

CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
JULY 18, 2016

THE CITY COUNCIL WORKSHOP of the City of Port Orange was called to order by Mayor Allen Green at 5:00 p.m.

Pledge of Allegiance

Silent Invocation

Roll Call:	Present:	Councilman Bob Ford Councilman Donald Burnette Councilman Scott Stiltner Vice Mayor Drew Bastian Mayor Allen Green
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Also Present:	Jake Johansson, City Manager Margaret T. Roberts, City Attorney Robin Fenwick, City Clerk
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Portions of the Rules of Procedure as approved by City Council on May 3, 2016 were read by Robin Fenwick, City Clerk.

DISCUSSION ITEMS

5. Operating Budget Presentation - FY17 Preliminary - General Fund

Mr. Johansson advised Council of the millage rate increase being recommended by Staff in the amount .042 mills. The increase is required because of mid-year additions and other priorities from Council. The average tax increase is estimated at \$12.59 per household.

Councilman Ford asked the City Manager to provide the summary in advance of the budget workshops so they will have more time to process the information.

Alan Rosen, Assistant City Manager, discussed economic and revenue impacts, as well as a revenue and expenditure analysis.

Councilman Ford would like to see a long term budget rather than a one-year budget. Mayor Green said the County is looking to transfer some expenses to the cities.

Tracey Riehm, Finance Director, discussed more details regarding revenues in the general fund.

Mr. Johansson reminded Council of the guidance needed moving forward with the budget, as well as the Resolution for Council's consideration on August 2, 2016 to set the preliminary millage rate.

Vice Mayor Bastian is concerned that the budget does not include more funding for police officers and fire personnel. Mr. Johansson said the Police Department will receive two officers (one with re-organizing and one new position).

Councilman Burnette questioned the percentage increases in each department. Ms. Riehm provided explanations for same. Mr. Johansson will provide a list of what would not receive attention in Human Resources if the new position is not funded.

Councilman Ford is not agreeable to the rate increase. He is concerned with public safety. He wants to see the officers and firefighters taken care of through compression.

Mayor Green wants to ensure all departments are properly staffed to handle the programs and projects Council has requested.

Mr. Johansson discussed the compression issue with police and fire which was addressed already with more presented in this draft budget.

Newton White, citizen, addressed Council regarding his concerns with the budget.

Ted Nofall, citizen, expressed his concerns regarding the proposed rate increase and the budget process in general.

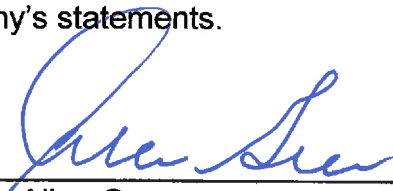
6. Financial Report

Ms. Riehm provided specific details from the finance report for May 2016.

Councilman Ford asked for a five-year assumption history to show the end of year projection amounts. He'd like a sense of where the golf fund is at this time.

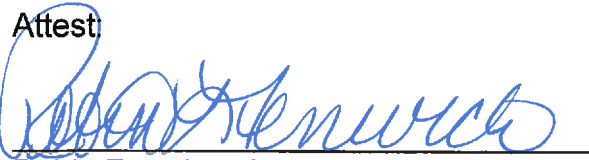
Mr. Nofall commended the City Manager and the Finance Director for providing combined statements. He would like to see what the City's statements are in the future that is being combined with the management company's statements.

ADJOURNMENT: 6:57 p.m.



Mayor Allen Green

Attest:



Robin Fenwick, CMC
City Clerk