

**MINUTES OF THE  
FLORIDA INLAND NAVIGATION DISTRICT  
Finance and Budget Committee Meeting  
8:45 a.m., Friday, February 18, 2017  
Hilton Garden Inn, PGA Village  
8540 Commerce Centre Drive  
Port St. Lucie, St. Lucie County, Florida 34986-3132**

**ITEM 1. Call to Order.**

Committee Chair McCabe called the meeting to order at 8:45 a.m.

**ITEM 2. Roll Call.**

Project Manager Anne McCarthy called the roll and, Committee Chair McCabe, Secretary Donaldson, Commissioner Chair Blow and Commissioner Sansom were present. Ms. McCarthy stated that a quorum was present.

**ITEM 3. Additions or Deletions.**

Committee Chair McCabe asked if there were any additions or deletions to the meeting agenda. Mr. Crosley stated that there were no additions or deletions to the meeting agenda.

Mr. Crosley noted that a current Interest and Term of Funds sheet had been distributed to commissioners and staff.

Commissioner Sansom made a motion to approve the agenda as presented. The motion was seconded by Commissioner Blow. Chair McCabe asked for any further discussion, hearing none, a vote was taken and the motion passed unanimously.

**ITEM 4. Public Comments.**

Committee Chair McCabe asked if there were any public comments on issues that are not on today's agenda. There were none.

**ITEM 5. Financial Statements for December 2016.**

Mr. Crosley presented the District's December 31, 2016 financial statements.

Mr. Crosley noted that the TD Bank CD is maturing. Professional Bank has offered the District a good interest rate for the new CD and staff is waiting to see if TD Bank will match that interest rate before renewing.

Mr. Crosley stated that the Broward Deepening project should be completed by June 2017. Port Everglades should return the \$2.5 million reserve to the District by the end of the District's fiscal year.

Mr. Crosley stated that current fiscal year revenue collections are at ninety percent. He asked for questions. There were none.

Commissioner Blow made a motion to approve a recommendation to the full Board of the financial statements for December 2016. The motion was seconded by Secretary Donaldson. Committee Chair McCabe asked for any additional discussion. Hearing none, a vote was taken and the motion passed unanimously.

**ITEM 6. December 2016 Budget Summary and Project Status Expenditure Reports.**

Mr. Crosley presented the Budget Summary and Project Status Expenditure Reports for December 2016.

Mr. Crosley stated that through December 2016, the District has spent \$3 million on the Broward Deepening Project. He noted that Cashman Dredging bills the District one-month after the work has been completed. He noted that project Change Order #10 will be presented at today's Board meeting.

Mr. Crosley pointed out several projects under Operations: St. Lucie Reach I Project is out to bid, Palm Beach Reach IV permitting is ongoing, Matanzas and St. Augustine projects are starting up and will be done this year. These projects will be discussed in further detail during the full Board meeting. The Crossroads project will be completed by April, as the USACE has been provided some federal funding to conduct the maintenance dredging, providing a savings for FIND. Mr. Crosley asked if there were questions. There were none.

**ITEM 7. Agreement with Brevard County Property Appraiser for Exemption Audit Services, Duval County, Florida.**

Mr. Crosley stated that the Brevard County Property Appraiser has requested the concurrence of all taxing authorities to engage the services of a vendor for exemption audit services to discover fraudulent homestead exemptions.

Mr. Crosley stated that this is the third county that has asked FIND to agree to this type of service. Each taxing agency must agree so the county can conduct the audit. He indicated there will likely be more counties looking to do this in the future.

Secretary Donaldson made a motion to approve an Agreement for Exemption Audit Services with the Brevard County Property Appraiser's Office, Brevard County, Florida. The motion was seconded by Commissioner Blow. Committee Chair McCabe asked for any further discussion, hearing none, a vote was taken and the motion passed unanimously.

**ITEM 8. Delegation of Authority Report.**

Mr. Crosley presented the Executive Director's Delegation of Authority Report and stated that seven (7) actions were taken from January 10, 2017 through February 6, 2017.

Mr. Crosley stated that he approved payment to John Brown & Sons, Inc for Phase II of exotic vegetation removal at MSA-610. He noted that FIND's plan is to plant some landscaping around the buffer where the exotic trees were removed. The District will meet with the HOA in March to discuss the plan.

Mr. Crosley stated that other items include payments for tree removal and cleanups at two DMMAS.

**ITEM 9. Additional Agenda Items or Staff Comments.**

Committee Chair McCabe asked if there were any additional agenda items or staff comments. There were none.

**ITEM 10. Additional Commissioners Comments.**

Committee Chair McCabe asked if there were any additional Commissioner comments.

Commissioner Sansom stated that as property values are increasing, Governor Scott's proposed budget concludes that maintaining the millage rate is not considered a tax increase.

**ITEM 11. Adjournment.**

Committee Chair McCabe stated that hearing no further business the meeting was adjourned at 8:57 a.m.

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Susanne McCabe, Chair

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Attest: Don Donaldson, Secretary

(SEAL)