

June 9, 2020, 3:30 p.m.**MINUTES****Virtual Meeting via Zoom Webinar****Members Present:**

Kevin Edmonds, Chief Administrative Officer
Heather Fagan, Chief of Staff
Christopher McCullion, Chief Financial Officer
Wes Powell, Assistant City Attorney

Others Present:

Martin Carmody, Budget Division Manager
Jason Wojkiewicz, Budget Analyst IV
Stephanie Herdocia, City Clerk Administration Coordinator
Candace Cardillio, Board Coordinator
Veronica Boehm, member of the public

CALL TO ORDER

The Budget Review Committee meeting on June 9, 2020 was called to order by Kevin Edmonds at 3:30 p.m.

PUBLIC COMMENT

Veronica Boehm stressed the importance of investing in community care and services in lieu of policing.

NEW BUSINESS**FY2019/20 BUDGET – APPROPRIATIONS****1. GRANTS FUND (1130 F)**

- A. BA20-49, FY 20 Florida Beverage Association Community Grant (SUS0006_G) – Request to recognize receipt of \$12,500 grants from both the Florida Beverage Association and American Beverage Association for the Rethink Your Waste exhibit. These grants went to City Council on June 1, 2020, and there is no City match requirement. Net increase to budget: \$25,000.

FY2019/20 BUDGET – STAFFING

Note: Staffing changes are approved with the flexibility for specific classification decisions to be reviewed and revised by Human Resources as necessary.

2. GENERAL FUND (0001 F)

- A. PR20-15, Engineering Survey Services (ENG0002_C) - Request to reclassify one (1) City Surveyor (NB115) to City Surveyor (NB118) to reflect the additional responsibilities of the position and remain competitive. The additional cost of \$8,052 will be absorbed within the department's existing budget.

- B. PR20-16, Engineering Survey Services (ENG0002_C) – Request to add one (1) Survey Party Chief - Certified (S14) position and drop one (1) Survey Technician - Certified (S18) position. This corrects an internal adjustment made previously, and the Chief role is needed to supervise several crew members. The additional cost of \$4,919 will be absorbed within the department's existing budget.

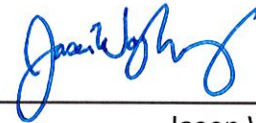
A motion to approve items 1A through 2B was made by Wes Powell. Christopher McCullion seconded the motion and the vote carried to approve items 1A through 2B.

ADJOURN

The meeting was adjourned at 3:38 p.m.



Christopher McCullion
Chief Financial Officer



Jason Wojkiewicz
Acting Recording Secretary