

MINUTES OF THE FY 2016 – 2017 BUDGET WORKSHOP FOR THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE FLORIDA, HELD AT 2775 GARRISON AVENUE, August 12, 2016, 1:00 P.M.

The following were present: Mayor Patterson, Commissioners Ashbrook and Lowry. City Manager Jim Anderson, City Clerk Charlotte Pierce, Financial Analysts Mike Lacour, Police Chief Matt Herring, Public Works Director John Grantland, Surface Water Treatment Plant Director Larry McClamma, Wastewater Treatment Plant Director Kevin Pettis, and City Insurance Agent, Dwight Van Lierop were also present. Commissioners Buzzett and Thursbay were absent.

The purpose of the Workshop was to discuss the FY 2016 – 2017 Budget with focus on Insurance, General Fund, and Water.

Mr. Van Lierop discussed the options for Health Insurance Coverage, the rates for Property, Casualty, and Workers Comp as well as an employee COLA and Merit Raises for 11 employees, Grant Projects for the coming Fiscal Year and Non Departmental items. Staff will review the options and also discuss opportunities for employees that are Medicare eligible prior to the next Commission meeting.

The consensus of the Board was to change the City Insurance Cap to \$693.85 and pay 100% of option #2, Plan #05773. The City will still offer the Current Plan, #05772, but the employee will be responsible for the difference of \$45.64

Copies of the preliminary 2016 – 2017 Fiscal Year Budget were distributed.

Financial Analyst Mike Lacour discussed the budget process and how the current budget was determined.

The consensus of the Board was to utilize \$62,500 for match money on the Centennial Building and Lighthouse Grants to help balance the Budget in the General Fund.

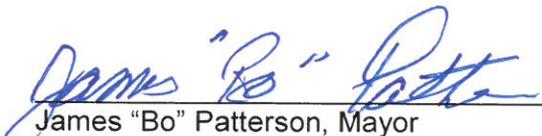
There has been an increase in the contribution to the Florida Retirement System; AD Taxes collected are less than the previous year; an employee COLA of 2% for all current employees; Merit Raises for 11 employees; Grant Projects for the coming Fiscal Year, and Non Departmental items were discussed as well.

Commissioners were asked to review the information provided prior to the next Workshop. The next Budget Workshop will be held Tuesday, August 23, 2016, at Noon.

No one from the public attended the meeting.

A Motion was made by Commissioner Ashbrook, second by Commissioner Lowry to adjourn the Workshop at 2:17 P.M.

Approved this 6th day of September 2016.


James "Bo" Patterson, Mayor

9/9/2016
Date


Charlotte M. Pierce, City Clerk

9/7/16
Date