

**SANIBEL CITY COUNCIL MEETING
FINAL BUDGET HEARING
TUESDAY, SEPTEMBER 17, 2013**

Mayor Ruane called the meeting to order at 5:01 p.m.

Vice Mayor Congress gave the Invocation and led the Pledge of Allegiance.

Members present: Mayor Ruane, Vice Mayor Congress, Councilman Denham and Councilman Harrity.

Councilman Denham moved, seconded by Councilman Harrity, to excuse Councilman Jennings.

The motion carried.

City Manager and Finance Director's Memorandum and Update of changes in the Draft Budget

Ms. Zimomra spoke to the following:

- Further direction for goals
- Final directions to sewer rates
- Provided a tentative budget
- Provided the mandatory
- 2.0861 mils
- Reviewed other decreases
 - 50% reduction in building fees
 - Reduction in solid waste fees
 - Reduced 1.5% of sewer and reclaimed water

Mayor Ruane noted that Council directed staff to pay down \$1.27 million in pension liability and begin tracking planning fees.

Public Comment

Steve Maxwell spoke to his concerns of 1) page 181 FY 2013/14 personnel budget departmental salary summary and this being an aggregate; would like to see a breakdown of an employee payroll schedule; and 2) include 4 quarters of planning permits. He also spoke any auto and housing allowance should be segregated within the budget document. He further spoke to breaking down legal spending and the number of lawsuits.

Ms. Zimomra noted that all compensation to herself and the City Attorney was reported to the IRD.

David Bath spoke to a question for the need to update audio/video for City Council. He further spoke to no mention of video streaming in the memo prepared by the City Clerk. He shared his research from other municipalities relative to video streaming and searchable by agenda items.

Ms. Zimomra spoke to the following:

- City web hits over 9,000
- At Council's direction 5 potential vendor were required to provide audio/video streaming
- Reviewed software with the criteria to streamline City operations; audio today and add video streaming at a later time
- Significant cost for video versus audio
- Need to perform more analysis for video streaming
- Cost may increase staff costs with video streaming

Discussion ensued regarding emails from Barbara Cooley and Vice Mayor Congress, everything could be accomplished with the proposal with the exception of seeing City Council on line, purchase software that would allow for implementation of audio and maybe go with video at a later date and audio would be live.

Roy Gibson thank Council for hearing his comments.

Public Hearing and adoption of RESOLUTION 13-085 ADOPTING THE FINAL OPERATING AND VOTED DEBT SERVICE AD VALOREM MILLAGE RATES FOR TAX YEAR 2013 FOR THE CITY OF SANIBEL, FLORIDA

Ms. Zimomra read the title Resolution 13-085.

Mayor Ruane moved, seconded by Vice Mayor Congress, to adopt Resolution 13-085 filling in the blanks with 2.0861 mills at 5:56 p.m.

Public Comment

None

The motion carried.

Public Hearing and adoption of RESOLUTION 13-086 ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2013-2014 FOR THE CITY OF SANIBEL, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title Resolution 13-086.

Mayor Ruane moved, seconded by Councilman Denham, to adopt Resolution 13-086 and fill in the blanks with \$45,692,722 at 5:27 p.m.

Public Comment

None

The motion carried.

There being no further business the meeting was adjourned at 5:29 p.m.

Respectfully submitted by,

Pamela Smith, MMC
City Clerk