

FINANCE AND BUDGET REVIEW COMMITTEE

MINUTES

July 17, 2012

2:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Joanne Melodayo, Chairman
Jack Samorajczyk, Member
Alan Johnson, Member
Sandi Lyman, Member
Jeff Munford, Member

ALSO PRESENT:

Mike Bonfield, City Manager
Elaine Edmunds, Finance Director
Pamala Prell, Deputy City Clerk, MMC

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Approval of Minutes

There were no minutes for approval.

4. Action Items

There were no action items.

5. Items for Discussion

a. Discussion of Public Service Administration Budget

Public Services Director Steve Hallock gave an overview of the Public Service Administration proposed budget.

The Committee did not recommend any changes.

Member Munford made a motion to approve the Public Services Administration budget, as presented. The motion was seconded by Member Lyman and unanimously approved by a voice vote.

b. Discussion of Building Maintenance Division Budget

Public Services Director Hallock gave an overview of the Building Maintenance Division proposed budget.

The Committee did not recommend any changes.

Member Munford made a motion to approve the Building Maintenance Division budget, as presented. The motion was seconded by Member Lyman and unanimously approved by a voice vote.

c. Discussion of Streets Division Budget

Public Services Director Hallock gave an overview of the proposed Streets Division budget.

The Committee did not recommend any changes.

Member Munford made a motion to approve the Streets Division budget, as presented. The motion was seconded by Member Lyman and unanimously approved by a voice vote.

d. Discussion of Parks Division Budget

Public Services Director Hallock gave an overview of the proposed Parks Division budget.

The Committee did not recommend any changes.

Member Munford made a motion to approve the Parks Division budget, as presented. The motion was seconded by Member Lyman and unanimously approved by a voice vote.

e. Discussion of Wastewater Division

Public Services Director Hallock gave an overview of the proposed Wastewater Division budget.

The Committee did not recommend any changes.

Member Munford made a motion to approve the Wastewater Division budget, as presented. The motion was seconded by Member Lyman and unanimously approved by a voice vote.

f. Discussion of Reclaimed Water Division Budget

Public Services Director Hallock gave an overview of the proposed Reclaimed Water Division budget.

The Committee did not recommend any changes.

Member Munford made a motion to approve the Reclaimed Water budget, as presented. The motion was seconded by Member Lyman and unanimously approved by a voice vote.

g. Discussion of Stormwater Division Budget

Public Services Director Hallock gave an overview of the proposed Stormwater Division budget.

The Committee did not recommend any changes.

Member Munford made a motion to approve the Stormwater Division budget, as presented. The motion was seconded by Member Lyman and unanimously approved by a voice vote.

h. Discussion of Capital Improvement Plan

Public Services Director Hallock gave an overview of the proposed Capital Improvement Plan.

The Committee held a general discussion regarding postponing the replacement of repairs to the Vina del Mar Bridge and the Blind Pass Road repairs.

Member Johnson made a motion to approve the Capital Improvement Plan, with the removal of the Vina del Mar Bridge repairs and the Blind Pass Road repairs. The motion was seconded by Member Munford and unanimously approved by a voice vote.

i. Discussion of Vehicle Replacement Plan

City Manager Bonfield explained the Vehicle Replacement Plan.

There was no action taken on this item.

j. Approval of FY 2013 Annual Budget.

The Committee held a general discussion regarding outsourcing the police department.

City Manager Bonfield advised that if the voters approve the charter change the transition of contracting police services with the Sheriff would probably not occur until January or February of 2013.

Chairman Melodayo made a motion to recommend that the City Commission maintain the current millage rate for 2012 for 2013. The motion was seconded by Member Munford and unanimously approved by a voice vote.

6. Reports

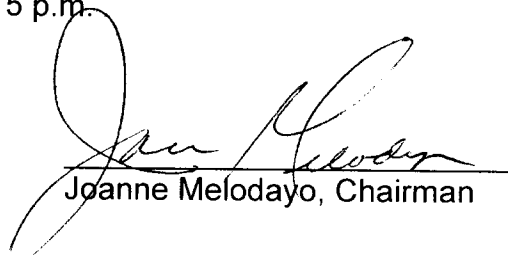
There were no reports.

7. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 4:15 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Joanne Melodayo, Chairman

Minutes approved: 6/26/2013