

## **CITY OF PALM BAY, FLORIDA**

### **CITIZENS' BUDGET ADVISORY BOARD REGULAR MEETING NO. 2019-03**

Held on Tuesday, the 19th day of March 2019, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida.

The meeting was called to order by Dawn Bittar at the hour of 6:35 P.M.

#### **ROLL CALL:**

<b>MEMBER:</b>	Dawn Bittar	Present
<b>MEMBER:</b>	Aaron Parr	Telephone
<b>MEMBER:</b>	David Hernandez	Present
<b>MEMBER:</b>	Asheley Hepburn	Telephone
<b>MEMBER:</b>	Charles Radley	Present
<b>MEMBER:</b>	Traci Hildreth	Present
<b>MEMBER:</b>	Vacant	Present

**CITY STAFF:** Lisa Morrell, City Manager, Suzanne Sherman, Deputy City Manager, Yvonne McDonald, Finance Director

#### **ADOPTION OF MINUTES:**

Regular Meeting No. 2019-02, February 12, 2019 - Motion made by Mr. Radley, seconded by Mr. Parr, to adopt the minutes as recorded. Motion carried unanimously.

#### **NEW BUSINESS**

##### **1. Department Presentations**

The following departments presented information to the Citizens' Budget Advisory Board: Legislative, City Manager Office, City Attorney Office, Finance and Parks and Recreation. Information was also presented pertaining to the Risk and Pension Funds.

Questions, Comments, Request for information from Board members:

Ms. Bittar:

Asked about the need to replace council chamber microphones in the oncoming budget.  
Would like to see a dedicated revenue line item for road maintenance.  
Would like to see a list of current vacancies.  
Would like to see what a 1% merit increase looks like, dollar wise.  
Asked Parks about revenue generation, would like to see more ideas from Parks that generate revenues.

Mr. Parr:

Asked if there were plans to budget to install speakers/big screens outside of Council chambers.  
Would like to know how much the increase in ad valorem revenue from FY18 to FY19 was.  
Would like to see a salary study on jobs in the City and how it compares to other cities/counties.  
Inquired about the internal attorneys' experience and use of outside counsel.

Mr. Riley:

Asked the status of the camp grounds  
Asked if the Turkey Creek cleanup from the hurricanes was complete.

Mr. Hepburn:

Asked if the City had reinsurance (excess coverage) on large dollar health insurance claims and about claims experience of the last 3 years.  
Asked about Parks requesting 5.7 FTE and services to be provided.  
How many acres of camp ground and the number employees per acre is currently funded.

## **ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 8:30 p.m.