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# ROCKLEDGE CITY COUNCIL FINANCE AND BUDGET COMMITTEE MEETING MINUTES

WEDNESDAY, JUNE 21, 2023 ♦ 4:00 P.M.

MAYOR PRICE, CHAIR; COUNCILMEN DASKI, FORESTER & FERGUSON

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## 1. CALL TO ORDER / ROLL CALL

The Council Finance and Budget Committee met on Wednesday, June 21, 2023, at 4:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

<b>MEMBERS PRESENT:</b>	Thomas J. Price	Chairman
	Dr. R. Shaun Ferguson	Committee Member
	Frank T. Forester	Committee Member
	Duane A. Daski	Committee Member
	Dr. Brenda Fettrow	City Manager
	Jennifer M. LeVasseur	City Clerk & Public Relations Officer
<b>STAFF PRESENT:</b>	Matthew Trine	Assistant City Manager & Finance Director
	John Cooper	Planning Director
	Joseph P. LaSata	Public Safety Director/Chief of Police
	Victor "VJ" Karycki	Public Works Director
	James Elmore	Wastewater Treatment & Water Reclamation Director
	Jennifer Wagner	Assistant Finance Director

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

## 2. UNFINISHED BUSINESS

### A. Fiscal Year 2024 Proposed Budget

At the June 14th Council Finance and Budget Committee meeting, City Manager Fettrow provided a high-level report on the formulation of the Fiscal Year 2024 budget.

City Manager Fettrow reviewed the revised budget, per the Committee's direction, and highlighted the modifications that were made to the budget proposal.

***Committee Member Daski moved to recommend to the full Council consideration of the Fiscal Year 2024 proposed budget as presented; seconded by Committee Member Ferguson. The motion carried unanimously (4).***

City Manager Fettrow requested that Council consider authorizing an interfund loan of \$3 million dollars at a 4 percent interest rate over a 10-year period from the General Fund to the Wastewater Fund.

***Councilman Daski moved to use a loan from the General Fund to take care of needs for the Sewage Treatment Facility at an amount of \$3 million dollars to be amortized over 10 years at a rate of 4 percent; seconded by Councilman Ferguson. The motion passed without objection (4).***

B. City Council Salary Increase

City Manager Fettrow referenced a chart illustrating City Council/Commission salaries throughout Brevard County. Included in the chart is the current Rockledge City Council salary, as well as the proposed salary increase of \$50 per month.

***Committee Member Ferguson moved to recommend to the full Council a salary increase of \$50 per month for the Mayor and City Council members; seconded by Committee Member Daski. The motion carried with a vote of three (3) in favor and one (1) opposed (Forester).***

**3. NEW BUSINESS**

- None

**4. ADJOURN**

There being no further business to come before the Committee, Chairman Price adjourned the meeting at 4:21 p.m.

**SUBMITTED BY:**

**NAME** Jennifer M. LeVasseur  
**TITLE** City Clerk & Public Relations Officer