

# Minutes

## Budget Review Committee

1 PM, Wednesday, April 18, 2018

City of Madeira Beach City Hall: Commission Chambers

300 Municipal Drive, Madeira Beach, FL 33708

The meeting was called to order at: 1:00 pm.

1. **Roll call** – Called by Donna Rolih, Administrative Assistant – Finance.

### Members Present:

- Tom Edwards – Yes
- John Hendricks – Yes
- June Mohns – Yes
- Doreen Moore – Yes
- Roger Pryor – Yes

### Staff Present:

- Walter Pierce, Finance Director
- Jonathan Evans, City Manager
- Donna Rolih, Administrative Assistant – Finance

### Audience Members:

- Deby Weinstein.

2. **APPROVAL OF MINUTES:** March 21<sup>st</sup>, 2018 and March 26<sup>th</sup>, 2018

Walter Pierce, started off with an overview of the last two meetings and the need to approve the minutes. A correction was made on minutes originally dated March 7<sup>th</sup>, 2018, should have been March 21<sup>st</sup>, 2018. Vote was taken. All members voted Aye.

3. **ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON:**

June Mohns, nominated Roger Pryor to become Chairperson. There were no other nominations. Roger Pryor was elected Chairperson unanimously.

Doreen Moore, nominated June Mohns to become Vice-Chairperson. There were no other nominations. June Mohns was elected Vice-Chairperson unanimously.

**4. INFORMATION FROM DIRECTOR OF FINANCE:**

Fee Schedule would be on the Agenda for the Board of Commissioner at the Workshop Meeting on April 24<sup>th</sup>, 2018.

Discussion of the Parking Fee increase that is planned and the potential use of the extra .50 cent and its effect on the budget.

**5. INFORMATION FROM CITY MANAGER:**

Mr. Evans discussed some of his Budget Direction Memorandum to Department Heads.

**6. PUBLIC COMMENT:**

There was no public comment.

Next Meeting, Thursday, May 10<sup>th</sup>, 2018 @ 1:00 pm

**7. ADJOURNMENT: 2:45 pm**

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Roger Pryor, Chairperson

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Donna Rolih, Finance Admin. Ass't.