



**CITY OF EDGEWOOD – BUDGET WORKSHOP
August 22, 2016**

Council President Dowless called the budget workshop to order and dispensed with the formalities of regular meetings. City Clerk Meeks announced there was a quorum with the recorded attendance below:

Mayor/Council Attendees

Ray Bagshaw, Mayor
 John Dowless, Council President
 Neil Powell, DDS, Council Member
 Pam Henley, Council Member
 Lee Chotas, Council Member
 Susan Fortini, Council Member

Staff Attendees

Bea L. Meeks, City Clerk
 Chris Francisco, Police Chief
 Shannon Patterson, Police Clerk/Accreditation Manager

Meeting Notes:

- City Clerk Meeks explained what each column represents on the budget.

Column	Explanation
"D" FY 15/16	This is the City's current operating budget
"F" FY 16/17 (4.9500)	This is the proposed City budget for the next fiscal year 2016/2017 based on 4.9500 mills.
"H" Variance of FY 15/16 budget to FY 16/17 budget	Column "F" – "D"
"J" FY 14/15 Actual	Represents the actual amount of funds received or expended in the 14/15 fiscal year
"L" Variance to 2015 Actual	Column F - J

- Resident Bonnie Bagshaw explained her discussion with McDermit~Davis regarding certain revenues, i.e. utility receipts. Mayor Bagshaw said that he talked to some Mayors at the Florida League of Cities Conference regarding the continued decrease in the franchise fees (Duke Energy). He said that there has been a rate decrease, but he didn't feel it was enough to result in the decreases the City is seeing. Council Member Chotas agreed to address the City's concerns with Duke Energy and request an audit. **Consensus of Council that Council Member Chotas pursue the audit.**
- Bonnie continued to go through the budget explaining the changes in the budget since the last workshop, including expenditures.
- **It was the consensus of Council that \$80,000 will be added to the budget for the Main Street Revitalization**

Council's review of Expenditure

- Council Member Henley said the revenues have been underestimated.
- Council Member Fortini said that she would like to see the Mayor have a City car. Mayor Bagshaw said the explorer could be an admin car, due to the rotation in of a new police vehicle.
- Depending on the outcome of the Charter Review, a budget amendment can be done based on what the residents want. Council members indicated their support for the Mayor turning in receipts for mileage and dry cleaning for city shirts.

Having no further discussion, Council Member Chotas made the Motion to adjourn at 7:02 p.m.; Seconded by Council Member Henley. Unanimously approved.

Mayor Bagshaw asked to come back on the record to discuss the Orange County Fire & Rescue contract and how the assessment is done. The meeting reconvened at 7:04 p.m. The Mayor said the fees are the same for every home regardless of the assessed value and the City does not recoup those fees. Mayor Bagshaw said he wants to discuss further into the year. Council Member Henley asked to have this information incorporated into the City Newsletter. The Mayor agreed to put in the next Newsletter.

Adjourn at 7:11 p.m.

ATTEST:


 John Dowless
 Council President


 Bea L. Meeks, MMC, CPM, CBTO
 City Clerk

Approved by Council on September 6, 2016.