

FINANCE & BUDGET REVIEW COMMITTEE

MEETING

July 18, 2011

1:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

**Joanne Melodayo, Chairman
Sandie Lyman, Member
Pete Uebelhoer, Member
John Samorajczyk, Member
Jeff Munford, Member**

ALSO PRESENT:

**Elaine Edmunds, Finance Director
Steve Hallock, Director of Public Services
Rebecca C. Haynes, City Clerk**

There was no audio or video recordings for Items No. 1, 2, 3, 4, and 5 a, b, c, d, e, f, g, h, or m, therefore these minutes do not reflect the actions taken by the Committee.

1. Changes to the Agenda

2. Audience Comments

3. Approval of Minutes

a. July 7, 2011

These minutes were approved by roll call vote.

4. Action Items

- a. Establishment of procedure to record budget recommendations.

5. Items for Discussion

- a. Revenues
- b. City Commission Budget
- c. City Clerk Budget
- d. City Manager Budget
- e. City Attorney Budget
- f. Planning Division Budget
- g. Building Services Division Budget
- h. Information Technology
- i. Finance Division Budget

Member Lyman made a motion to approve the Finance Budget, as presented. The motion was seconded by Member Uebelhoer and unanimously approved by a roll call vote.

- j. Library Division Budget

Member Lyman made a motion to approve the Library Budget, as presented. The motion was seconded by Member Samorajczyk and unanimously approved by a roll call vote.

- k. Parking Enforcement Division Budget

Member Lyman made a motion to approve the Parking Enforcement Budget, as presented. The motion was seconded by Member Samorajczyk and unanimously approved by a roll call vote.

- l. Police Department Budget

Finance Director Edmunds reported that the Police Station will be paid in full in FY 2012, which will eliminate the debt service millage.

Member Lyman made a motion to approve a donation of \$5,000 to the Pinellas County Homeless Shelter, as recommended by Chief Romine. The motion was seconded by Member Samorajczyk and unanimously approved by a roll call vote.

Member Melodayo made a motion to approve the Police Department Budget, as presented. The motion was seconded by Member Uebelhoer and unanimously approved by a roll call vote.

- m. Fire Department Budget.

This item was heard earlier in the meeting.

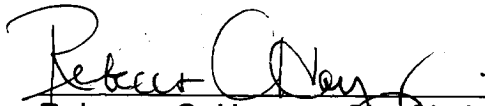
6. **Reports**

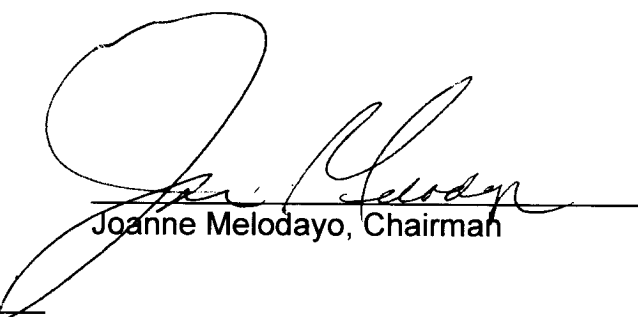
There were no reports.

7. **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned.

Attest:


Rebecca C. Haynes, City Clerk


Joanne Melodayo, Chairman

Minutes approved on: 7-16-12