CITY COMMISSION MEETING – BUDGET WORKSHOP

MINUTES

JULY 22, 2019

8:30 A.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 8:30 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
Ginny Keeter-Bodkin, Deputy City Clerk
Vince Tenaglia, Assistant City Manager
Mike Clarke, Public Works Director
Jim Kilpatrick, Fire Chief
Jennifer McMahon, Recreation Director
Ryan Holt, District Chief

1. Review Fiscal Year 2020 Proposed Budget

Vince Tenaglia, Assistant City Manager, began the meeting by stating that the Finance & Budget Review Committee reviewed the proposed budget and recommended the millage rate remain at 3.1500. Mr. Tenaglia provided an overview of the budget adoption process.

Commissioner Friszolowski requested consideration to combine the budget hearings with the regularly scheduled City Commission meetings.

Alex Rey, City Manager, suggested solidifying the dates at the 7/23/2019 Commission meeting when addressing Resolution 2019-07 which sets the millage rate and public hearing dates for budget adoption.

Mr. Tenaglia reviewed the budget priorities and summarized the financial impact, the General Fund Revenue and Expenditures, the Building Fund, the Fleet Fund, the Capital Fund, the Enterprise Funds, and the Capital Improvement Plan.

Budget priorities include:

- ✓ General Fund commitment to CIP: $4 million
- ✓ New positions: 2.86 full-time employees
- ✓ Enterprise Fund service fees
- ✓ Transportation program
- ✓ Grant Administration: $100,000
- ✓ Land Development Code: $100,000
- ✓ Coastal resiliency: $25,000
- ✓ Asset management and master planning: $280,000
- ✓ Pension obligation debt

The City Manager and Department Directors reviewed the individual departments and related budget items:

- ✓ Charter Officers
- ✓ Community Development Department
- ✓ Administrative Services Department
- ✓ Law Enforcement
- ✓ Fire Department
- ✓ Public Works Department
- ✓ Parks and Recreation Department
- ✓ Non-Departmental (transfers to various funds)

The Commission was in agreement with the FY 2020 budget as presented.

2. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 3:05 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: 8/27/2019