

MINUTES
FORT MEADE CITY COMMISSION
8 W BROADWAY AVENUE, FORT MEADE, FLORIDA 33841
SPECIAL BUDGET SESSION
TUESDAY, AUGUST 18, 2020
9:00 A.M

CALL TO ORDER 9:12 AM

ROLL CALL – CITY CLERK

COMMISSIONERS PRESENT:

James Watts, Mayor
Richard Cochrane, Vice Mayor
Robert Elliott, Commissioner
Samuel Berrien, Commissioner
Petrina McCutchen, Commissioner*

*Arrived at 9:18 am

Via Zoom:

Cheryl Pierstorff, AR
Jacqueline Rose, Library Director
Brittany Naranjo, Support
Beisy Hernandez, HR Director

STAFF PRESENT:

Danielle J. Judd, City Manager
Breanna Smith, Finance Director
Melissa Cannon, Deputy City Clerk
Jackie Cannon, Public Works Director
Jan Bagnall, Electric Director

Invocation and Pledge of Allegiance to the Flag

Mayor Watts led the invocation and the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC FORUM: Citizen comments for items not on the agenda (3-minute maximum length)

NONE

COMMISSION BUSINESS:

1. City Commission review of the Enterprise Funds Operating Budget and Capital Improvement Program (CIP). *Breanna Smith, Danielle J. Judd.*

- a. Electric – *Jan Bagnall*

Ms. Judd and Ms. Smith gave an overview presentation of the Electric fund.

Mr. Bagnall presented a PowerPoint presentation of the budget requests.

No changes requested.

b. Water– *Jackie Cannon*

Ms. Judd and Ms. Smith gave an overview presentation of the Water fund.

Mr. Cannon presented a PowerPoint presentation of the budget requests pointing out the age of the system and not having enough revenue for capital projects.

No changes requested

c. Sewer– *Jackie Cannon*

Ms. Judd and Ms. Smith gave an overview presentation of the Sewer fund.

Mr. Cannon presented a PowerPoint presentation of the budget requests.

No changes requested

2. City Commission review of the Special Revenue Fund. *Breanna Smith, Danielle J. Judd*

a. Stormwater Assessments– *Jackie Cannon*

Ms. Judd and Ms. Smith gave an overview presentation of the Stormwater Assessments. Ms. Judd recommended no increase to the Stormwater Assessment at this time.

Mr. Cannon requested to purchase equipment for this department.

Ms. Smith explained that with this being a special revenue fund, any equipment purchased in this department would have to be used solely for this department and cannot be shared with other departments.

Commissioner Berrien suggested that the Stormwater fund loan the other departments the money to purchase the needed equipment in those departments and then have them pay it back.

Ms. Judd stated she would drill down on the requests.

No changes requested.

The Commission broke for lunch from 12:32 pm to 1:15 pm.

3. City Commission review of the Enterprise Funds Operating Budget and Capital Improvement Program (CIP). *Breanna Smith, Danielle J. Judd.*

a. City Mobile Home Park – *Pat Wickersheim, Terry Booker, CMHP HOA President*

Ms. Judd and Ms. Smith gave an overview presentation of the City Mobile Home Park fund.

Mr. Booker presented the Commission a list of requests from the CMHP residents including the shuffleboard courts, the rec hall and emphasized the unsafe conditions of some of the roads.

Ms. Judd stated the roads in the CHMP cannot handle the truck traffic from solid waste and would look into requesting smaller trucks for all the mobile home parks.

Ms. Judd stated she is working on a space utilization plan for the CMHP regarding the Rec Hall, Shuffleboard Courts, and the vacant unbuildable lots throughout.

Vice Mayor Cochrane stated that maybe the mobile home parks could be done in house, discussion followed.

No changes requested.

4. City Manager and City Attorney Reports and/or Correspondence.

Ms. Judd reminded everyone of the budget workshop on August 20, 2020 regarding outside agencies and employee benefits and wages.

5. City Commission Reports and/or Correspondence.

ADJOURNMENT

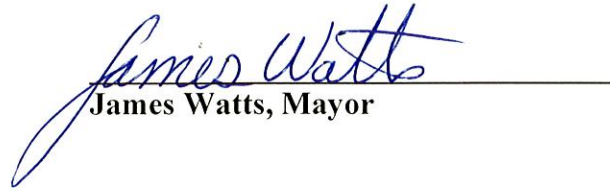
There being no further business to conduct, Motion Commissioner Elliott, second Commissioner Berrien to adjourn the Budget Workshop of August 18, 2020 at 2:30 pm.

Motion to adjourn passed by unanimous vote of 5-0.

ATTEST:



Melissa Cannon, Deputy City Clerk



James Watts, Mayor