

BUDGET WORKSHOP MINUTES
SEMINOLE CITY COUNCIL
June 5, 2018

The Budget Workshop of the Seminole City Council was held on Tuesday, June 5, 2018, in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the workshop to order at 5:45 p.m.

Present were: Mayor Leslie Waters, Vice Mayor Roger Edelman, Councilor Thomas Barnhorn, Councilor Chris Burke, Councilor James Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, and City Clerk Patty Beliveau. Also present were Director of Administration Harry Kyne, Fire Chief Heather Burford, Public Works Director Jeremy Hockenbury, Community Development Director Mark Ely, Recreation Director Becky Gunter, Library Director Michael Bryan, and Human Resource Director Erica Ottmann. Not present Councilor Bob Matthews.

Mayor Waters noted that Councilor Matthews should be excused.

City Manager Toney-Deal and Director of Administration Harry Kyne reviewed the proposed Capital Improvement Fund (CIP) Budget Fiscal Year 2019.

- **FISCAL YEAR 2019 PROPOSED CIP BUDGET**

Director Harry Kyne presented an overview of the CIP Budget. He explained funds have been allocated for Street Resurfacing, Drainage Improvements, Waterfront Park, Blossom Lake Park, the replacement of a Fire Engine, Bucket Truck; Dump Truck, City Vehicles, Chamber Audio/Visual Equipment Replacement and Radios.

- **FISCAL YEAR 2019 PROPOSED ANNUAL BUDGET**

REVENUE

- Florida Constitutional Amendment 1, a third \$25,000 homestead exemption, will be voted on in November 2018. If the Homestead Exemption passes, that will be an estimated \$170,000 loss in ad valorem taxes for the City beginning in FY 2020. To prepare for this loss in revenue, the Proposed Budget includes \$170,000 in non-recurring expenditures.
- Rental Income (01-0362-1031) –increase by 31% from 2014 due to the rental fees of City facilities, i.e. Parkview Room.
- Changes to staffing: eliminate the afternoon Information Clerk position, reduce hours in the Finance Division for the part-time position in Accounts Payable from 25 hours to 20 hours, reallocate hours in the Library Division, remove the Water Technician position in the Public Works Department and add a Public Works Superintendent position and not backfill the Administrative Clerk position.
- Legislative –
 - Interfund Transfer line item – the \$119,000 is part of the \$185,000 one-time money.

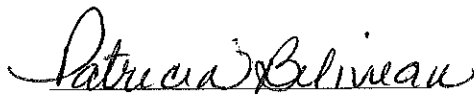
- Add 2-1-1 Tampa Bay Cares, Inc. to the “Aid to Organizations” - \$500.
- changes to the following:
 - SYAA \$2500 to \$1000
 - Relay for Life \$ 850 to \$ 500
 - Aldersgate Interfaith Food Pantry \$ 500 to \$1000
- Include line item for the City’s 50th Anniversary event. Funds will be disbursed from the undesignated fund balance. Council consensus to direct the Recreation Advisory Board to spearhead the event and each council member to choose a resident to participate in the planning process. This will be placed on a future City Council agenda.
- Law Enforcement
 - Contract increase of 3.2%.
- Library – Friends of the Library will donate \$15,000 to support the library expenditures.
- Public Works Department
 - Eliminate the Stormwater Technician position and create a Public Works Supervisor position.
- Fire Department – Administration
 - Capital Outlay – replacement of computers in the Emergency Operations Center.
- Fire Department – EMS Section
 - is 100% funded by the County and capped at a 3% increase.

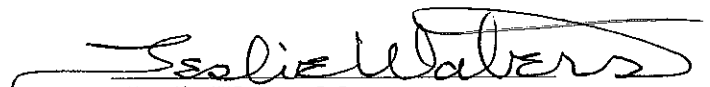
City Manager Toney-Deal distributed the updated “Classification and Compensation Plan” for City Employees. City Manager Toney-Deal and Director Kyne explained that Staff surveyed other municipalities and conducted job comparisons and internal equity to determine the outcome.

Councilor Burke suggested that a memo be provided to council noting a list of city’s that were surveyed, and how many people were affected.

Meeting adjourned at 7:50 p.m.

Date Approved: June 26, 2018


 Minutes prepared by City Clerk
 Patricia Beliveau


 Leslie Waters, Mayor