

**CITY OF TREASURE ISLAND, FLORIDA
BOARD OF COMMISSIONERS
SPECIAL MEETING ON PROPOSED FY 2008-09 BUDGET
July 17 2009**

The workshop was called to order at 1:00 p.m. by Mayor Minning.

I. ROLL CALL

Mayor Robert Minning		Present
Commissioner Phil Collins	District 1	Present
Commissioner Ed Gayton	District 2	Present
Commissioner Carol Coward	District 3	Present
Commissioner Alan Bildz – Vice Mayor	District 4	Present

II. OVERVIEW OF BUDGET

III. REVIEW OF DEPARTMENTS:

1. General Fund

Recreation:

Cathy Hayduke explained that there are now four divisions in the Recreation budget and what is included in each. She also explained that the electricity for the Community Center is now in her budget rather than Public Works.

Commissioner Gayton asked what the total expenditures are for all four divisions. Ms. Hayduke stated that it is \$858,470.

Commissioner Bildz stated that the number of employees is the same, but the salaries are different. He also asked about the overtime. Ms. Hayduke explained the staffing for her department.

Commissioner Bildz asked about the special events. Ms. Hayduke explained that all events will have to pay for themselves with the exception of Halloween, Christmas, and Movies in the Park. He then asked how she could be certain that events would pay for themselves. Ms. Hayduke gave an explanation of the plans for the special events. She explained that the purpose of some of the summer events is to attract business to the city.

Commissioner Bildz asked about the additional \$200,000 in expenditures for next year. Ms. Hayduke explained that most of the increase is capital projects. There are some significant repairs that are coming up.

Commissioner Gayton asked to go through the figures for each division. The proposed administration budget is \$402,464, Treasure Bay is \$410,075, Beach Facilities is \$28,626, and Parks is \$17,305.

Commissioner Bildz asked for clarification on the difference in the administration division. The capital project amount is \$3,500. Commissioner Bildz also asked for clarification on the part time salaries.

Commissioner Gayton asked what the increase was between last year's budget and this year. Ms. Hayduke explained that the electricity was added in this year. There is a very small increase in programs. The county beach facility has been added in as well. Money for parks is added into her department, and deducted from Public Works.

Administration:

Commissioner Collins asked about the electricity that was added in and what it was for. Ms. Hayduke stated that it was for the Community Center and Garden Room. It used to be budgeted in Public Works but is now in Recreation.

Commissioner Gayton asked what the \$100,000 difference was. Ms. Hayduke explained that it is about a \$31,000 difference. The difference consists of the electricity, a small amount of personal services, contractual services and events.

Commissioner Coward asked if she had budgeted for Bands on the Sand last year. Ms. Hayduke answered in the affirmative.

Commissioner Coward asked if the Garden Room was metered or if the electricity was an estimate. Ms. Hayduke stated that it is not metered and is an estimate.

Commissioner Bildz asked for an explanation of special pay. Ms. Hayduke stated that that was the longevity bonuses.

Beach Facilities:

Ms. Hayduke stated that most of the estimates regarding the former County park that she received were from the County. There are some minor repairs and clean up that she wants to do on that facility.

Mr. Silverboard stated that they have been getting a lot of comments on the behavior of people at Sunset Beach. The problem with our beach parks is that there are no rest room facilities. There is a facility at the beach pavilion and one at the new city park near Publix. If people are still going to come to that area of the city then we need to address the issue of providing rest room facilities. He asked Ms. Hayduke to get a quote on putting in a prefabricated rest room facility at Weckesser Park and one at Sunset Vista Park. We cannot rely on people using the facilities at Caddy's. If we are going to address the issue then we need to consider doing something in terms of a restroom facility. Ms. Hayduke reported that the price for each unit was approximately \$45,000. Mr. Silverboard stated that it is easier to install one at Weckesser Park as we don't need to get anyone else's approval. If we want to put one up at Sunset Vista Park we will need other approvals that will take a considerable amount of time. Also, these would have to be raised unless we get a variance to the flood plain management rules. We would meet the requirements for getting a variance granted. If we are going to address the public coming to the beach at that area then this is what we need to do. If we don't do this we will be paying for porta-potties, which are not as esthetically appealing, and get very expensive. He recommended that they get vandal resistant interior fixtures.

Mayor Minning asked what the maintenance costs would be per year. Ms. Hayduke stated that it would be approximately what the former county facility costs. Mayor Minning then asked if they would be eligible for grant funds. Mr. Silverboard stated that they could be, but grant money is very scarce and the problem needs to be addressed soon.

Commissioner Bildz asked if the Building Official has seen the plans and approved them. Mr. Silverboard stated that these are used in several communities in the county.

Commissioner Bildz stated that the owner of Caddy's was going to put in a trailer, and asked if he would be willing to put in one of these types of facilities. Mr. Silverboard stated that he wants to put in additional restrooms but needs a new site plan. Commissioner Coward stated that she didn't think the entire issue was Caddy's. She asked where we would get the money for these. Mr. Silverboard stated that he doesn't know, but feels that the problem needs to be addressed. He suggested that they try to install one at Weckesser Park for now, or pay for porta-potties full time. Commissioner Collins stated that he felt that we should go with the porta-potties. Mr. Silverboard stated that the residents did not like having them there. They are not as conducive for use as a regular bathroom would be. Commissioner Bildz stated that they are not cleaned on the weekend, and people don't want to use them. Commissioner Coward stated that she isn't opposed to it, and doesn't blame the residents for not wanting them, and doesn't think we should put up something that isn't attractive on our beach, but wants to know where we will get the money. She expressed concern that people would be living in the bathrooms. Ms. Hayduke stated that the police lock the facilities at night, and there are cameras. Commissioner Collins stated that if we put in four porta-potties it will cost the city roughly \$6,500 per year. It doesn't make much sense to him to spend that money for something that is more esthetically pleasing. He suggested that they put a decorative fence and shrubbery around them. Commissioner Bildz stated that he agrees with the sentiment, but comes up with a much higher figure per year. Mr. Silverboard explained what they can do with porta-potties and agreed that they could make them more decorative.

Mayor Minning asked for consensus as to whether there was room in the budget for permanent facilities. Commissioners Collins and Gayton stated that they did not feel that there was. Commissioner Coward wanted to consider it. Commissioner Bildz stated that he didn't think they would know until they revisited the other items on the list. Mr. Silverboard stated that there is enough money in the LOISS fund to pay for one. He suggested that they do one and then apply for grant funding for a second unit in the future. They will discuss this at the special workshop on August 5th, and add it to the revisit list.

Commissioner Gayton stated that he doesn't think anyone will be in favor of putting porta-potties down there year round. Commissioner Bildz stated that he has gotten those comments also.

Beach Facilities:

Commissioner Gayton asked about the difference in the expenses from last year. Ms. Hayduke explained that this line includes both the former county lot and the beach pavilion.

Commissioner Bildz asked about the credit card fees. Ms. Hayduke explained that it is for when people use a credit card to rent the beach pavilion.

Mayor Minning stated that they should be calling the new facility the city beach rather than the county beach.

Treasure Bay:

Ms. Hayduke stated that there are no significant changes, other than they combined the facility and maintenance.

Commissioner Coward asked about what was going to be done with the tennis courts. She stated that the courts are not safe. Ms. Hayduke stated that they try to get them done in-house. They have called for a proposal for laser grading. They used to do two

courts each year, but it was removed from the budget. Commissioner Coward stated that they really need to be addressed this year.

Commissioner Bildz asked for clarification on the salaries again. Ms. Hayduke stated that there are no changes in staffing levels or salaries.

Commissioner Bildz asked about the Treasure Island Chamber of Commerce membership. Ms. Hayduke stated that the facility is a member, and the city is a member. She will speak with the chamber about it. Commissioner Coward commented that it is only \$75 and the Chamber does a lot for the city.

Commissioner Gayton asked for an explanation on the difference in the part time salaries. He also asked for a breakdown of each area. Mr. Silverboard stated that there should be a recap at the bottom of the Parks sheet.

Mayor Minning stated that last year's contribution after adding in revenues was approximately \$250,000. The proposed budget for this year is \$230,000 in contribution, which is less than last year's required contribution. Mr. Silverboard stated that we are covering more of the cost of the department now as revenues have gone up.

Commissioner Coward asked if she could put all that together with all the totals.

Mr. Silverboard discussed the grants that we have been approved for. There is one for \$80,000 that requires a match, and we also have a grant for the marina. We have done a feasibility study. The \$80,000 is for the permitting and design. There is a \$67,000 grant that was also to do the design and permitting for building a marina at Treasure Bay. Part of the issue in both locations is the condition of the sea wall. We have had an assessment of the sea walls and what repairs need to be done. It is going to take hundreds of thousands of dollars to do so. We need to decide if we are going to move forward with building a marina in either location, or whether we will be letting the grant money go back and reapply later. We can go ahead and do the design for both facilities including the repairs to the sea walls that would be necessary to construct the marina and wrap it into the marina construction. He brings it up because of the perception of the public. He thinks the Commission should give them the direction on what to do; whether to abandon the project, or do as much as they can do with the grant money that they have been given. Before everything collapsed the county was looking to partner with various parties for the construction of marinas. The demand for marina space is not as great as it was two years ago. We have been contacted by the state who is asking what we are going to do, and asking for the money back if we aren't going to do anything. It is a total of about \$17,000 in city funds that would have to be used for the project.

Commissioner Collins clarified that the sea walls would need to be repaired before the marina project would be done. Ms. Hayduke stated that they could get the design, but the sea wall would have to be repaired. Mr. Silverboard explained that the sea wall repair could be included in the cost of the project. They have been given \$62,000 for the city hall marina, with a match of \$17,000. Treasure Bay was given a grant of \$84,000 with no match required. Those amounts were for permitting and design. We would have to reapply when it is time to construct. Commissioner Bildz stated that he would like to see them get a design, but we can't build because we don't have the money. Commissioner Gayton asked for clarification on the two grants and the match required. Mr. Silverboard explained the grant amounts, and stated that we have already budgeted the \$17,000.

Mayor Minning commented that the revenues at the city marina are down right now. Ms. Hayduke stated that we could reapply at a later date if we choose to. Mayor Minning asked where the \$17,000 was budgeted. Mr. Silverboard stated that it was budgeted out of the LOISS funds. It was agreed that they would not spend city money on a marina

project at this time. Mr. Silverboard stated that those LOISS funds could be spent on tennis court repair. They are still going to have to repair the sea walls.

Jennifer Valdes gave an explanation of the salary differences in the part time line. She explained that the difference is in the Worker's Compensation budget. These numbers reflect the actual amount of hours that the employees are working. In the past an average was used rather than actual working hours. Commissioner Bildz commented that these were more accurate numbers, and they would be watching for them next year.

Non-Departmental:

Mr. Silverboard gave an explanation of the purpose of this account in the general fund. It is to try to account for costs that are not for a specific department, but are related to the operation of the city as a whole. He used the audit as an example of that. There are no personnel costs budgeted in non-departmental.

Commissioner Collins asked what hurricane expense of \$5,000 was. Mr. Silverboard explained that it was for renting trucks, and purchasing water and food supplies in the event of an evacuation.

Commissioner Gayton asked about the \$15,000 budgeted for a Vision Plan. Mr. Silverboard explained that there was a visioning effort done in 1998 that was sponsored by the city. A steering committee was appointed to come up with the vision of what the citizens wanted the city to be doing. From that the city started to come up with a plan for improvements. Some of the downtown improvements came from that committee. There is some money in the proposed non-departmental budget to update that vision plan. This will be coming to the City Commission to discuss within the next month or so. It is not for the Commission or the staff to play a lead role in this – it is for the Commission to appoint a committee from the community to reach some consensus to see where we should be going. If you have a good visioning process you can see if the items that you are budgeting are consistent with the items that the citizens say that they want. He has worked in places that had a permanent vision stewardship committee. The budget was done so that in the budget they identified projects that went towards implementing things that were asked for in the visioning process. There were neighborhoods that had individual neighborhood plans. The \$15,000 would be seed money, and the intent would be to get community contributions towards the visioning project. Commissioner Gayton asked what they needed seed money for if this was a citizen project. Mr. Silverboard stated that in the past they sent out a survey, compiled the data, and gleaned out what the community values should be for the community. The last committee wanted a “small town ambiance”, but gave no definition of that. The business community should be engaging in a conversation from the residential community. Those conversations did not take place. This process would have a series of community meetings where people would discuss those issues and it would become the vision process. These funds would cover the cost of printing a report, or paying someone to write a report. The intent would be to use the money as seed money and expect to get private support from the community to cover the remainder of the costs.

Mayor Minning stated that he is a proponent of this. They have gotten good input on some issues. It would be nice to have the community identify the issues and come into a facilitated session to engage in dialogue, and then bring the consensus to the Commission. It has been eleven years since this was done, and it never progressed beyond the first step. He has asked Mr. Silverboard to put this on a workshop agenda in the next few weeks. Hopefully we will get sufficient private donations to cover the cost of the project, but this would be a good start.

Commissioner Gayton asked about the computers. He feels that we should rethink the 3-4 year replacement program on the computers and replace them on an as-needed basis. Mr. Silverboard stated that there shouldn't be a schedule. If there is one it is the current year schedule. The information there is not correct. He has already told Mr. Santos that we are not going to replace a computer due to age. We will replace it when it needs replacement and can no longer handle the software. The number of computers that is in this budget is the average that he replaces each year out of all the city computers. He replaces them on an as needed basis already. We have sufficient funds to purchase up to twelve, but they will only be purchased as needed. The rotation schedule is gone.

Commissioner Gayton asked about the \$75,000 contingency fund. Mr. Silverboard stated that we have reduced it from last year. We take money out of the contingency account and transfer it to the department that needs it. If we have sufficient funds, we will take the \$45,000 that we ended up paying for the library that was not budgeted for out of that fund. It isn't handled the same way as other accounts.

Commissioner Coward stated that she was glad to see that they do the employee awards luncheon. She then asked about the cost of the audit and whether it was actual cost or an estimate. Mr. Silverboard stated that this is the actual cost for next year. It is the third year of a three year contract. They will be asked to either do an extension or go back out to bid for auditing services.

Commissioner Coward stated that she feels that the vision plan is a good idea. If we get people from the community lets make an effort to get more depth in the committee. Mr. Silverboard suggested that each Commissioner appoint two members of the steering committee. The committee will assist the facilitator in getting things arranged. It is important to get as much participation as possible.

Commissioner Bildz asked if we would be going back out to bid on our property insurance. Mr. Silverboard explained that we went out to bid last year and achieved at least a \$100,000 savings. They have advised us that it will be a flat renewal, except for adding the additional property. Ms. Valdes explained that there were certain properties that were not covered. She has asked them to give her a quote. It will likely be an additional \$20,000 or so. Mayor Minning asked if it could be done as a separate policy, rather than a rider on the policy. Ms. Valdes stated that she didn't know if anyone would want to write it just on that as it is just for the property in the open. Mr. Silverboard stated that this is an issue that the city attorney has weighed in on. She has made some comments in terms of the legal representation. She was concerned when we left the League of Cities because of the ongoing cases. She is concerned that we have the League of Cities handling some of our past cases, we have PIGIT handling our current cases, and if we go to another insurance company we will have a third group of people providing legal assistance to the city. He feels that we need to stick with PIGIT for another year or two then rebid. There is a question of why we would want to pay a broker fee when we can go directly to the provider. We don't plan on rebidding this year because we did it last year and are still enjoying a good savings on our insurance coverage. Hopefully the addition of those properties will be a reasonable expense. We also hope that there will be no increase in the renewal.

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Mike Bonefield and Reid, met no increase, tentative agreement maximum cost to the city of \$200,000. The City hasn't had to pay \$200,000 yet. It was calculated number of hours monthly, subtract the revenues and grant, the balance is billed to Treasure island we pay 1/3 of the bill and the maximum is \$200,00/year, unless the Commission decides they don't want a contract. If the City joins the cooperative it would \$880,000 as the transportation millage rate. Gayton suggested they stay with the \$200,000 contract. Commissioner Coward wanted to know if the bus was going to come down 107th. She

wanted to know why, and Mr. Silverboard said they don't have enough riders. They are going to beef up the routes in St. Pete Beach, and the trolley would bring, bus rapid transit, but not into Treasure Island. St. Pete Beach has more tourist destinations. Commissioner Bildz pointed out the Pasadena Business. The City of Treasure Island is not a member of the PSTA, Commissioner Bildz pointed out that St. Pete Beach isn't either, but Mr. Silverboard stated St. Pete Beach has more riders.

Library

Mayor Minning reminded the audience that the woman came to make her presentation. There is no more discussion

2. Special Revenue Funds

Commissioner Gayton said he has some problem understanding the balances of September 30, 2008. On the first page the balance at the end of the year \$476,000 Mr. Keranen, said the total fund balance which is the reserved and unreserved. It is the 819,000 balance at the beginning of the year. Mr. Gayton asked about the grant. Keranen, crosswalks, dune walkovers, and mast arms, Gayton wanted to know why it was in the LOISS, Keranen said it was a HUD grant, Mr. Silverboard. Mast arms Paradise Blvd was LOISS money that had been budgeted two years ago. Commissioner Gayton said the budgeted revenue for Page two is the budget revenues for 08-09 Commission \$716,000. Mr. Silverboard said it was since amended. The City isn't going to get that much. The city Budgeted that amount, when we started the budget. Silverboard the estimated \$650,000, Bildz. Mr. Silverboard said the money we should get is \$654,000. Commissioner Gayton told us to stick with the \$715,000...the 1,192,000 to work with in 08-09. Keranen which is a spreadsheet of fiscal year ending 08-. Total encumbered fund balance the EAR Marked for purposes. 332,310, three projects street resurfacing, Bike Pathy and Elnor Island and the

Gayton,

Keranen,

Gayton Budget Projects how much do we think we're going to spend at the end of the year, 834,000. The only problem he has with it iare the committed funds brought over from the prior year. It should be \$1,500,00.

Silverboard, Treasure Bay 5600, Awarding a bit 500k for street resurfacing, on the workshop next week, \$94K in parking meters, \$50k Sunset Vista Park Repairs, 6600 swing, kingfish parking rail, 1k, 8450 replacing, 119th beach access 7200, no central beach trail improvement. Beach stewardship working on it. Privacy fences \$20k no spent yet. Not spending 66500 for the backhoe. The money for the remainder will be paid, Tiger grant, federal money for Palm Capri Bridge. Haven't bought replacement camera for the auditorium. Transferred 15k to do the accessment of the Capri Bridge 10k for Palm Bridge spent that money _____ match for a grant to harden Fire Police Building. City Hall Marina explanation \$_____ Commissioner Collins asked if there was a copy, it is in the old budget

Gayton it would come up to \$583,000. At the beginning of last year, we're showing according to the audit \$476,000

Silverboard, third column the balance is \$819,000 going into 08-09. Gayton if we take that \$819,00 and add to 650,000 what we're getting this year 1,469,592 expenditures.

Keranen budgeted 1,587,000. Gayton where are we spending it. Silverboard told him to refer to the sheet. The 99,000 is uncommitted, finished the crosswalks, walkovers, signals and mast arms need to be finished, as well as the Lft station and the main pump station. We are getting ready to spend last years 250k for resurfacing, the bike trail spent \$ in engineering, and the elnor island is committed. Bike trail may be used.

Phil Collins asked how much for consulting. About \$10k. Gayton amount carried forward how much was committed Silverboard 720K. Silverboard Part of the problem with audits what is the undesignated fund balance that is not committed, the number is not in the audit.

Bildz wants the fund balance in the budget. Silverboard said

Gayton Get a beginning balance in the \$200,085

Silverboard will redo the sheet. For all the other funds the fund balance is calculated. Bildz designated reserve fund. Silverboard Commission interested in money that is available, the general fund is un Enterprise is retained earnings

Gayton, \$99K is all committed projects. Silverboard, use of LOISS funds, he read from a handbook.

It cannot be used for operational expenses. Gayton said we cannot repair LOISS money for repairs. Silverboard said he'll look at that. Police and Fire vehicles, but no tractors. Collins asked about repairs on the beach walkovers. Fixed capital expenditures reconstruction. Silverboard.

Bildz-time limit

Gayton-different vehicles, Silverboard, read it at least five years.

Bildz minimum expense. Silverboard, no, just expected life of five years.

Bildz

Silverboard cities capital outlay, for instance a printer that cost \$600 can be under it, it is a discretionary thing.

Gayton LOISS funds for software, Silverboard, we used money to purchase Incode System.

Bildz violation less than 5 years

Silverboard

Keranen is system

Silverboard is other systems

Collins OK

Gayton vehicles to replace...a police vehicle last year, an expedition with a smaller sized SUV, 4 wheel vehicle, he's looked into hybrids, but they aren't a practical solution in Florida. Bildz transport prisoners, Silverboard, yes.

Police agencies throughout Florida in Ford explorers. Silverboard we cannot afford it.

Not every vehicle has to transport prisoners. He believes

Silverboard it is a beach a patrol vehicles are also patrolling the beach, it isn't a practical. The citizens expect to see police out there, if he could buy a sedan to be beefed up, but if it can do the job but he doesn't think there is one out there that can do the job. Problems with ac in hybrids

Coward difference in cost, Silverboard expedition is about Casey \$4000 less for a two wheel drive

Coward How many years on the vehicles Casey, getting rid of two 2002 one both with over 100k miles, the mark vehicle will go three or four year.

Silverboard, the mileage can be high, the motor is running often in idle, each hour of idle is 35 miles. Coward buy American. Casey buys through an agency.

Gayton What vehicles are they replacing are the 11 and 39 which are GMC onvoice. The Expedition will become and the ford taurice will be in parking enforcement he believes it'll go at least 4-5 years. He does need a 4 wheel drive, cannot get out there when he needs to. Bildz asked how far away he lives, he said 21 miles.

Gayton Treasure Bay vehicle # 57. Silverboard we have a tractor, and a utility vehicle that is to be replaced next year, and they want to trade in the both and hopefully they will get \$10k for it. In reality there will \$22K in LOISS

Collins-how are the vehicles disposed? Bruce, vehicles and equipment are taken to auction. Silverboard, there is a packer and the way it will be bided to ask for a trade in value,

Gayton what is a utility vehicle? Cathy glorified golf cart, and it is used every single day. Commissioner Bildz asked about the fiber optic stuff. Silverboard said Mark would need to be here to answer it, he is out of town on training. Silverboard said it is the backbone of the data that needs to be replaced. Mark will be here on Monday, if they do decide to go another day. Bildz traffic signal on 104th. Silverboard \$100K LOISS, 50K in Transportation Fund, and hopefully \$125 from Publix, and we will ask.

Bildz, said it was more than that.

Silverboard, we'll ask them for half which should be about \$150.

Gayton asked about the tennis courts, couldn't the money from the Treasure Bay fences, for the courts.

Hayduke, the polls on courts, one good wind and the fence will bow, courts 1-6 are the worst, both are a necessity. Collins \$17,000 for Marina.

Silverboard

Hayduke had a five year plan, Collins chain link fence? Poles are what is rusted, and the screen is buckling. Silverboard Vinyl coding said they look better. Hayduke said they are just old.

Gayton, on the prebridge replacement repair. Volkert and DC driver said we can do repairs, and the quote was \$30k, Murphy a specification needs to be written for the approach to the bridge and the seawalls, \$50k Gayton, fill in the seawalls, Murphy it is a budgetary estimate, not a quote. There is lots of work that needs to be done. No exploratory work has been done. Collins if \$50k. Bidders, want to give the amount...Collins if someone wants to \$50k they'll want to play with that.

Bildz no road resurfacing in 07-08. Murphy, so it is going \$500K,

Murphy the state of the economy the price of paving has gone down, more work to do, is an advantage, it may make sense to bundle work together.

Collins if the city is going to replace the bridge would be

Silverboard, the \$500 it is taking place in Capri and palms and sunshine as well.

Collins

Gayton who owns the bridges, Murphy believes the city owns the bridges. The DOT does inspections.

Gayton.

Silverboard, yes it is every other year.

Gayton average readings of the bridges throughout the state of Florida. Murphy doesn't recall, o

Gayton 50, and another 40.

Murphy there are issues with concrete falling and cracking,

Gayton it is a little shabby

Silverboard lowgrading. Hoping for grants to do.

POLICE TRAINING

Collins, it has more than doubled in education area to 7700. Casey yes. It was reduced from 14-16k, to 7700, it is under the education.

CONTRABAND

Silverboard, one thing about the fund, not allowed to budget revenues, only fund balance, there will be a Byrne grant 15K to replace the police server of the city network, the expense is for the computer related improvements: server replacement, software, etc. Casey-Traffic Homicide investigation right at the moment, the requirements by the state, or potential of death, it is approached in a different matter, state police will not come nor will St. Pete.

Academic side is now behind us and it is the software measuring equipment, it reconstructs the accident.

Silverboard b/c of the accident on the Paradise the state did the investigation took to long,

Casey Gradual weening process we'll need to do it and take it in steps.

Gaton doesn't see advanced training but 4k is being transferred, legally restricted where is the advanced training. Casey it will be in the Traffic Homicide 4k. The funding

Bildz, the fund balance doesn't add up.

Keranen explained.

Bildz, parking permits. Silverboard is dropped from the budget, what we were going to do was \$ Found out from Nicole that we cannot do it, b/c it needs to be sold to everyone. The decision and see people parking there, those are residents, one sided parking no permits, essentially 2 per street, Collins no beach renourishment, for the portion of public beach. Bildz,

Fund balances for Monday

3. Enterprise Funds:
4. Capital Projects Fund

VI. Setting Special Meeting to Adopt Tentative Millage Rate

VII. ADJOURNMENT

Any person desiring to file an appeal to any action taken by the Commission at this meeting will need a record of the proceedings and for such purpose may be required to insure that a verbatim transcript is made. Said transcript shall be made by the appellant at his or her expense. The City maintains a tape recording of all public hearings. In the event that you wish to appeal a decision, the tape may or may not adequately insure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.

Any person with a disability who needs any accommodation in order to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the City Clerk in writing at 120 – 108 Avenue, Treasure Island FL 33706 or by phone at 727 547 4575 at least two working days prior to the meeting to advise what assistance is needed.