

MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
HELD July 22, 2019
AT 4:30 PM Commission Chambers - BUDGET WORKSHOP #2
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION

Mayor Rebecca S. Bruner

Vice Mayor Eula R. Clarke

Commissioner Kelli Glass Leighton (ABSENT)

Commissioner Merritt Matheson

Commissioner Mike Meier


ADMINISTRATIVE

City Manager, David Dyess

City Attorney, Michael J. Mortell

City Clerk, Mary R. Kindel

ROLL CALL

 **4:32 PM Roll Call. Present: Mayor Bruner, Vice Mayor Clarke, Commissioner Matheson, Commissioner Meier.**
Absent: Commissioner Glass Leighton.

 **4:32 PM PLEDGE OF ALLEGIANCE**

PRESENTATIONS

 **4:33 PM 1. FISCAL YEAR 2020 - BUDGET WORKSHOP #2**

Louis “Joly” Boglioli, Finance Director, presented on the update on the Manager’s review of the budget for FY19/20.

Commissioner Meier commented that during one of the budget workshops last year, the Finance Director provided helpful information on estimates on what the average cost to the average taxpayer would be based on the property value. He requested that information in advance of the next workshop.

Discussion included the rate study, enterprise fund, and personnel positions.

Attorney Mortell clarified that the Commission is not setting the budget and the millage at this meeting, the approval is just not to exceed, providing the staff the opportunity to work with it.

Public Comment:

- 1) Tom Campenni – St. Lucie Avenue; Commented that with the budget going to 5 Mills, the City could be under the County for first time. This would mean more people could want to locate into the City because it would be cheaper.**

Attorney Mortell stated that a 5 Mill TRIM Notice will go out.

Mayor Bruner asked Jim Chrulski, Community Services Director, about \$3,000.00 that was discussed about a senior citizens program for field trips.

Jim Chrulski responded that he recalled the conversation and would look further into it.

 **4:54 PM Motion: Move that we set the TRIM to 5 mills per Manager's recommendation.**

Moved by: Commissioner Meier

Seconded by: Commissioner Matheson.

Motion passed unanimously.

Budget Workshop #3 date and time to be determined.

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

APPROVAL OF AGENDA

COMMENTS FROM THE PUBLIC (5 min. max)

CONSENT CALENDAR

END OF CONSENT CALENDAR

COMMISSION ACTION

ORDINANCE FIRST READING

ORDINANCE SECOND READING

DISCUSSION AND DELIBERATION



5:06 PM ADJOURNMENT

Mary R. Kindel, City Clerk

Rebecca S. Bruner, Mayor

**Minutes to be approved at the Regular Commission
Meeting this 12th day of August, 2019.**