

**CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS BUDGET WORKSHOP NO. 1
JUNE 27, 2005
1:00 PM**

A SILENT ROLL CALL:

Mayor Mary Maloof	Present
Commissioner Phil Collins Vice-Mayor	Present
Commissioner Ed Gayton	Present
Commissioner Richard Kraus	Present
Commissioner Phil Collins	Present

B. DISCUSSION:

1. Mayor Maloof called the budget workshop to order at 1:00 p.m. and asked City Manager Ralph Stone to continue with the program.
2. The City Manager reviewed the Pinellas County Property Appraiser's certified taxable value for the 2005 calendar year and he stated that there is an increase of \$53,200 over the previous estimated tax revenue. As a result, he said that he was recommending a 3% raise for employees instead of a 2% raise at a cost of approximately \$50,000.
3. Commissioner Gayton noted corrections to column headings on pages A-27, A-37, B-9, B-21 and B-25. He said the headings should read: 2004-2005 BUDGET, 2004-2005 EST'D EXPENDS, 2005-2006 DEPT REQUEST and 2005-2006 MGR'S REC.
4. The City Manager reviewed the General Fund in its entirety and the Enterprise Funds through the Stormwater Management Fund with the Commission.
5. Information Technology Coordinator Mark Santos, Personnel Director Fred Turner, Finance Director Darren LaFrance, Finance Director Darren LaFrance on behalf of Fire Chief Charlie Fant, Police Chief Joe Pelkington, City Planner Lynn Rosetti on behalf of Community Improvement Director Mike Wichman, Public Works Director Don Hambidge and Recreation Director Cathy Hayduke addressed the Commission regarding the proposed budgets for their respective departments.
6. The Commission identified a list of fourteen (14) follow-up items to be addressed by Staff. (List is attached)
7. Budget workshop meetings were scheduled for Wednesday, June 29th and Thursday June 30th at 1:00 p.m. for the Commission to complete its review of

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the Enterprise Funds as well as the remaining funds.

8. The meeting was adjourned at 4:45 p.m.

C. ADJOURNMENT:

Mary Maloof, Mayor

Phil Collins - District 1

Ed Gayton - District 2

Richard Kraus - District 3

Alan Bildz - District 4

ATTEST:

Jennifer Nye, Deputy City Clerk