

RESOLUTION NO. 2025-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYERS BEACH MOSQUITO CONTROL DISTRICT ADOPTING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2025/2026, COMMENCING ON OCTOBER 1, 2025, AND ENDING ON SEPTEMBER 30, 2026; PROVIDING FOR EFFECTIVE DATE

WHEREAS, pursuant to Section 200.065, Florida Statutes, the Board of Commissioners for the Fort Myers Beach Mosquito Control District held a tentative public budget hearing on September 3, 2025, at 5:01 p.m., at 161 Bay Road, Fort Myers Beach, Florida 33931, to adopt a tentative millage rate for the District's fiscal year commencing October 1, 2025, and ending on September 30, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the Fort Myers Beach Mosquito Control District, that:

SECTION ONE: INCORPORATION OF RECITALS

The recitals set forth above are true and correct and form a part of this Resolution.

SECTION TWO: AUTHORITY

The Board of Commissioners is authorized to adopt this Resolution by Florida law.

SECTION THREE: MILLAGE RATE

The Board of Commissioners does hereby adopt and set its tentative operating millage rate at 0.1123 (\$0.1123 per \$1,000.00 of net taxable assessed value) for the fiscal year 2025/2026, which begins October 1, 2025, and ends September 30, 2026. The above stated tentative millage rate of 0.1123 mills is greater than the rolled-back rate from the DR-420MM-P form for 2025/2026 by 10.3%.

SECTION FOUR: SCRIVENER'S ERRORS

Sections of this Resolution may be renumbered or re-lettered and corrections of typographical errors which do not affect the intent may be authorized by the Chairperson of the Board of Commissioners of the Fort Myers Beach Mosquito Control District, or their designee, without need of public hearing.

SECTION FIVE: CONFLICT

Any provision of any Fort Myers Beach Mosquito Control District resolution or regulation which is in conflict with the provisions of this Resolution is repealed prospectively to the extent of such conflict.

SECTION SIX: LIBERAL CONSTRUCTION

The terms and provisions of this Resolution shall be liberally construed to affect the purpose for which it is adopted.

SECTION SEVEN: SEVERABILITY.

If any portion of this Resolution is for any reason held or declared to be unconstitutional, invalid or void, such holding shall not affect the remaining portions of this Resolution. If this Resolution shall be held to be inapplicable to any person or circumstances, such holding shall not affect the applicability of this Resolution to any other person or circumstances.

SECTION EIGHT: EFFECTIVE DATE.

This Resolution shall take effect upon the adoption of this Resolution by the Board of Commissioners.

The foregoing Resolution was offered by Commissioner Jim Murphy, who moved its adoption. The motion was seconded by Commissioner Steve Johnson and being put to a vote, the vote was as follows:

Joanne Semmer, Commissioner, Chair	<u>✓</u>	Yes	<u> </u>	No
Steven Johnson, Commissioner, Treasurer	<u>✓</u>	Yes	<u> </u>	No
James Murphy, Commissioner, Secretary	<u>✓</u>	Yes	<u> </u>	No

This Resolution was duly passed and adopted this 3 day of September, 2025.

BOARD OF COMMISSIONERS OF THE
FORT MYERS BEACH MOSQUITO
CONTROL DISTRICT

BY: Joanne Semmer
Joanne Semmer, Chair

ATTEST:
[Signature]
Print name: Steven Johnson
Print title: Treasurer

RESOLUTION NO. 2025-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYERS BEACH MOSQUITO CONTROL DISTRICT ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2025/2026, COMMENCING ON OCTOBER 1, 2025, AND ENDING ON SEPTEMBER 30, 2026; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, pursuant to Section 200.065, Florida Statutes, the Board of Commissioners for the Fort Myers Beach Mosquito Control District held a tentative public budget hearing on September 3, 2025, at 5:01 p.m., at 161 Bay Road, Fort Myers Beach, Florida 33931, to adopt a tentative budget for the District's fiscal year commencing October 1, 2025, and ending on September 30, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the Fort Myers Beach Mosquito Control District, that:

SECTION ONE: INCORPORATION OF RECITALS

The recitals set forth above are true and correct and form a part of this Resolution.

SECTION TWO: AUTHORITY

The Board of Commissioners is authorized to adopt this Resolution by Florida law.

SECTION THREE: BUDGET

The Board of Commissioners does hereby adopt and set its tentative budget of estimated appropriations and revenue and of estimated expenditures and reserves for the fiscal year commencing October 1, 2025, and ending on September 30, 2026, in the amount of \$1,239,723.00.

SECTION FOUR: SCRIVENER'S ERRORS

Sections of this Resolution may be renumbered or re-lettered and corrections of typographical errors which do not affect the intent may be authorized by the Chairperson of

the Board of Commissioners of the Fort Myers Beach Mosquito Control District, or their designee, without need of public hearing.

SECTION FIVE: CONFLICT

Any provision of any resolution or regulation which is in conflict with the provisions of this Resolution is repealed prospectively to the extent of such conflict.

SECTION SIX: LIBERAL CONSTRUCTION

The terms and provisions of this Resolution shall be liberally construed to affect the purpose for which it is adopted.

SECTION SEVEN: SEVERABILITY.

If any portion of this Resolution is for any reason held or declared to be unconstitutional, invalid or void, such holding shall not affect the remaining portions of this Resolution. If this Resolution shall be held to be inapplicable to any person or circumstances, such holding shall not affect the applicability of this Resolution to any other person or circumstances.

SECTION EIGHT: EFFECTIVE DATE.

This Resolution shall take effect upon the adoption of this Resolution by the Board of Commissioners.

The foregoing Resolution was offered by Commissioner Jim Murphy, who moved its adoption. The motion was seconded by Commissioner Steve Johnson and being put to a vote, the vote was as follows:

Joanne Semmer, Commissioner, Chair	<u>✓</u>	Yes	<u> </u>	No
Steven Johnson, Commissioner, Treasurer	<u>✓</u>	Yes	<u> </u>	No
James Murphy, Commissioner, Secretary	<u>✓</u>	Yes	<u> </u>	No

This Resolution was duly passed and adopted this 3 day of September, 2025.

BOARD OF COMMISSIONERS OF THE
FORT MYERS BEACH MOSQUITO
CONTROL DISTRICT

BY: Joanne Semmer
Joanne Semmer, Chair

ATTEST:
[Signature]
Print name: Steven Johnson
Print title: Treasurer

**TENTATIVE BUDGET
SUMMARY**

FORT MYERS BEACH MOSQUITO CONTROL DISTRICT

YEAR 2025-2026

***THE PROPOSED OPERATING BUDGET EXPENDITURES OF FORT MYERS
BEACH MOSQUITO CONTROL DISTRICT ARE APPROXIMATELY 10.3% MORE
THAN LAST YEAR'S TOTAL OPERATING EXPENDITURES**

ESTIMATED REVENUES

Ad Valorem Taxes (at 95%)

(Millage per \$1,000 of 0.1123 mills) \$560,937

Interest \$ 57

Reserves/Fund Balances \$678,729

**TOTAL REVENUE - AD VALOREM TAXES, RESERVES,
AND FUND BALANCES \$1,239,723**

ESTIMATED EXPENDITURES/EXPENSES

Personal Services \$125,400

Personal Service Benefits \$ 90,250

Operating Expenses \$142,500

Travel & Per Diem \$ 3,800

Communication Services \$ 2,375

Freight and Utility Services and Leases \$ 5,225

Insurance \$ 19,000

Repair and Maintenance \$ 9,025

Printing, Binding and Binding and Promotional \$ 6,650

Other Current Obligations \$ 5,406

Office Supplies \$ 2,850

Gasoline \$ 3,800

Chemicals \$ 7,600

Protective Clothing, Tools & Small Implements \$ 4,275

Books, Publications, Dues and Training \$ 7,600

Capital Outlay \$106,239

Contingency (Current Year) \$ 19,000

Reserves \$678,729

**TOTAL APPROPRIATED EXPENDITURES
AND RESERVES \$1,239,723**

**THE TENTATIVE, ADOPTED, AND/OR FINAL BUDGETS ARE ON FILE IN THE
OFFICE OF THE ABOVE MENTIONED TAXING AUTHORITY AS A PUBLIC
RECORD.**

FORT MYERS BEACH MOSQUITO CONTROL DISTRICT

Tentative Millage and Budget Hearing

September 3, 2025, at 5:01 p.m.

**161 Bay Rd
Fort Myers Beach, FL 33931**

NOTE: THE BOARD MEETING IS BEING RECORDED AND ALL STATEMENTS MADE DURING THE BOARD MEETING ARE SUBJECT TO BEING MADE AVAILABLE TO OTHERS AS A PART OF THE BOARD MEETING PUBLIC RECORD.

NOTE: ALL PHONES AND ELECTRONIC DEVICES MUST BE PUT ON THE SILENT MODE PRIOR TO THE BEGINNING OF THE BOARD MEETING AND REMAIN ON SILENT MODE THROUGHOUT THE ENTIRE BOARD MEETING UNTIL ADJOURNMENT.

Meeting Called to Order

Roll Call of Commissioners

Agenda Items

1. Presentation of Budget
 - a. Discussion of agenda item
 - b. Public input

2. Resolution adopting a tentative millage rate for fiscal year 2024/2025
 - a. Read title of Resolution into record and discussion of agenda item
 - b. Public input
 - c. Board action

3. Resolution establishing a tentative Budget for fiscal year 2024/2025
 - a. Read title of Resolution into record and discussion of agenda item
 - b. Public input
 - c. Board action

4. Determination of final Budget hearing date
 - a. Discussion of agenda item
 - b. Public input
 - c. Board action

Adjournment

BUDGET HEARING NOTES

1. Call to Order.
2. Confirm that notice of the Tentative Budget Hearing was mailed by the Lee County Property Appraiser to the property owners/taxpayers.
3. Receive presentation from Steve Johnson of proposed Fiscal Year 2025/2026 budget of \$1,239,723 and the proposed millage tax rate of 0.1123 mills to fund the budget.
4. Present the percentage increase of the proposed millage rate over the rolled back rate for Fiscal Year 2025/2026 by saying: "The proposed tentative Fiscal Year 2025/2026 operating millage rate is 0.1123 mills, which is 10.3% greater than the rolled back rate of 0.1018 mills."
5. Call for public input and questions about the proposed budget and the proposed millage rate.
6. Adopt Resolution 2025- 02 to approve the tentative millage rate for FY 2025/2026.
 - a. read the title of the resolution into the record;
 - b. state for the meeting record that the resolution approves a tentative millage rate for Fiscal Year 2025/2026 of 0.1123 mills which is 10.3% more than the rolled back rate of 0.1018 mills;
 - c. call for any additional public input related to the resolution;
 - d. entertain a motion and second to adopt the resolution;
 - e. call for Board discussion;
 - f. call for a roll call vote on the approval of the motion.
7. Adopt Resolution 2025- 03 to approve the tentative budget for FY 2025/2026.
 - a. read the title of the resolution into the record;

- b. state for the meeting record that the resolution approves a tentative budget for Fiscal Year 2025/2026 in the amount of \$1,239,723;
 - c. call for any additional public input related to the resolution;
 - d. entertain a motion and second to adopt the resolution;
 - e. call for Board Discussion;
 - f. call for a roll call vote on the motion.
8. Approve a Final Budget Hearing date, time, and location.
- a. entertain a motion and a second to approve the Final Budget Hearing on September 10, 2025, at 5:01 p.m. at the Estero Historical Society, 161 Bay Road, Fort Myers Beach, Florida 33931;
 - b. call for public input on the motion;
 - c. call for Board discussion;
 - d. take a Board vote of approval of the motion.
9. Adjourn.