

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

### **CITIZENS' BUDGET ADVISORY BOARD SPECIAL MEETING 2019-07**

Held on Tuesday, the 8th day of July, 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	Present
<b>MEMBER:</b>	David Hernandez	Phone
<b>MEMBER:</b>	Asheley Hepburn	Absent
<b>MEMBER:</b>	Charles Radley	Absent
<b>MEMBER:</b>	Traci Hildreth	Present
<b>MEMBER:</b>	James Boothroyd	Present

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

#### **NEW BUSINESS**

##### **1. FY2020 Budget Recommendations provided for Council consideration**

Board discussed funds currently available in the Road Maintenance Fund and projects to be done. J. Boothroyd inquired why available funds had not been expended yet. T. Hildreth explained why it takes time to get projects done.

Board members discussed their preferences as to where funds should be budgeted for FY 20.

T. Hildreth left the meeting at 7:30 p.m.

Motioned Recommendation: If Council maintain 3% mileage rate cap, fund obligated funding requirements, fund police vehicles, telecommunication dispatch and staff, with any remaining funding to go to road maintenance line item. If Council elects to go above the 3% cap, recommend \$2 million go to road maintenance.

Recommendation approved unanimously.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 8:35 p.m.