



MINUTES

BOARD OF COMMISSIONERS BUDGET WORKSHOP MEETING JUNE 28, 2023 4:00 P.M.

The City of Madeira Beach Board of Commissioners held a budget workshop meeting at 4:00 p.m. on June 28, 2023, in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

MEMBERS PRESENT: James "Jim" Rostek, Mayor
Ray Kerr, Vice Mayor/Commissioner District 2
Eddie McGeehen, Commissioner District 3
Anne-Marie Brooks, Commissioner District 4

MEMBERS ABSENT: David Tagliarini, Commissioner District 1

CITY STAFF PRESENT: Robin Gomez, City Manager
Clara VanBlargan, City Clerk
Thomas Trask, City Attorney

1. CALL TO ORDER

Mayor Rostek called the meeting to order at 4:00 p.m.

2. ROLL CALL

City Clerk Clara VanBlargan called the roll. Commissioner Tagliarini was absent.

3. PUBLIC COMMENT

There were no public comments.

4. TOPICS FOR DISCUSSION

A. 2023 Budget Workshop #3 – 6/28/2023

City Manager Robin Gomez and Finance Director Andrew Laflin provided an overview and responded to questions and comments from the Board of Commissioners.

The budget document included:

- Advalorem Analysis – Through June 2023 (FY 2015 – FY 2023)
- Pinellas County Historical Property Tax Bill Calculation FY 2017 – FY 2022 (3% Annual Assessed Value Increase)

- Mike Twitty, Pinellas County Property Appraiser – 2023 Taxable Value by Taxing Authority as of May 30, 2023 – 2023 Estimates
- FY 2023 Proposed Budget Amendment #2
- Budget vs. Actual – Revenue Comparison by Fund & Department
- Budget vs. Actual – Expenditure Comparison by Fund & Department
- FY 2024 Budget Overview
 - FY 2024 Budget Summary – Fund Overview
 - § Funds by Revenues
 - § Funds by Expenses
 - § Budget Summary by Character
 - § Budget Summary by Function
 - FY 2024 Fund and Department Revenue and Expense Detail
 - § Budget Revenue and Expense Detail for each Fund / Department
 - FY 2024 Personnel Summary
 - § Funded Positions and Personnel Services 2017 - 2024
 - FY 2024 Multi-Year Capital Improvement Plan
 - § Capital Listing FY 2023 - 2030

Following discussion, Mr. Laflin asked the Board to provide a consensus on the proposed millage rate at the July budget workshop. He would need to submit it to the property appraisers no later than the end of July or the beginning of August. The budget amendment will be brought forward for approval at the July regular meeting.

Mayor Rostek opened to public comment. There were no public comments.

5. ADJOURNMENT

Mayor Rostek adjourned the meeting at 5:26 p.m.

James “Jim” Rostek, Mayor

ATTEST:

Clara VanBlargan, MMC, MSM, City Clerk