

CITY OF PALM BAY, FLORIDA
CITIZENS' BUDGET ADVISORY BOARD
SPECIAL MEETING 2021-09

Held on Tuesday, the 20th day of July 2021, in the Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Finance Department, City Hall Annex, Palm Bay, Florida. The minutes are not a verbatim transcript, but a summary of the discussions and actions taken at the meeting.

The meeting was called to order by Chairman Parr at the hour of 6:02 P.M.

ROLL CALL:

CHAIRPERSON:	Aaron Parr	Present
VICE CHAIRPERSON:	Chris Seibert	Absent
MEMBER:	Randall Olszewski	Present
MEMBER:	Alberta Clinkscales	Present
MEMBER:	Peter Filiberto	Absent
MEMBER:	Janae Beauchamp	Absent
MEMBER	Susan Connolly	Present

CITY STAFF: Present were Larry Wojciechowski, Finance Director; Angelica Collins, Fiscal Manager.

PUBLIC COMMENTS:

There were no public comments.

BUSINESS:

1. Continued discussion of CBAB members' top priorities regarding departmental budgets.

Chairman Parr opened the discussion with a recap of what transpired at the July 15th, 2021, City Council meeting in which the Council voted to tentatively approve a millage rate of .78378. However, it was stressed by councilmembers that they would not vote for the cap rate in September unless a legitimate emergency happened to justify a higher rate. Chairman Parr opened for discussion what the CBAB should recommend to Council with the remaining \$145,000 that was still not committed within the budget. Multiple

members stated that the additional funds were not enough to solve funding problems for any specific department. After more discussion, Chairman Parr presented the following recommendation:

"It is my recommendation that the council moves forward with looking for additional ways to find funding with department evaluation and additional grants to satisfy as much as possible. With the new funds we do have of approximately \$149,000, we suggest the Council place it in the General Fund to move forward with it for arising needs throughout the year. Additionally, it is the recommendation to use this upcoming year to start looking now to find ways to adequately meet the growing needs of the city."

Motion by Mr. Olszewski, seconded by Ms. Connolly, for the recommendation as presented by Chairman Parr. The motion carried unanimously.

OTHER BUSINESS:

There was discussion by the Board on future meeting dates and Ms. Collins stated she would send out the information to the CBAB.

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:16 P.M.

Aaron Parr, Chairperson

ATTEST:

Larry Wojciechowski, Finance Director