



MINUTES

BOARD OF COMMISSIONERS BUDGET WORKSHOP MEETING JULY 24, 2024 4:00 p.m.

The City of Madeira Beach Board of Commissioners held a budget workshop meeting at 4:00 p.m. on July 24, 2024, in the Patricia Shontz Commission Chambers at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida.

MEMBERS PRESENT: Anne-Marie Brooks, Mayor
David Tagliarini, Vice Mayor/Commissioner District 1
Ray Kerr, Commissioner District 2
Eddie McGeehen, Commissioner District 3
Housh Ghovae, Commissioner District 4

MEMBERS ABSENT:

CITY STAFF PRESENT: Robin Gomez, City Manager
Clara VanBlargan, City Clerk
Andrew Laflin, Finance Director/City Treasurer
Thomas Trask, City Attorney

1. CALL TO ORDER

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

2. ROLL CALL

City Clerk Clara VanBlargan called the roll. All were present.

3. PUBLIC COMMENT

There were no public comments.

4. DISCUSSION ITEMS

A. FY 2025 Budget Workshop #4

The City Manager gave an overview. A final budget workshop is scheduled for August, and two public hearings in September to adopt the FY 2025 Millage Rate and the FY 2025 Budget. The same millage rate of 2.75 is proposed for FY 2025.

Finance Director Consultant Andrew Laflin explained the changes.

1. Ad Valorem Analysis – The number of votes required:

- The rolled back rate is 2.5300. Majority Vote is required to accept the rolled back rate.
- Majority Vote is required for the Maximum Rate Allowed of 2.6740
- Two-Thirds Vote is required for the Maximum Rate Allowed of 2.9414
- 4/5 Votes are required to keep the Current Rate of 2.7500

Mr. Laflin responded to questions from the Board. The Board commented in favor of keeping the millage rate the same, 2.75.

2. Summary of Changes from Previous Workshop

Mr. Laflin explained the changes from the previous workshop shown on page 7 of the budget document. He also reviewed the Budget summary by character on page 8 and the operating and capital analysis by fund on page 9.

3. FY 2025 Budget by Fund & Department

Mr. Laflin responded to questions from the Board.

Commissioner Kerr mentioned the cost of group insurance in the budget for the Board of Commissioners. The City Manager said he would bring that back. The cost was calculated for group insurance for all Commissioners.

There was a discussion about grants. The City Manager said he would add that to the September or October workshop.

Mr. Laflin said he would add some additional narratives to the budget book to focus on at the next workshop.

Commissioner Kerr asked about the two locations of the boat docks. The City Manager said John's Pass and ROC Park.

Commissioner Ghovae asked if they put the Court of Honor out to bid to get the \$250,000 number. The City Manager said no. They have not yet put it out for bid.

5. ADJOURNMENT

Mayor Brooks adjourned the meeting at 4:45 p.m.

Anne-Marie Brooks, Mayor

ATTEST:

Clara VanBlargan, MMC, MSM, City Clerk