



CITY OF BELLE ISLE, FL

BUDGET COMMITTEE MEETING

Held in City Hall Chambers 1600 Nela Avenue

Held the Friday before the 3rd Tuesday of Every Month

Friday, July 15, 2022 * 3:30 PM

AGENDA

Budget Committee Members

Nate Davenport | Jackie Hoevenaar | Thad Taylor | Kevin Pierre

Greg Platt | Nash Shook | Ralph Yarbrough

Welcome to the City of Budget Committee meeting. Agendas and all backup material supporting each agenda item are available in the City Clerk's office or on the city's website at cityofbelleislefl.org.

1. **Call to Order and Confirmation of Quorum**
2. **Approval of Minutes**
 - a. **Approval of July 8, 2022 Minutes**
3. **Discuss Budget for FY 2022-2023**
4. **Next Meeting Schedule**
5. **Adjournment**

Budget Committee Members Present

Nash Shook, Kevin Pierre, Nate Davenport, Greg Platt, Jackie Hoevenaar (remotely)

Absent

Ralph Yarborough, Thad Taylor

Also present City Manager Francis, Finance Manager Tracey Richardson, City Clerk Yolanda Quiceno, Public Works Derrek Atkins, Police Chief Laura Houston, and Sergeant Wasmund

1. Call to Order and Confirmation of Quorum

Committee member Shook called the meeting to order at 3:35pm

City Manager Francis confirmed a quorum

2. Approval of Minutes

Committee member Platt made a motion to approve the meeting minutes from May 13, 2022.

Committee member Shook seconded the motion, which passed unanimously with those present.

3. Agenda Items

a. Employee Stipend

- City Manager Francis explained the details of the stipend request
- Discussion about ARPA restrictions and qualifiers; qualifier of 1 year

Committee member Shook made a motion to approve the stipend for all employees of 1 year and ½ the stipend for those less than 1 year. Committee member Davenport seconded the motion, which passed unanimously with those present

b. Budget for FY 2022-2023 V1.70122

- City Manager Francis answered/reviewed questions about large variances – solid waste, red light cameras, vehicles
- Discussion about revenue vs expenditures, property tax, other forms of revenue, storm water fund
- Public Works Dereck Atkins discussed equipment
- Adjustments to be made to budget draft per discussions and revisit at next meeting

c. Budget Meeting Calendar FY2022-2023

- Reiteration of schedule dates

4. Next Meeting Schedule

Next meeting is scheduled for July 15, 2022 at 3:30pm.

5. Adjournment

Committee member Shook adjourned the meeting at 5:15pm.