

CITY OF MELBOURNE, FLORIDA
MINUTES –SPECIAL MEETING BEFORE CITY COUNCIL
SEPTEMBER 17, 2002

A special meeting of the City Council was held in the City Hall Council Chamber, 900 E. Strawbridge Avenue, and was called to order to 7:30 p.m. by Mayor John A. Buckley.

1. All present gave the Pledge of Allegiance to the Flag of the United States of America.
2. Roll call.

Present:	John A. Buckley	Mayor
	Loretta Isenberg-Hand	Vice Mayor, District 6
	Richard Contreras	Council Member, District 1
	Ed Palmer	Council Member, District 2
	Pat Poole	Council Member, District 3
	Grace Walker	Council Member, District 4
	Cheryl Palmer	Council Member, District 5
	Henry J. Hill	City Manager
	Suzanne Novak	Assistant City Attorney
	Cathleen A. Wysor	City Clerk
	Amy W. Elliott	Assistant City Manager
	Michele Ennis	Acting Director of Finance
	Karen Windsor	Budget Officer

Mr. Hill opened with a presentation and overview of the proposed 2002-2003 budget. The presentation included discussion on the notice of proposed property taxes; city's budget calendar; millage rate (4.5228 mills), which is 1.35% over the roll back rate; budget total; millage rate history; Melbourne property valuation since 1988; new growth portion of the valuation; residential construction; comparison of proposed tax rates with other municipalities in Brevard County – Melbourne ranked ninth out of the other 15 cities; chart of sources of revenues in the General Fund; chart of expenditures in the General Fund; Airport Capital Improvements; and major goals included in the proposed budget.

Mr. Hill reviewed the memorandum in the package regarding the COPS 2002 UHP Grant. The city has not received formal notification that the COPS 2002 UHP Grant has not been awarded to Melbourne; however, we have been advised that funding will not be provided. Staff has not proposed reducing the General Fund budget to remove the grant program because it is possible that this program could be funded in a later round of funding. The recommendation is for the budget to remain as proposed.

3. PUBLIC HEARING: Proposed Final 2002-2003 Budget

A summary of Council action on the budget through the September 3 special meeting is included in the agenda package. The tentative budget as adopted is:

<u>FUND</u>	<u>TENTATIVE BUDGET</u>
General	\$40,796,986
Special Revenue	2,698,799

CITY OF MELBOURNE, FLORIDA
MINUTES –SPECIAL MEETING BEFORE CITY COUNCIL
SEPTEMBER 17, 2002

<u>FUND</u>		<u>TENTATIVE BUDGET</u>
Redevelopment Districts	\$584,571	
Housing and Community Development	459,769	
Community Development Block Grant	733,062	
HOME - Housing Assistance Program	277,783	
SHIP - Housing Assistance Program	643,614	
Water and Sewer		32,757,863
Stormwater Utility		893,000
Golf Course		2,709,450
Insurance		95,000
Capital Improvement		12,496,831
Airport		<u>16,968,923</u>
TOTAL		<u>\$109,416,852</u>

Mayor Buckley opened the public hearing. There were no comments.

4. RESOLUTION NO. 1781: A resolution adopting a millage rate of 4.5228 mills, which is 0.0602 mills (1.35%) above the rollback rate of 4.4626 mills. This millage rate is the same as the current year rate.

From the agenda report: The resolution provides for the adoption of the final millage rate of 4.5228. This is 1.35% above the rollback rate of 4.4626 mills. This proposed millage rate is the same rate as the current year.

Attorney Novak read Resolution No. 1781 by title.

Moved by Poole/E. Palmer for approval of Resolution No. 1781. Motion carried unanimously.

5. RESOLUTION NO. 1782: A resolution adopting a budget for the 2002-2003 fiscal year, making appropriations for the payment of operating expenses, capital expenses, and for the principal and interest on the bonds and other indebtedness of the City, in the City's General Fund, Special Revenue Funds, Water and Sewer Fund, Stormwater Utility Fund, Golf Course Fund, Insurance Fund, Capital Improvement Fund, and Airport Authority Fund; and establishing authority for the City Manager to implement the budget.

The Assistant City Attorney read the resolution by title.

Mr. Hill reviewed the agenda report. Tentative approval was given for the Fiscal Year 2002-03 proposed budget of \$109,416,852 at the first public hearing on September 3. At this meeting, staff is recommending Council act on the following revisions:

Two additional changes are recommended for the General Fund budget. Completion of an agreement with FDOT will provide \$30,975 for the cost of electricity for the new lights to be installed on North U. S. 1. And, Fleet Management, as shown in the changes of September 3, had a negative total of \$3,080. The proposal is to correct this by a \$3,080 increase to the contra account along with a corresponding decrease to Police Fleet

CITY OF MELBOURNE, FLORIDA
MINUTES –SPECIAL MEETING BEFORE CITY COUNCIL
SEPTEMBER 17, 2002

Management Labor. These changes result in a net increase in the tentative General Fund budget by \$30,975 to \$40,827,961.

The City Manager's recommended changes for this meeting are indicated in the package. The recommended increase in the General Fund brings the total Fiscal Year 2002-03 budget to \$109,447,827.

There were no questions or comments by City Council.

Moved by Hand/Walker for approval of Resolution No. 1782, which includes the changes outlined by the City Manager. Motion carried unanimously.

6. ADJOURNMENT

Moved by Hand/C. Palmer for adjournment. Motion carried unanimously.

The meeting adjourned at 7:51 p.m.

City Clerk – 9/23/2002

Approved by Council: October 8, 2002