MINUTES
SPECIAL MEETING OF THE STUART CITY COMMISSION
HELD July 27, 2020
AT 3:30 PM Commission Chambers & ZOOM
BUDGET WORKSHOP #2
121 SW FLAGLER AVE.
STUART, FLORIDA 34994

CITY COMMISSION
Mayor Michael J. Meier
Vice Mayor Eula R. Clarke
Commissioner Becky Bruner
Commissioner Merritt Matheson
Commissioner - VACANT

ADMINISTRATIVE
City Manager, David Dyess
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel

3.34 PM ROLL CALL

Statement by City Manager Dyess:
Pursuant to Executive Order 20-69 issued by the Office of Governor Ron DeSantis on March 20, 2020, due to COVID-19, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location and utilize communications media such as telephonic or video conferencing as provided by Florida Statute 120.54. Procedures for public comment by device; if you wish to speak during public comment, click raise hand at the bottom of the participant window. Your microphone will be unmuted when you are called on to speak. The public may choose to activate their camera if they wish. Both will be deactivated once their public comment time is completed. If attending by phone, press *9 to raise your hand, you will be called by the last three digits of your phone number. All are asked to state their name and address clearly for the record.

During Roll Call, for the record, Dyess requested the board state whether they are present in person or attending the meeting virtually.

3:35 PM Roll Call

Present: Mayor Meier (in person), Vice Mayor Clarke (in person), Commissioner Bruner (via ZOOM), Commissioner Matheson (in person).

THIS MEETING IS A HYBRID IN PERSON/REMOTE MEETING.

PLEDGE OF ALLEGIANCE

PRESENTATIONS

3:36 PM 1. FY 2021 BUDGET WORKSHOP #2

Finance Director Joly Boglioli, presented on the current budget process, providing an update on the timeline of the typical budget process at this time of year, explaining the delay due to COVID-19. Municipal revenues from the state of Florida are delayed, creating the manager's recommended budget to be sometime in August. Boglioli reviewed the taxable value, millage and trends in the budget, property values, and ad valorem with various graphs. This budget is currently presented with a 5% roll-back rate. The same taxable value review was done for the CRA.

Boglioli reviewed the FRS adopted rates that reflect some increases and rollbacks. He mentioned the City was not in control of the FRS changes. TRICO had an increase across all funds, and it was a good year for dental and medical and had a minimal increase that would be covered by the City. The employee health rates would remain the same.

Boglioli presented the City's revenue stream for 2021. He stated the revenue generated from the debit service will pay for the loan of the 301 E. Ocean Blvd. Building, Well Fargo Building. He also stated the presented budget was not the manager's recommended budget. This was a budget of items the departments had requested. He presented the 2021 estimated Fiscal Budget and discussed line items.

City Manager Dyess gave an overview of some budget items and added the City will make changes to the Non-union employees to remove an optional holiday and give Christmas Eve off.

The meeting continued with discussion about the millage, increases, open positions, grants, etc.

4:17 PM MOTION: To not exceed millage of 5 mills.
MOVED BY: Vice-Mayor Clarke
SECONDED BY: Commissioner Matheson
Motion passed unanimously.

COMMENTS BY CITY COMMISSIONERS

COMMENTS BY CITY MANAGER

4:26 PM APPROVAL OF AGENDA
MOTION: To approve the Agenda.
MOTION: Vice-Mayor Clarke
SECONDED BY: Commissioner Matheson
Motion passed unanimously

COMMENTS FROM THE PUBLIC (5 Minutes Max)

- **No Comments**

4:27 PM ADJOURNMENT

Mary R. Kindel, City Clerk

Michael J. Meier, Mayor

Minutes to be approved at the Regular Commission Meeting this 10th day of August, 2020.