

FINANCE & BUDGET REVIEW COMMITTEE MEETING

MINUTES

JULY 14, 2016

1:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT:

Al Johnson, Chairman
Mary Hacker, Vice Chairwoman
Deborah Schechner, Member
Joanne Melodayo, Member

ABSENT:

Jack Samorajczyk, Member

ALSO PRESENT:

Wayne Saunders, City Manager
Elaine Edmunds, Administrative Services Director
Mary Jo Murphy, Deputy City Clerk
Jennifer Bryla, Community Development Director
Jennifer McMahon, Recreation Director
Mike Clarke, Public Services Director

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Review of Proposed Budget for Fiscal Year 2017

Member Schechner moved to accept the City of St. Pete Beach Fiscal Year 2017 Public Services - Administration Budget. The motion was seconded by Member Melodayo and unanimously approved by a voice vote.

Chairman Johnson moved to accept the Fiscal Year 2017 Public Services Department – Building Maintenance Budget as presented. The motion was seconded by Vice Chair Hacker and unanimously approved by a voice vote.

Member Melodayo moved to accept the City of St. Pete Beach Fiscal 2017 Budget for Public Works – Streets as presented. The motion was seconded by Member Schechner and unanimously approved by a voice vote.

Chairman Johnson moved to accept Fiscal Year 2017 Public Services Department - Parks Budget as presented. The motion was seconded by Vice Chair Hacker and unanimously approved by a voice vote.

Member Schechner moved to accept the City of St. Pete Beach Fiscal Year 2017 Public Services First Year Beach Maintenance Budget. The motion was seconded by Chairman Johnson and unanimously approved by a voice vote.

Member Melodayo moved to accept the City of St. Pete Beach Fiscal Year 2017 Budget for Public Services – Wastewater Fund as presented. The motion was seconded by Vice Chair Hacker and unanimously approved by a voice vote.

Vice Chair Hacker moved to accept the Fiscal Year 2017 Reclaimed Water Fund Public Services Budget as presented. The motion was seconded by Member Schechner and unanimously approved by a voice vote.

Chairman Johnson moved to accept the Fiscal Year 2017 Stormwater Fund as presented. The motion was seconded by Vice Chair Hacker and unanimously approved by a voice vote.

Member Melodayo moved to accept the City of St. Pete Beach Vehicle Replacement Plan for Fiscal 2017 through Fiscal 2021 as presented. The motion was seconded by Member Schechner and unanimously approved by a voice vote.

Member Schechner moved to approve the budget for the City of St. Pete Beach Capital Improvement Plan, 2017 through 2021. The motion was seconded by Member Melodayo and unanimously approved by a voice vote.

Chairman Johnson made a motion to recommend a 3.15 millage rate. The motion was seconded by Member Melodayo and unanimously approved by a voice vote.

Ms. Edmunds stated she would send the board members the quarterly report and would research the availability for the next quarterly meeting date.

There being no further business to come before the Committee, the meeting was adjourned at 4:55 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Al Johnson, Chairperson

Minutes approved on: 8/30/2016