



**FINANCE AND BUDGET REVIEW COMMITTEE MEETING  
CITY OF ST. PETE BEACH**

155 Corey Avenue  
St. Pete Beach, FL 33706

Wednesday, May 3, 2023  
3:00 PM

**REGULAR MEETING**

Call to Order  
Pledge of Allegiance  
Roll Call

1. Approval of the Agenda -

**Action Request: Motion to approve the May 3, 2023 agenda.**

2. Audience Comments -

*Comments shall be limited to 3 minutes. Please complete a public comment card and submit to the Clerk.*

3. Action Items -

**a. Approval of Minutes February 1, 2023**

**b. Election of Officers 2023-24**

Current: Chair Joanne Melodayo; Vice Chair - Natalie Conner

Sec. 22-73. - Election of officers; conduct of meetings. (a)The finance and budget review committee shall annually, at the first meeting held following the appointment of members, organize by electing a chairman and vicechairman and such other officers as may be necessary from among its members.

Requested Motions:

Motion to elect \_\_\_\_\_ as Committee Chair for 2022-23.

Motion to elect \_\_\_\_\_ as Committee Vice Chair for 2022-23.

**c. Scheduling of 2023 Budget Meetings**

**d. Fiscal Year 2023 Second Quarter Financial Report**

4. Adjournment

**APPEAL:** In accordance with 286.0105, Florida Statute (Notices of meetings and hearings must advise that a record is required to appeal), if a person decides to appeal any decision made by this committee, board, agency, or commission with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. **AMERICANS WITH DISABILITIES ACT (ADA):** In accordance with the Americans with Disabilities Act and Florida Statutes, if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact City Hall at (727) 367-2735.

**The public is cordially invited to attend this meeting.  
All agenda material is available for review at City Hall or [www.stpetebeach.org](http://www.stpetebeach.org).**

**DRAFT FINANCE & BUDGET REVIEW COMMITTEE MEETING MINUTES**  
**February 1, 2023 – 3:00 P.M.**

**PRESENT:** Joanne Melodayo, Chair  
Jack Samorajczyk, Member  
Jack Rader, Member

**EXCUSED:** Natalie Conner, Vice Chair  
Rebecca Lyons, Member

**STAFF PRESENT:** Vince Tenaglia, Assistant City Manager & Finance Director  
Ginny Bodkin, Deputy City Clerk

Chair Melodayo called the meeting to order at 3:00 PM.

1. **Approval of the Agenda** – There were no changes to the agenda.

**Member Samorajczyk moved, and Member Rader seconded to approve the agenda for February 1, 2023; the motion carried unanimously.**

2. **Audience Comments** - There were no audience comments.

3. **Action Items**

a. Approval of Minutes: Regular meeting 11/02/22, Special Meeting 1/20/23

**Vice Chair Melodayo moved to accept the minutes from the 11/02/22 and 1/20/23 meetings; the motion carried unanimously.**

b. Fiscal Year 2023 Second Quarter Financial Report

Finance Director Vince Tenaglia reviewed the 2nd Quarter Report with the members of the Committee. The report is part of the meeting record. He explained the process to new Committee member Jack Rader.

- Summary and Budget Status
- Overview of (the 10) Fund Revenues and Expenditures
- General Fund Revenue
  - Due to interest rates, General Fund interest earnings nearly reached the total annual estimate in the first quarter.
- General Fund Expenditures (the Re-appropriations Ordinance was explained)
  - Police Pension system and funding was explained.
- Enterprise Funds
- Capital Project Status
- Treasury Report

4. **Adjournment**

**Member Samorajczyk and Member Rader seconded adjournment at 3:50 PM.**

*These minutes will be considered for approval at the May 3, 2023 Finance and Budget Review Committee meeting.*