CITY COMMISSION MEETING – BUDGET WORKSHOP

MINUTES

JULY 20, 2016

10:00 A.M.

CALL TO ORDER

Vice Mayor Falkenstein called the meeting to order at 10:05 a.m.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Rick Falkenstein, Vice Mayor
Terri Finnerty, Commissioner
Ward Friszolowski, Commissioner
Melinda Pletcher, Commissioner

ALSO PRESENT:

Wayne Saunders, City Manager
Rebecca C. Haynes, City Clerk
Jennifer Bryla, Community Development Director
Mike Clarke, Public Services Director
Elaine Edmunds, Administrative Services Director
Jim Kilpatrick, Fire Chief
Jennifer McMahon, Recreation Director

1. <u>Review Fiscal Year 2017 Proposed Budget</u>

City Manager Saunders and Administrative Services Director Edmunds reviewed the budget process for FY 2017. Ms. Edmunds gave a power point presentation entitled "City of St. Pete Beach Proposed Budget Fiscal Year 2017" to the City Commission.

Mr. Saunders reviewed the Proposed FY 16/17 Budget Highlights with the City Commission, and the following items were discussed:

- General Assumptions
- General Fund
- Revenues
- Departmental Highlights
- City Clerk

- City Attorney
- City Manager
- Community Development
    - Planning
    - Code Enforcement
    - Building Services
- Administrative Services
    - Information Technology
    - Finance
    - Library
    - Parking Enforcement
- Law Enforcement
- Fire
- EMS
- Recreation
- Public Services
    - Administration

Mr. Clarke, Public Services Director, explained the plan for the utilization of 20 I-pads to record work orders and develop a geographical information data base.

City Manager Saunders continued to discuss the following items:

- Building Maintenance
- Streets
- Parks
- Beaches
- Transfer to CIP

- Wastewater Fund
    - Revenues
    - Expenses
- Reclaimed Water Fund
    - Revenues
    - Expenses
- Stormwater Fund
    - Revenues
    - Expenses

Mr. Clarke, Public Services Director, discussed the pavement condition index, street grade reports, street rejuvenation, and sidewalks with the City Commission. City Manager Saunders added that $250,000 was budgeted for street maintenance.

Mr. Clarke and Jennifer McMahon, Recreation Director, explained the stucco work being performed on the Don Vista building.

Mr. Clarke discussed the vehicle replacement plan.

Jim Kilpatrick, Fire Chief, discussed the budget for the fire boat.

Mr. Saunders discussed the Capital Improvement Plan as follows:

- Bond Payment
- Fire Mini-Pumper
- Community Center Note Payment
- Blind Pass Road
- Street/Alley Rehabilitation
- Seawall Repairs
- Pass-A-Grille Way Reconstruction – Phase II
- FDOT Landscaping
- Upham Concession Stand – Phase II
- Crossovers
- PAG Park
- ADA Park
- Don Vista
- Library Expansion
- Gulf Boulevard Electric Undergrounding
- Playground Equipment Replacement
- PAG Restrooms
- Facility Improvements
- Hurley Field Renovation
- Gulf Winds Drive Reconstruction

Mr. Saunders discussed the Enterprise Funds as follows:

- Summary – Wastewater
- Lift Station R & R
- Wastewater I & I Repairs

Mr. Clarke explained the I & I projects.

Mr. Saunders continued to discuss the Enterprise Funds as follows:

- Valve Vault Repair
- Crossovers

Mr. Clarke reviewed the plans for the crossovers.

Mr. Saunders continued discussion on the Enterprise Funds as follows:

- Gulf Winds Drive Reconstruction
- Reclaimed Water Improvements
- Stormwater Improvements

Mr. Clarke reviewed the City's stormwater situation with the City Commission and the plans to address the issues.

Mr. Saunders continued to discuss the Enterprise Funds as follows:

- Gulf Winds Drive Reconstruction

Mr. Saunders suggested discussing revenue enhancements and setting a millage rate.

Ms. McMahon updated the City Commission in regard to emergency pool repairs and using geo thermal for the emergency repairs.

There was City Commission discussion in regard to the following items:

- raise parking fee .25 on October 1, 2016
- increase weekends and holiday rates for parking

Ms. McMahon updated the City Commission in regard to the Recreation Advisory Committee's recommendations for sponsorships of events.

The City Commission continued to discuss the following items:

- sponsorships of events
- ad valorem rate of 3.15 with a super majority

Ms. Edmunds summarized the following decisions accomplished during the meeting:

- with a millage rate of 3.15, there will be an advertisement for a tax increase
- increased the election expense $5,380.00
- eliminated the CIP project for the library
- allocated $1,000,000.00 for engineering design in the wastewater fund
- allocated an increase of $58,900.00 for the Geo Thermal to repair the pool
- increase of $10,000.00 for the law enforcement contract
- kept the millage rate at 3.15

City Manager Saunders discussed the selection process for the Mayor seat.

2. <u>Adjournment</u>

There being no further business to come before the Commission, the meeting was adjourned at 2:49 p.m.

Attest:

Amber M. LaRowe, City Clerk

Alan Johnson, Mayor

Minutes approved on: 2/23/2021