MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
HELD June 24, 2019
AT 4:00 PM Commission Chambers - BUDGET WORKSHOP #1
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Rebecca S. Bruner
Vice Mayor Eula R. Clarke
Commissioner Kelli Glass Leighton
Commissioner Merritt Matheson
Commissioner Mike Meier

ADMINISTRATIVE
City Manager, David Dyess
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel

ROLL CALL
4:00 PM Roll Call. Present: Mayor Bruner, Vice Mayor Clarke, Commissioner Glass Leighton, Commissioner Matheson, Commissioner Meier

PLEDGE OF ALLEGIANCE

PRESENTATIONS

4:01 PM 1. FISCAL YEAR 2020 BUDGET PRESENTATION - WORKSHOP #1

Louis "Joly" Boglioli presented the department submitted FY19-20 budget. Budget Workshop #2 will be announced.

Commissioner Matheson inquired on the common class study finalization date. Roz Johnson, Human Resources Director responded the end of July.

4:33 PM COMMENTS BY CITY COMMISSIONERS

Commissioner Matheson

- **Asked Joly Boglioli the date he would need the millage rate direction from the Commission.**

Vice Mayor Clarke

- **Asked David Dyess, City Manager about the Capital Outlay for 2019, if it includes the potential City Hall move.**

City Manager Dyess commented that the potential move would not be expected until 2021. Any revenues coming in from property sales are going into an Infrastructure Preserve Account.

COMMENTS BY CITY MANAGER

APPROVAL OF AGENDA

4:35 PM Motion: Move approval of the Agenda as published.
Moved by: Commissioner Glass Leighton
Seconded by: Commissioner Meier
Motion passed unanimously.

COMMENTS FROM THE PUBLIC (5 min. max)

4:36 PM ADJOURNMENT

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Mary R. Kindel, City Clerk **Rebecca S. Bruner, Mayor**

Minutes to be approved at the Regular Commission
Meeting this 8th day of July, 2019.