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**ROCKLEDGE CITY COUNCIL**  
**BUDGET WORKSHOP MEETING MINUTES**

**Wednesday, August 1, 2018 ♦ 5:30 p.m.**

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**1. CALL TO ORDER / ROLL CALL**

The Rockledge City Council met in a budget workshop session on Wednesday, August 1, 2018, at 5:30 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

PRESENT:	Thomas J. Price	Mayor
	Dr. Joe Lee Smith	Councilmember, Seat #1 (Arrived 5:55 p.m.)
	Dr. R. Shaun Ferguson	Councilmember, Seat #2
	Sammie Brown Martin	Councilmember, Seat #3
	Frank T. Forester	Councilmember, Seat #4
	Duane A. Daski	Councilmember, Seat #5
	Ted. J. Hartselle	Councilmember, Seat #6
	Dr. Brenda Fettrow	City Manager
	Lisa C. Nicholas	Public Relations Officer & City Clerk
STAFF PRESENT:	Matthew Trine	Interim Assistant City Manager/Finance Director
	Alexandra Bernard	Planning Director
	Joseph P. LaSata	Public Safety Director/Chief of Police
	C. Kenneth Poole	Public Works Director
	James Elmore	Wastewater Treatment & Water Reclamation Director

With a quorum present, the meeting was called to order by Chairman Thomas J. Price.

**2. BUDGET PRESENTATIONS FOR FISCAL YEAR 2018**

**A. Fiscal Year 2018 Accomplishments**

City Manager Fettrow provided a synopsis of the City's achievements for the 2018 Fiscal Year to date and reviewed the highlights for members of Council.

**B. Fiscal Year 2019 Budget Overview**

City Manager Fettrow provided a summary of the proposed budget for Fiscal Year 2019 and noted that the proposed budget had been calculated using a millage rate of 6.15 mills, as directed by the Council Finance & Budget Committee and subsequently the full Council.

1. General Fund Budget

City Manager Fettrow provided an overview of the proposed Fiscal Year 2019 General Fund Budget, which includes City Hall Administrative Offices (Building Division, Planning Division, Finance Division, and City Clerk); the Police Department and Fire Department, which are now collectively known as the Department of Public Safety; Public Works Department; Mayor and City Council; City Attorney; Capital Improvements; and General Government Operations. City Manager Fettrow noted that the only item not contained in this proposed budget is for FEC grade crossing maintenance for the railroad crossing at U.S. 1 and Eyster Boulevard in the amount of \$134,000.00. Notice of this project was just received, and as such, the Finance Director has included an additional \$134,000.00 under the Maintenance and Service Contracts line item, thereby reducing the net revenue from \$357,713.00 to \$223,713.00.

2. Community Redevelopment Agency Budget

City Manager Fettrow offered a summary of the proposed Fiscal Year 2019 Community Redevelopment Agency Budget.

3. Stormwater Utility Budget

City Manager Fettrow summarized the Fiscal Year 2019 proposed budget for the Stormwater Utility.

4. Wastewater Treatment & Water Reclamation Budget

City Manager Fettrow provided an overview of the Wastewater Treatment & Water Reclamation proposed budget for Fiscal Year 2019. It was noted that perhaps cameras can be placed into aging pipes to ensure that they are not deteriorating.

Councilman Smith arrived at 5:55 p.m.

5. Sanitation Services Budget

City Manager Fettrow outlined the Fiscal Year 2019 proposed budget for Sanitation Services.

6. Rental Facilities Budget

City Manager Fettrow outlined the proposed Fiscal Year 2019 budget for Rental Facilities. It was noted that efforts to market the availability of the City's rental facilities could be enhanced.

3. **QUESTIONS**

There were no questions posed by members of Council or by staff.

*Councilman Hartselle moved to include in the proposed Fiscal Year 2019 General Fund Budget the FEC grade crossing maintenance for the railroad crossing at U.S. 1 and Eyster Boulevard in the amount of \$134,000.00; seconded by Councilwoman Martin. The motion passed without objection (7).*

Councilman Ferguson indicated that he will not be able to attend the August 15, 2018, Council meeting; he will be excused.

4. **ADJOURN**

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:09 p.m.

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Council Chairman

ATTEST: \_\_\_\_\_  
City Clerk