

FINANCE & BUDGET REVIEW COMMITTEE MEETING

MINUTES

July 9, 2014

1:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Joanne Melodayo, Chairman
Jack Samorajczyk, Co-Chairman
Deborah Schechner, Member
Al Johnson, Member
Mary Hacker, Member

ALSO PRESENT:

Elaine Edmunds, Administrative Services Director
Steve Hallock, Public Services Director
Jenine Thornley, Recording Secretary

1. Changes to the Agenda

Elaine Edmunds, Administrative Services Director, requested to add discussion of the City Manager budget as Item 4(a).

2. Audience Comments

There were no audience comments.

3. Approval of Minutes

No minutes were presented for approval.

4. Fiscal Year 2015 Budget Discussion

a. City Manager

1. Ms. Edmunds said requests for the five-year City of St. Pete Beach payroll printout and the comparative City Managers' salaries have both been obtained and distributed to board members.
2. Regarding the previously discussed health care pool, Ms. Edmunds said the possibility would be checked out with other area cities in September.

Member Johnson made a motion to approve the City Manager's budget as presented. The motion was seconded by Member Samorajczyk and unanimously approved by a voice vote.

b. Public Services Administration

Member Samorajczyk made a motion to approve Public Services Administration budget as presented. The motion was seconded by Member Schechner and unanimously approved by a voice vote.

c. Building Maintenance

Member Johnson made a motion to approve the Building Maintenance budget as presented. The motion was seconded by Member Samorajczyk and unanimously approved by a voice vote.

d. Streets

Member Johnson made a motion to approve the Streets budget as presented. The motion was seconded by Member Samorajczyk and unanimously approved by a voice vote.

e. Parks

Member Johnson made a motion to approve the Parks budget as presented. The motion was seconded by Member Samorajczyk and unanimously approved by a voice vote.

f. Wastewater

Member Schechner made a motion to approve the Wastewater budget as presented. The motion was seconded by Member Samorajczyk and unanimously approved by a voice vote.

g. Reclaimed Water Fund

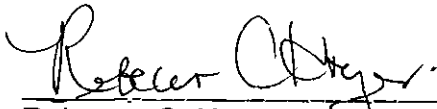
Member Samorajczyk made a motion to approve the Reclaimed Water Fund as presented. The motion was seconded by Member Johnson and unanimously approved by a voice vote.

h. Stormwater Fund

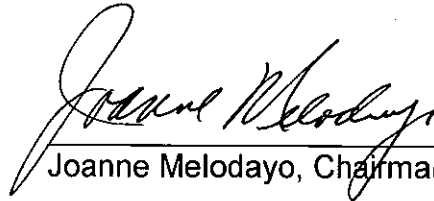
Member Schechner made a motion to approve the Stormwater Fund as presented. The motion was seconded by Member Johnson and unanimously approved by a voice vote.

There being no further business to come before the Committee, the meeting was adjourned at 3:16 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Joanne Melodayo, Chairman

Minutes approved on: 4-23-2015