

CITY OF TREASURE ISLAND
BOARD OF COMMISSIONERS BUDGET WORKSHOP NO. 2
JUNE 29, 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 pm and asked City Manager Ralph Stone to continue with the program.
2. The City Manager stated that staff prepared responses to the Commission's list of follow-up items.
3. Recreation Director Cathy Hayduke reviewed the proposed budget for the Treasure Bay Golf, Tennis and Recreation Center.
4. Commissioner Gayton stated that a request is being made for \$224,000 for the operation of Treasure Bay for FY 2005-2006. He said that Treasure Bay is classified as an Enterprise Fund and therefore, the facility should be supported by user fees and not be subsidized by the General Fund.
5. The Commission requested that staff look at the rates charged by similar facilities in the area and prepare a schedule of proposed rate increases for both the golf and tennis programs. The Commission also asked staff to look into the possibility of offering resident, non-resident rates and membership cards.
6. The Commission asked that Police Chief Joe Pelkington and the City Manager look at reducing the number of police vehicles to eleven (11) instead of twelve (12).
7. The Commission asked staff to provide a breakdown of \$30,000 listed under Beach Stewardship Committee expenses in the Capital Projects Funds.
8. The Commission scheduled the third budget workshop meeting for Wednesday, July 6th at 6:00 p.m.
9. The City Manager reviewed with the Commission staff's responses to the list of follow-up items from the budget workshop meeting held on Tuesday, June

27th.

10. The Commission identified an additional list of nine (9) follow-up items to be addressed by staff.
10. The Commission discussed the options regarding Causeway toll passes for the calendar year 2006. The Commission selected option #3 which sets the Causeway pass at \$20.00 with an estimated net revenue of \$93,130 for the sale of \$5,400 passes.

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