

City of Groveland
Workshop Minutes
City Council
Monday, August 08, 2016

The Groveland City Council met in a workshop on Monday, August 08, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 6:07pm with the following members present: Vice Mayor Karen McMican, Council Members Mike Radzik and Dina Sweatt. City officials present were: City Manager Redmond Jones, Acting City Clerk Lisa Cortese, and Sergeant-at-Arms Chief M. Smith Tennyson. Council Member John Griffin was absent.

AGENDA

1. Discuss the General Fund Budget 2016-2017

Rodney Lucas, Interim Community Development Director/Economic Development Manager gave a brief presentation to Council.

Marvin Puryear with Coldwell Banker Commercial gave a brief presentation to Council.

Gwen Walker, Finance Director gave a brief presentation to Council.

Staff and Council discussed the proposed General Fund Budget for 2016-2017 at length.

Consensus from Council to make the following changes to the General Fund Budget for 2016-2017:

- *Remove \$25,000.00 from 340 Professional Services for Public Engagement for PPP.*
- *Remove \$21,000.00 from 481 Events for July 4th. This will now be a sponsored event with the exception of \$10,000 that will remain in line item 481 Events for the fireworks.*
- *Remove \$61,000.00 from Police Department for CALEA Administrator and include in organization chart as an unfunded position.*
- *Reduce travel expenses from \$28,500.00 to \$15,000.00.*
- *Provide justification for a planner position. This will remain an open item until staff provides Council with documentation to support this item.*
- *Have staff bring forward a policy that includes a bonus for employees at the top of their pay range verses a pay raise.*

- *Holiday Bonus will consist of a \$100.00 visa card for all employees.*
- *Adopt 5.6 Millage Rate for 2016-2017.*

Consensus from Council to change the date of the Budget Workshop scheduled for August 23rd to August 15th at 6:00pm.

PUBLIC COMMENT

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 8:35pm.



Attest:

Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk