

**AGENDA**  
**FLORIDA INLAND NAVIGATION DISTRICT**  
**FINAL PUBLIC TAX & BUDGET HEARING**

**Wednesday, September 27, 2017 at 6:00 PM.**

St. Johns River Water Management District Palm Bay Service Center, Blue Cypress Room  
525 Community College Parkway SE  
Palm Bay, FL 32909-2213

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1. Call to Order by Chair Netts.
2. Pledge of Allegiance to the United States of America, led by Commissioner Sansom.
3. Roll Call by Secretary Gernert.
4. Consent Agenda - *The consent agenda items are presented for approval. Commissioners may remove any items from this agenda that they have questions on or would like the Board to discuss in depth.*
5. Announcement of the per cent (6.67%) by which the proposed millage rate (0.0320) exceeds the calculated rolled-back rate (0.0030).
6. Invitation for public comments.
7. Amendments to the final budget.
  - A) Assistance Program Project Amendments: Staff will present a listing of those applications that remain eligible for funding consideration by the meeting deadline, including any allowable changes to the original applications. Commissioners whose counties still exceed their maximum funding availability will present recommendations for funding reductions to meet the available funding for that county. *(Please note back up material will be distributed at the meeting)*
  - B) Other Amendments:  
Staff will discuss any other amendments that may be necessary to make to the budget.
8. Comments by District Commissioners.
9. Re-computation of the final tax millage rate.
10. Announcement of the per cent by which the re-computed final millage rate exceeds the calculated rolled-back rate.
11. Additional public comments on the budget amendments and tax millage re-computation.
12. Final announcement of the Florida Inland Navigation District rolled-back rate for FY 2017-18 (0.030), the final proposed millage rate for FY 2017-18 (0.0320), and the percent by which the re-computed final millage rate exceeds the calculated rolled-back rate for FY 2017-18 (6.67%).
13. Adoption of the final tax millage rate, Resolution No. 2017-02 *(Please see attached resolution)*.
14. Adoption of the final budget, Resolution No. 2017-03 *(Please see attached resolution)*.
15. Adjournment.

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

# **PRELIMINARY CONSENT AGENDA**

## **FLORIDA INLAND NAVIGATION DISTRICT Board of Commissioners Final Tax & Budget Hearing**

**6:00 p.m., Wednesday, September 27, 2017**

**St. Johns River Water Management District Palm Bay Service Center  
Blue Cypress Room  
525 Community College Parkway SE  
Palm Bay (Brevard County), FL 32909-2213**

### **Item A. Regulatory Plan Rule Adoption.**

Florida Statute 120.74 requires the District to prepare a regulatory plan to include a listing of each law the District expects to implement by rulemaking prior to July 1, 2018. Pursuant to this statute, staff has prepared a plan for the Board's review and approval. The plan must be submitted to the Florida Joint Administrative Procedures Committee (JAPC) prior to October 1, 2017.

(Please see back up pages 3-5)

RECOMMEND      Approval of the District's Regulatory Plan for FY 2017-18.

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### **Item B. Keep Martin Beautiful International Coastal Cleanup Project in Martin County.**

Keep Martin Beautiful has submitted a request for its annual International Coastal Cleanup Project in Martin County which occurred on September 16, 2017. The District has funded this successful cleanup in the past. The request is for \$5,000. The proposal is consistent with the District's program rules.

(Please see back up pages 6-10)

RECOMMEND      Approval of a Keep Martin Beautiful request for \$5,000.00 from the District's Waterway Cleanup Program for the Annual International Coastal Cleanup, Martin County, FL.

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**FLORIDA INLAND NAVIGATION DISTRICT  
1314 MARCINSKI ROAD  
JUPITER, FL 33414**

**REGULATORY PLAN FOR FY 2017-18**

I. **Background and Purpose.** Section 2 of Chapter 2015-162, Laws of Florida, which became effective on July 1, 2015, substantially rewrote Section 120.74, Florida Statutes “Agency annual rulemaking and regulatory plans; reports.” Under the rewritten statute, “[b]y October 1 of each year, each agency shall prepare a regulatory plan.” Florida Inland Navigation District (“District”), by virtue of being a multicounty special district whose governing board is comprised of nonelected persons, is an “agency” pursuant to Section 120.52(1)(a), Florida Statutes. This Regulatory Plan is adopted to satisfy the requirements of Section 120.74, Florida Statutes (2015).

II. **Section 120.74(1)(a).** This paragraph requires the District to “list each law enacted or amended during the previous 12 months which creates or modifies the duties or authority of the agency.”

A. During the previous 12 months, no laws have been enacted or amended which create or modify the duties or authority of the District.

B. Consequently, the District is not required to adopt any rules.

III. **Section 120.74(1)(b).** This paragraph requires the District to “include a listing of each law not otherwise listed pursuant to paragraph (a) which the agency expects to implement by rulemaking before the following July 1, except emergency rulemaking. For each law listed under this paragraph, the plan must state whether the rulemaking is intended to simplify, clarify, increase efficiency, improve coordination with other agencies, reduce regulatory costs, or delete obsolete, unnecessary, or redundant rules.”

The following is a listing of each law the District expects to implement by rulemaking prior to July 1, 2018.

Rule Number	Rule Title	FAC Number	Regulatory Action Anticipated	Statute Implemented
66B-2	Waterways Assistance Program-Project Accessibility	66B-2.004	Amend rule to clarify the rule	Sec. 374.976

IV. **Section 120.74(1)(c).** This paragraph requires the District to “include any desired update to the prior year’s regulatory plan or supplement published pursuant to subsection (7).” Also, “[i]f, in a prior year, a law was identified under this paragraph or under subparagraph (a)1. as a law requiring rulemaking to implement but a notice of proposed rule has not been published: 1. The agency shall identify and again list such law, noting the applicable notice of rule development by citation to the Florida Administrative Register; or 2. If the agency has subsequently determined that rulemaking is not necessary to implement the law, the agency shall identify such law, reference the citation to the applicable notice of rule development in the Florida Administrative Register, and provide a concise written explanation of the reason why the law may be implemented without rulemaking. “

A. The District does not desire to make any updates to the prior year's regulatory plan, and no supplements have been published pursuant to subsection (7).

B. No laws were identified in a prior year under paragraph 120.74(1)(c) or under subparagraph 120.74(1)(a)1. as a law requiring rulemaking to implement. Therefore, the requirements of subparagraphs 120.74(1)(c)1. and 2. are not applicable.

V. **Section 120.74(1)(d).** This paragraph requires the District to “include a certification executed on behalf of the agency by both the agency head, or, if the agency head is a collegial body, the presiding officer; and the individual acting as principal legal advisor to the agency head. The certification must: 1. Verify that the persons executing the certification have reviewed the plan. 2. Verify that the agency regularly reviews all of its rules and identify the period during which all rules have most recently been reviewed to determine if the rules remain consistent with the agency’s rulemaking authority and the laws implemented.”

A. Certification of Chair of Board of Commissioners.

The undersigned, as Chair of the Board of Commissioners of the Florida Inland Navigation District, hereby certifies on behalf of the Board that: (i) he and the Board reviewed the Regulatory Plan at the Board’s meeting held on September 8, 2017, at which time the Board approved the Regulatory Plan and authorized the undersigned to execute and submit the Regulatory Plan; (ii) the District regularly reviews all of its rules; and (iii) the District last reviewed its rules to determine if the rules remain consistent with the agency’s rulemaking authority and the laws implemented at the Board’s September 8, 2017 meeting.

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Jon Netts, Chair  
Board of Commissioners  
Florida Inland Navigation District  
Date: September 8, 2017

B. Certification of Principal Legal Advisor to Board of Commissioners.

The undersigned, as the District's General Counsel and principal legal advisor to the Board of Commissioners of the Florida Inland Navigation District, hereby certifies that: (i) he has reviewed the Regulatory Plan; (ii) the District regularly reviews all of its rules; and (iii) the District last reviewed its rules to determine if the rules remain consistent with the agency's rulemaking authority and the laws implemented at the Board's September 8, 2017 meeting.

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Peter L. Breton, Esq.  
General Counsel  
Florida Inland Navigation District  
Date: September 8, 2017

July 2017

Janet Zimmerman  
Assistant Executive Director  
Florida Inland Navigation District  
1314 Marcinski Road  
Jupiter, FL 33477

**2016/2017  
Board  
Members**

Dear Mrs. Zimmerman:

**OFFICERS**

Craig Ahal  
*President*

Josh Ferraro  
*Vice President*

Jennifer Stull-Wise  
*Treasurer*

Anne Ellig  
*Secretary*

Thank you for the past support the Florida Inland Navigation District has provided to Keep Martin Beautiful to assist our annual Coastal Cleanup initiative. Once again, we had a great turnout last fall with nearly 2,000 volunteers participating in the cleaning of our beaches, river shorelines and waterways. In addition to our strong showing of land based volunteers, we also had dozens of paddle boards, kayaks, canoes and small boats hit the water. Cigarette butts remain our biggest issue, with more than 6,000 butts removed during the event. The data we collect from this cleanup has been instrumental as we work with Martin County officials to deal with litter and marine debris issues and areas of special concern.

The funding provided by the Florida Inland Navigation District (FIND) is critical to the success of our cleanup, and the positive impact that the results and data have on our community. The efforts of Keep Martin Beautiful and our dedicated base of volunteers are a key component in helping maintain a clean and safe environment in and around our waterways. Your continued support is appreciated as we continue to facilitate stewardship of our waterways throughout our entire community. This year's event will take place on Saturday, September 16, 2017.

**DIRECTORS**

Adriana Mancini

Stuart Trent

Pat Yancey

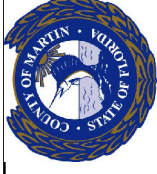
We respectfully request the maximum allowable financial support of \$5,000 from FIND, just as you have provided every year since the mid-1990s. We view your longstanding support as an investment in our community and our organization. We have always worked hard to maximize that investment, and will continue to do so. The size and scope of our annual cleanup continues to play an important role in Martin County's quality of life – for residents as well as the natural environment. With your support we expect another successful year for Florida's Coastal Cleanup.

If you have any questions or need additional information, please feel free to contact Tiffany Smith at 772-781-1222 or at [info@keepmartinbeautiful.org](mailto:info@keepmartinbeautiful.org).

Sincerely,



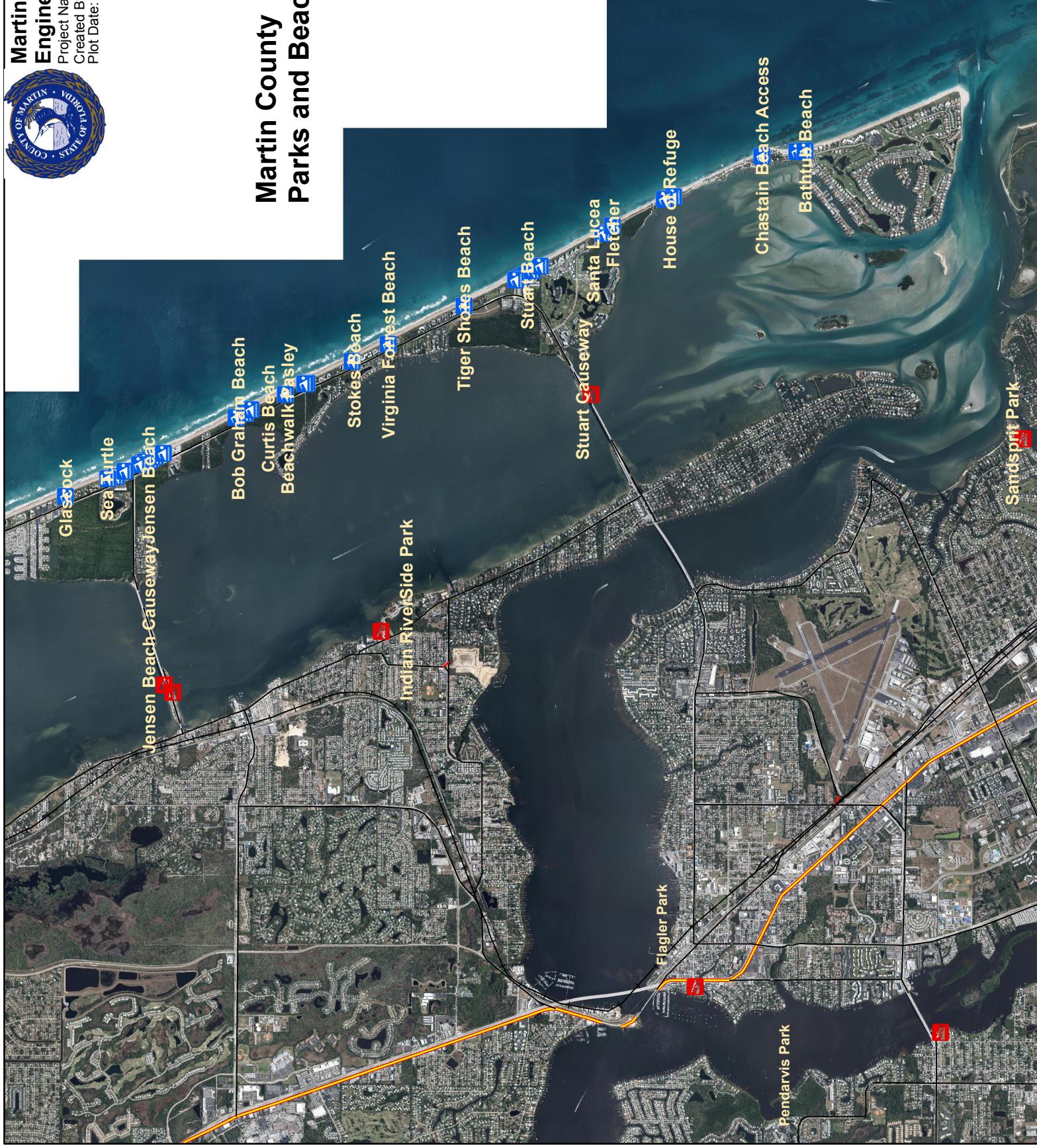
Craig Ahal  
KMB President

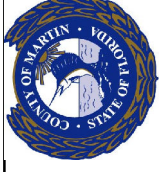


# Martin County Coastal Engineering

Project Name: KMB Beaches & Parks  
Created By: Jessica Garland  
Plot Date: 7/20/2017

## Martin County Parks and Beaches





## Martin County Parks and Beaches in South County



<b>2017 Proposed Budget</b>		
<b>International Coastal Clean Up</b>		
	<b>KMB &amp; Matching</b>	<b>Proposed FIND 2017</b>
T-Shirts	\$ 4,400.00	\$ 3,000.00
Postage	\$ 15.00	N/A
Printing & Design	\$ 750.00	\$ 900.00
Website Updates	\$ 250.00	\$ 250.00
Food & Beverage	\$ 250.00	N/A
Sponsor Recognition	\$ 100.00	\$ 100.00
Phone/Fax	\$ 1,700.00	N/A
Email Promotion	\$ 120.00	N/A
Mesh Recyclable Bags	\$ 300.00	\$ 300.00
Staff Time	\$ 3,250.00	N/A
Pick up Sticks	\$ 500.00	\$ 450.00
<b>Totals</b>	<b>\$ 11,635.00</b>	<b>\$ 5,000.00</b>

# FLORIDA INLAND NAVIGATION DISTRICT

## RESOLUTION NO. 201702

RESOLUTION ADOPTING FINAL MILLAGE RATE OF TAXATION FOR THE PROPERTIES LYING WITHIN THE BOUNDARIES OF THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FLORIDA INLAND NAVIGATION DISTRICT, THAT:

Section 1. The Board of Commissioners of the Florida Inland Navigation District does hereby adopt as its final millage rate 0.0320 of a mill to be levied upon all of the real and tangible personal property located within the boundaries of the Florida Inland Navigation District (i.e. Nassau County, Martin County, Indian River County, Broward County, Volusia County, Duval County, St. Johns County, Flagler County, Brevard County, St. Lucie County, Palm Beach County and Miami-Dade County).

Section 2. This final millage rate of 0.0320 of a mill is to defray expenses of the Florida Inland Navigation District and to fund operations, capital improvements, Interlocal Agreements, waterway studies, public information and the Assistance Programs grants for the fiscal year commencing October 1, 2017 and ending September 30, 2018.

Section 3. For purposes of Section 200.065, Florida Statutes, the "rolled-back rate" is 0.030 of a mill. Thus, the millage rate established in Section 1 exceeds the "rolled-back rate" by 6.67%.

PASSED AND ADOPTED THIS 27<sup>th</sup> DAY OF SEPTEMBER, 2017 A.D.

FLORIDA INLAND NAVIGATION DISTRICT  
BY THE BOARD OF COMMISSIONERS

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CHAIR

ATTEST:

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**FLORIDA INLAND NAVIGATION DISTRICT**

RESOLUTION NO. 2017-03

**RESOLUTION ADOPTING FINAL BUDGET FOR THE  
FLORIDA INLAND NAVIGATION DISTRICT  
FOR FISCAL YEAR COMMENCING  
OCTOBER 1, 2017  
AND ENDING  
SEPTEMBER 30, 2018**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE  
FLORIDA INLAND NAVIGATION DISTRICT, THAT:

Section 1. The Board of the Florida Inland Navigation District does hereby adopt as its final budget for the fiscal year commencing October 1, 2017 and ending September 30, 2018, the final budget of \$ 79,362,087.00, which is attached hereto and made a part of this resolution.

PASSED AND ADOPTED THIS 27<sup>th</sup> DAY OF SEPTEMBER, 2017 A.D.

FLORIDA INLAND NAVIGATION DISTRICT  
BY THE BOARD OF COMMISSIONERS

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CHAIR

ATTEST:

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