

CITY OF BELLE SLE, FLORIDA
CITY COUNCIL AGENDA ITEM COVER SHEET

Meeting Date: January 20, 2026
To: Honorable Mayor and City Council Members
From: Rick J. Rudometkin, City Manager
Subject: RES 26-02 Amending Budget Committee Clerk of the Board

Background:

At the November 2025 Budget Committee meeting, Board Member John Evertsen recommended removing the secretary's duties from the Board and having the City Clerk record and provide meeting minutes. The Board reached a consensus to move forward with this request and present it to the City Council. Board Member Evertsen also indicated that he would like the Resolution revised to reflect this change.

The current structure of the Board includes a Chair, Vice Chair, and Secretary, which is consistent with the makeup of other boards. Council approval is needed on whether to appoint the City Clerk or other employee designated by the City Clerk to perform recording and minute preparation duties of the Committee and to eliminate the Secretary position.

Resolution 23-02 has been amended with the following verbiage:

Removed

Section 8 Duties of Officers (C).

Elimination of the Secretary position in this resolution by deleting all references to the Secretary position.

Added

Section 12. Clerk of the Board.

The City Clerk or other employee of the City designated by the City Clerk shall serve as the clerk of the Committee and take the minutes of the Committee's meetings. In the event of the absence of the clerk of the Committee from a meeting, the Chairman will appoint a Committee member to take the minutes of the meeting.

Staff Recommendation: N/A

Suggested Motion: I move to (approve) or (table) Resolution 26-02 as presented, or with the following changes.

Alternatives: Do not approve the requested change

Fiscal Impact: N/A

Attachments: Resolution 26-02