

**WORKSHOP SESSION OF THE CITY COMMISSION
TUESDAY, AUGUST 7, 2012
6:00 PM
FORT MEADE COMMISSION CHAMBERS
8 WEST BROADWAY
FORT MEADE, FLORIDA**

A Meeting of the Fort Meade City Commission was held on Tuesday, August 7, 2012 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

1. CALL TO ORDER:

The Meeting was called to order at 6:00 PM by Mayor Manley.

2. ROLL CALL:

Mayor	Barbara Manley	Present
Vice Mayor	Rick Cochrane	Present
Commissioner	Bob Elliott	Absent
Commissioner	Maurice Nelson	Present
Commissioner	Jim Watts	Present

Other staff present: City Manager, Fred Hilliard, Finance Director, Mel Parker, Deputy City Clerk, Phyllis Kirk

3. DISCUSSION OF 12/13 BUDGET

City Manager Hilliard stated that there is a deficit of \$167,000.00 in the General Fund, a deficit of \$82,798 in Water and a deficit of \$185,000 in Sewer. Some of the deficit in the Sewer Department is due to repair expenses of the digester which was not replaced during the renovations. The proposed budget does not reflect any pay raises for City personnel but the City will continue to pay the employee's health insurance which increased 1% and to raise the employee's retirement contribution by 3% in lieu of pay raises. The proposed budget is figured at the current ad-valorem rate of 3.7006.

The proposed budget was studied and discussed per each department.

4. ADJOURNMENT

There being no further business to conduct, Motion Elliott, Seconded Manley to adjourn the Workshop meeting of August 31, 2010 at 9:20 PM. Motion carried with all yeas.

Approved this 5th day of September, 2010


Maurice Nelson, Mayor


Phyllis Kirk, Deputy City Clerk