX.421000.9000	22,635	3,748	26,589	\$ 28,070
TOTAL REVENUE		107,295	\$ 123,177	\$ 141,845	\$ 110,133
Tax Collector Financial S	CB51315104XX.503131	2,061	2,083	2,076	\$ 2,083
Property Appraisals	CE51314104XX.503150	1,909	1,389		\$ 1,452
Other Contracted Services	GD54118104XX.503490	69,735	104,720	104,720	\$ 93,936
Advertising	GD54118104XX.504120	442		79	\$ 50
Electric	GD54118104XX.504310	2,534	3,300	3,300	\$ 3,300
Freight, Postage	GD54118104XX.5041211	485			
Administrative Chgs-MSTBU	GD54118104XX .504963	3,600	3,600	3,600	\$ 3,600
Reserves for Contingencies	GC58901104XX .509910		5,755		\$ 5,712
Reserve Cash Balances	GD58901104XX .509940		2,330		
Future Capital Outlay	GC58901104XX .509930				
TOTAL EXPENDITURES		80,766	\$ 123,177	\$ 113,775	\$ 110,133

ADVISORY COMMITTEE APPROVALS:

We have reviewed and recommend the above service level.

 Signature / Chairman

 Committee Member

 Committee Member

 Committee Member

 Committee Member

Cera 2007	Cera 2008	USDA 2009	USDA 2010
	36		79 ⁵
150	56		29 [✓]
398	213	32	93 ^M
633	354	188	101 ^A
909	863	380	
855	552	774	
709	631	823	
524	819	882	
491	713	569	
590	1151	357	
169	748	263	
65	129		
5493	6136	4397	

2009 NOTE:

Norm hospitalized in late September and returned mid October.