



Town of Melbourne Beach

TOWN COMMISSION BUDGET WORKSHOP

WEDNESDAY, JUNE 27, 2018

5:30 p.m.

COMMUNITY CENTER – 509 OCEAN AVENUE

MINUTES

Mayor Jim Simmons
Vice Mayor Tom Davis
Commissioner Steve Walters
Commissioner Wyatt Hoover
Commissioner Sherrie Quarrie

Town Manager Robert Daniels
Town Clerk Nancy Wilson
Finance Manager Elizabeth Mascaro

PUBLIC NOTICE

**The Town Commission conducted a Town Commission Budget Workshop
at 5:30 p.m. on Wednesday, June 27, 2018
to address the items below.**

I. Call to Order – Led by Mayor Simmons

Mayor Simmons called the meeting to order at 5:35 p.m.

II. Roll Call

Town Clerk Wilson led the roll call.

Commissioners Present:

Mayor Jim Simmons
Vice Mayor Tom Davis (arrived at 5:37 pm)
Commissioner Steve Walters
Commissioner Wyatt Hoover
Commissioner Sherri Quarrie

Staff Present:

Town Manager Bob Daniels
Town Clerk Nancy Wilson
Finance Manager Elizabeth Mascaro

III. Pledge of Allegiance and Moment of Silence

Led by Mayor Simmons

IV. Public Comment

There were no public comments

V. New Business

A. Continued discussion regarding the FY 18/19 Budget beginning on page 16

The Commission was given a change package that included modifications requested at the meeting on June 25th. Employees from the Fire Department and Public Works were present to answer any questions so the Commission reviewed their budgets first. Mayor Simmons said the budget presented shows a \$177,000 deficit when all capital items are added in.

After discussing the budget, the Commission decided to have the following modifications made before the next budget meeting. Included is \$1,755,099 in ad valorem revenue with a millage rate of 4.4286.

- \$1,400 for IEMO training in legislative budget
- Remove LDC printing
- Remove Beachcomber
- Remove Town Clerk training and associated costs for 2 years

General Government:

- Remove impact windows and Town Hall painting from capital outlay
- Reduce Community Center painting to \$6,000
- Remove Community Center roof replacement
- Reallocate curb and sidewalk replacement to \$10,000 per fiscal year

Fire Department:

- Fire hose replacement moved to FY20 and FY21
- Fire pagers moved to FY20

Public Works

- Remove dune crossover for FY19
- Remove composite trash cans for FY19
- Remove safety tripod
- Automatic gate moved to FY20
- Add alarm system to Public Works facility for \$5,000
- Add tree trimming and stump grinding to Grounds Maintenance in place of palm tree trimming

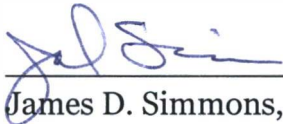
The Commission agreed to hold another budget workshop on July 11th at 5:30 p.m. in the Masny Room.

VI. Adjournment

Commissioner Walters made a motion to adjourn; Vice Mayor Davis seconded. Motion carried 5-0.

Meeting adjourned at 7:38 p.m.

ATTEST:


James D. Simmons, Mayor


Nancy Wilson, Town Clerk