

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL BUDGET WORKSHOP ON JULY 27 , 2015 AT 5:15 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA

Council members present: Bret Whidden, Mayor (ABSENT)
 Dave McGee, Vice Mayor, Financial Director
 Marc Decker, Councilman
 Patricia Lucas, Councilwoman
 Harry Ogletree, Councilman

Others Present: Maxine Brantley, City Clerk
 Steve Ramunni, City Attorney (ABSENT)
 Jerri Lynn Schlueter, Public Works Director
 Sam Briefman, Water Plant Supervisor (ABSENT)

ITEM 1: DISCUSS 2015-2016 BUDGET.

Brantley states would you like to start with general fund revenues? McGee states yes we can start there. Brantley states your advalorem, local option gas tax, infrastructure, state revenue sharing, local government ½ cent tax, those are all funding that comes straight from the state. Brantley states I put in \$100,000.00 from the CRA for the Marina Project. The FDOT came down from \$28,000.00 to \$24,000.00. Schlueter states we are locked into this rate for the next 3 years and they base this on if they were to bid out the project this is the amount they could bid it out for but it would not be up to our standards. Brantley states I also put in \$25,000.00 for a new truck for Kevin. Brantley states on the second page this is just the stuff that is coming out of CAPFA which is \$27,000.00. The \$175,000.00 will pay for Kevin’s truck, \$10,000.00 the Marina Project, \$30,000.00 the warehouse and the ballfield fence, \$38,000.00 demolishing old buildings. The last thing I have in CAPFA is the garbage cans; they are \$72,753.00 which includes the side lift for the cans. Schlueter states now that is for 2000 32 gallon garbage cans that will be stamped and printed with City of Moore Haven and numbered. There are pro’s and con’s to all this, they are sending samples I just have not received them yet. Lucas states can our truck pick them up? Schlueter states our garbage guys cans pick them up. Lucas states why would we want to get everyone garbage cans? McGee states to make the place look better and easier for garbage collections. Decker states to make things look more uniform.

ITEM 2: ADJOURNMENT

MOTION was made by Ogletree, seconded by Decker to adjourn. Motion carried.

Maxine Brantley, City Clerk

Dave McGee, Vice Mayor

Meeting adjourned at 6:30 pm

THESE MINUTES ARE NOT VERBATIM. IF ANYONE WISHES TO LISTEN TO THE MEETING IN ITS ENTIRETY, TAPES ARE AVAILABLE.