

FINANCE & BUDGET COMMITTEE MEETING

MINUTES

APRIL 29, 2014

2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Joanne Melodayo, Chairman
Jack Samorajczyk, Member
Deborah Schechner, Member
Mary Hacker, Member
Sandi Lyman, Member

ALSO PRESENT:

Rebecca Haynes, City Clerk
Elaine Edmunds, Administrative Services Director

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Election of Chairman

Member Lyman made a motion to nominate Joanne Melodayo as Chairman of the Finance and Budget Committee. The nomination was seconded by Member Samorajczyk and unanimously approved by a voice vote.

4. Approval of Minutes

a. November 15, 2013

Member Lyman made a motion to approve the minutes of November 15, 2013, as presented. The motion was seconded by Member Samorajczyk and unanimously approved by a voice vote.

b. March 13, 2014

Member Lyman made a motion to approve the minutes of March 13, 2014, as presented. The motion was seconded by Member Samorajczyk and unanimously approved by a voice vote.

5. Review of Street CIP Projects

Elaine Edmunds, Interim City Manager, presented an update on street and sewer projects and introduced Steve Hallock, Public Services Director.

Mr. Hallock explained how street and wastewater projects are formulated and prioritized.

Regarding streets and alleys, Mr. Hallock said the last street inventory was performed in 2011 and that an updated inventory is currently in progress. Mr. Hallock said his department upgrades ten alleys per year and he would recommend upgrading alleys prior to paving Pass-a-Grille Way.

Mr. Hallock noted St. Pete Beach currently has a Pavement Condition Index (PCI) street rating of 69%. For planning purposes, he stated that the City should incorporate a five-year Capital Improvement Plan using asset management principles, street inventory and a stormwater master plan which will result in a better success rate and solve several improvement issues at once.

Member Samorajczyk commented on high tides and stormwater. He confirmed with Mr. Hallock that flood water filters through the drainage and backflow systems and that a remedy may be the use of one-way valves.

Director Hallock said the cost of complete reconstruction of Pass-a-Grille Way from Maritana to 19th Avenue will include stormwater, wastewater, drinking water and reclaimed water improvements and is estimated to cost \$5,556,819; this figure includes a \$1,800,000 Southwest Florida Water Management District (SWFWMD) grant and requires a 50/50 match by the City.

Member Lyman made a motion to recommend to the City Commission that complete reconstruction of Pass-a-Grille Way be performed from Maritana to 1st Avenue, exhausting all financial avenues before borrowing monies to fund the project. The motion was seconded by Member Samorajczyk and unanimously approved by a roll call vote.

6. Review of Wastewater CIP Projects

Mr. Hallock reviewed the City's wastewater system inventory, current projects including lift stations and master pump stations, high priority projects, flooding and a five-year capital improvement plan.

Interim City Manager Edmunds reported that a workshop with the City Commission will be scheduled to determine priorities once all projects were itemized.

7. Review of Budget Calendar

Ms. Edmunds reported that the targeted budget completion date is June 20th and budget review meetings will be scheduled between June 23 and July 3, 2014.

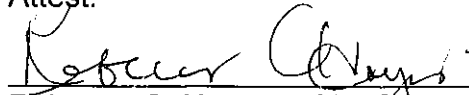
8. Other Business

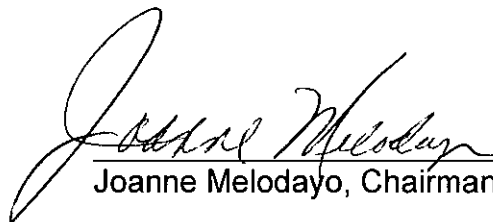
There was no other business.

10. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 4:10 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Joanne Melodayo, Chairman

Minutes approved on: 7/7/2014