

**BUDGET WORKSHOP MINUTES  
SEMINOLE CITY COUNCIL  
CITY HALL  
9199 – 113<sup>TH</sup> STREET N.  
SEMINOLE, FL 33772  
MAY 20, 2015**

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Present were: Councilor Roger Edelman, Vice-Mayor Thom Barnhorn, Mayor Leslie Waters, Councilor Chris Burke, Councilor James Quinn, Councilor Bob Matthews, City Attorney John Elias, City Manager Frank Edmunds and City Clerk Patty Beliveau. Councilor Patricia Plantamura was not present. Also in attendance, Director Harry Kyne, Director Jeremy Hockenbury, Director Mike Bryan, Director Becky Gunter, Fire Chief Heather Burford and Building Official Jim Ford.

Mayor Waters called the meeting to Order at 6:00 p.m.

City Manager Edmunds presented the proposed Capital Improvement Fund Budget for FY16. The City Manager reviewed the fund status as of March 31, 2015 of various departments. He noted that with the exception of the Fire Department, all accounts will be funded through FY2016/2017. The City Manager reviewed the Capital Improvement Program overview, making specific reference to the proposed projects for FY16, vehicle purchases for FY16 and equipment replacement for FY16.

There are no modifications proposed by city council.

City Manager Edmunds presented the proposed annual Operating Budget for FY 2016 stating that the proposed budget maintains a current millage rate of 2.4793 mils, the proposed budget is essentially the same as the current year budget, provides for a 2% to 3% merit pay for employees, makes minor staffing adjustments and prepares for the transition associated with a new city manager and replacement of the director of the administration position.

Director Harry Kyne reviewed the FY16 General Fund revenues with the city council.

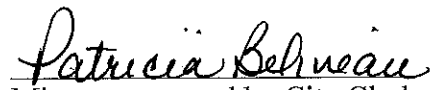
City Manager Edmunds reviewed the proposed budget highlighting the various changes proposed in each department, division and section of city government.


City Council indicated they would like to further discuss the grants provided to Pinellas Hope and Pinellas Safe Harbor. The Mayor asked Administration to request service statistics for each organization. City council also requested that a policy be developed regarding the use of contingency account money.

The city manager explained personnel positions that will be impacted by retirement. Council requested a listing of those positions. Council made no other modifications to the proposed budget.

City Manager Edmunds further explained the special events fund, the debt fund and the tree/landscaping mitigation fund. Council made no other modifications to those three proposed budget.

Workshop adjourned at 9:31 p.m.

  
Minutes prepared by City Clerk  
Patricia Beliveau

  
Leslie Waters, Mayor