

# **CITY COMMISSION MEETING – BUDGET WORKSHOP**

## **MINUTES**

**APRIL 12, 2019**

**9:30 A.M.**

### **CALL TO ORDER**

Mayor Johnson called the meeting to order at 9:30 a.m.

### **PLEDGE OF ALLEGIANCE**

### **PRESENT:**

Al Johnson, Mayor  
Terri Finnerty, Vice Mayor  
Doug Izzo, Commissioner  
Ward Friszolowski, Commissioner  
Melinda Pletcher, Commissioner

### **ALSO PRESENT:**

Alex Rey, City Manager  
Rebecca C. Haynes, City Clerk  
Mike Clarke, Public Works Director  
Jim Kilpatrick, Fire Chief  
Jennifer McMahon, Recreation Director  
Vince Tenaglia, Asst City Mgr./Administrative Services Director  
Wesley Wright, Community Development Director

### **1. Finance Updates**

Alex Rey, City Manager, provided an overview of the budget workshop and commented that his objective over the upcoming year is to establish City Commission goals and develop a five-year plan for the City.

Mr. Tenaglia reviewed the following:

- Revenue and expenditures
- Fund Transfers
- Non-spendable items such as inventory and prepaid items
- Restricted funds such as the library endowment
- Assigned funds such as fire capital, library parking, vehicle replacement, compensated absences, encumbrances, and insurance stabilization
- Unassigned balances including discretionary monies

- Building Fund
- Enterprise Funds to include wastewater, reclaimed water and stormwater
- Parking enforcement

## **2. FY-2020 Priorities**

Beginning Balances (estimated):

- General Fund: \$7.8 million
- Building Fund: \$310,000
- Capital Improvement Fund: \$1.3 million
- Wastewater Fund: \$1.3 million
- Reclaimed Water Fund: \$625,000
- Stormwater Fund \$960,000

Major infrastructure projects to include:

- Sanitary sewer expansion
- Gulf Boulevard electrical undergrounding
- Library renovations
- ADA compliance matters
- Public safety
- Land Development Code improvements

Public Works Priorities to include:

- Asset management plan for capital planning
- Beaches: dune stabilization, walkovers, footpaths, trash collection
- Emergency Operations Plan
- Parks: resurface sports courts, improve lighting, equipment replacement
- Seawall improvement and/or replacement
- Street analysis, repave & rejuvenate

## **3. Capital Improvement Plan**

- Facilities improvement
- Street rehabilitation projects
- Sanitary sewer valve vault replacement
- Warren Webster Community Center foundation
- Fishing piers inspection and rehabilitation
- Fire Stations 22 and 23 upgrades
- Egan Park boat ramp and pier rehabilitation
- Hurley Park restoration
- Tree canopy
- Sanitary force mains and lift stations
- Stormwater and street flooding mitigation

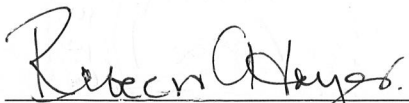
**4. Engineering Beautification Concepts**

- City Hall sign
- Upham Beach parking lot
- Medal of Honor park
- Beach and historic street signs
- Bicycle racks
- Beach rinse stations
- Seawall engineering
- 8<sup>th</sup> Avenue brick paving and matching intersections
- 9<sup>th</sup> Avenue and 10<sup>th</sup> Avenue intersection renovation
- Gulf Winds and Boca Ciega street paving
- Gulf Boulevard bike and pedestrian paths

**5. Adjournment**

There being no further business to come before the Commission, the meeting was adjourned at 3:55 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 5/14/2019