TOWN OF REDINGTON BEACH, FLORIDA
BOARD BUDGET WORKSHOP MINUTES
Tuesday July 14, 2011

Having been duly advertised as required by law, the **Budget Workshop** of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Thursday July 14, 2011 at 5:00 p.m.**, in the Redington Beach Town Hall at 105 –164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Workshop Meeting** to order.

Mayor led the **Pledge of Allegiance**.

Roll Call:

	Present	Absent
Commissioner Dorgan	X	
Commissioner Will	X	
Commissioner Deighton	X	
Vice Mayor Steiermann	X	
Mayor Simons	X	
Town Attorney Daigneault		X
Town Clerk Patrus	X	
Deputy Town Clerk Clarke	X	
P/W Code Enforcement Davis	X	

Finance Committee members present were Jim Hoffman and David Drillick.

Motion by Commissioner Deighton and seconded by Commissioner Will to approve the Agenda. **Agenda approved with all ayes.**

NO PUBLIC PARTICIPATION

NEW BUSINESS

a. Fiscal Year 2011-2012 Budget workshop - Mayor Simons turned the meeting over to Commissioner Deighton. Specific accounts were designated for discussion, in lieu of line-by-line review. The Finance Committee met on two occasions and being parsimonious in their duty marked the specific accounts to be reviewed by the Board.

REVENUES
Fund 101 General Fund Property Appraisers evaluations reflect an approximate (-4%) reduction in town property values, thereby reducing ad valorem revenues. Finance Committee recommendation and Board consensus was not to raise the 1.9410 ad valorem tax. The proposed total revenue $1,187,818, reflects the adjusted ad valorem taxes at 95% of expected collection and a transfer in of $208,067 from Capital and Storm water funds.

EXPENDITURES
Dept. 511 Legislative – No discussion, no changes.

Dept. 512 Town Clerk
Accounts addressed in this department:

512.315	Temporary Services
512.410	Telephone
512.415	Technical Assistance
512.421	Pitney Bowes
512.471	Ordinance Codification - Town Clerk Patrus will proceed with codification in this fiscal year, to utilize budgeted money.
512.472	Election Expense
512.480	Promotion & Public Relations
512.520	Office Copier Usage
512.521	Document Retention
512.542	Dues & Subscriptions

Department requested amount was $131,583; upon discussion and adjustment, department amended total is $127,099.

Dept. 513 Finance & Admin – No discussion, No changes.

Dept. 514 Legal Counsel – No discussion and No changes.

Dept. 521 Law Enforcement
Accounts addressed in this department:

521.350	Traffic enforcement officer
521.410	Shared phone

Requested amount $226,828 and recommended amended department total $227,328.

Dept. 522 Fire Control –No discussion and No changes.

Dept. 524 Protective Services
Accounts addressed in this department:

524.400	Travel
524.410	Continued Education
524.421	Attorney Fees
524.510	Code Enforcement Supplies
524.542	Dues & Subscriptions

Requested amount $6,500 and recommended amended department total was $7,450.

Dept. 539 Dept. of Public Works

539.200	Temp Help
539.241	Continued education
539.400	Travel

Requested amount $149,730 and recommended amended department total was $147,098.

Dept. 541 Roads & Streets
All accounts were adjusted. Requested amount $40,000 and amended department total was $33.200.

Dept. 571 Library – No discussion and No changes.

Dept. 572 Parks and Recreation
Entire department account was addressed. Requested amount $82,911; amended department total was $74,111.

Dept. 573 Board of Parks & Recreation
Department requested amount $15,000; amended department total was $14,000.

Dept. 600 Replacement Reserve
Initial requested amount of $102,500 was amended to $290,857, with the addition of $189,357 into Acct. 600.600 Roads & Streets.

FUND 300 CAPITAL ACCOUNTS – No Changes

FUND 400 STORM WATER – No Changes

Employees' salaries were reviewed. Finance Committee recommendation was no salary increases. Board discussion ensued regarding the salaries and holiday bonus amounts. Consensus of the board was for a 1% salary increase for all employees and an increase of the holiday bonus to $500.

Under Parks and Recreations Mark Davis will have to complete certain projects before fiscal year close to utilize budgeted dollars; i.e. mulch and shells in the playground and parking areas, trimming as many of the trees as doable and cleaning under drains. Town Clerk will assure that ordinances are codified using this year's budget and discuss with insurance company FLC, the possibility of setting a higher deductable, to reduce premium rates. A feasibility research will be done for replacing the Pitney Bowes postage meter with an on line system.

Mayor Simons thanked Commissioner Deighton, the Finance Committee and the employees for their time and deligenence in this budget process and preparation for new fiscal year.

No further business, **Motion** made by Commissioner Deighton and seconded by Commissioner Will to adjourn, Workshop session was **adjourned at 8:15 p.m.**

ADOPTED: **AUGUST 2, 2011**

Janina Patrus, CMC

Janina Patrus, Town Clerk CMC