



**Special City Council Meeting  
City of Belleair Beach, Florida**

**Monday, July 30, 2018  
Community Center, Immediately following  
4:00PM City Council Budget Workshop**

### **PUBLIC MEETING MINUTES**

The meeting was called to order by Mayor Leslie Ford Notaro, followed by a Pledge of Allegiance to the Flag of the United States of America.

**Roll Call:** Present were Councilmembers Marv Behm, Glenn Gunn, John Pietrowski, and Wanda Schwerer; Mayor Leslie Ford Notaro, Vice Mayor Nicolas Pavouris, City Manager Lynn Rives, City Clerk Patricia Gentry, Finance Officer Melanie Kruszona, and Attorney Jackie Spoto Bircher. Councilmember Jody Shirley was unable to attend.

#### **1. Consideration of setting the Tentative Millage Rate for FY 2018-2019.**

Finance Officer Kruszona stated that at the last budget workshop she had asked each Councilmember individually "what they wanted to set the millage at, and the consensus was to leave it at 2.0394. I had explained that when you set the tentative millage rate you often choose a higher rate which gives you some flexibility during the time between now and when you adopt your final budget, but there was some pushback to that so I have recommended that we set the tentative millage rate at 2.0394 based on last worksessions' discussion, knowing that we cannot raise it higher."

Councilmembers stated their views and opinions on setting the tentative millage rate.

City Manager Rives stated that the budget had been reduced by \$59,000.00 at today's budget workshop.

**MOTION** was made by Vice Mayor Pavouris and seconded by Councilmember Schwerer to set the Tentative Millage Rate for FY 2018-2019 at 2.0394.

Councilmember Behm	N
Councilmember Gunn	Y
Councilmember Pietrowski	N
Councilmember Schwerer	Y
Vice Mayor Pavouris	Y
Mayor Notaro	N

**Motion tied 3-3.**

**Special City Council Meeting  
Monday, July 30, 2018  
Immediately following  
4:00PM City Council Budget Workshop**

Finance Officer Kruszona stated "this budget has been prepared based on 2.0934 [2.0394], and we just cut \$60,000.00 from it, there's still going to be a transfer from undesignated fund balance to balance the budget, so given that do you foresee us actually raising the millage rate, or do you foresee us adopting the budget as it's currently prepared?"

**MOTION** was made by Vice Mayor Pavouris and seconded by Councilmember Schwerer to "keep it at 2.0394".

Councilmember Behm	N
Councilmember Gunn	Y
Councilmember Pietrowski	Y
Councilmember Schwerer	Y
Vice Mayor Pavouris	Y
Mayor Notaro	N

**Motion passed 4-2.**

**MOTION** was made by Councilmember Schwerer and seconded by Councilmember Pietrowski to confirm the dates for the First Public Budget Hearing on September 5, 2018, at 5:30pm, and the Final Public Budget Hearing on September 17, 2018, at 5:05pm.

**Motion passed 6-0.**

**ADJOURN**

**MOTION** was made by Councilmember Pietrowski to adjourn the meeting.

**Motion passed 6-0.**

September 5, 2018  
Date Approved

APPROVED: Leslie Notaro  
Leslie Ford Notaro, Mayor

ATTEST: Patricia A. Gentry  
Patricia A. Gentry, CMC  
City Clerk