

MINUTES OF THE FY 2015 – 2016 BUDGET WORKSHOP FOR THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE FLORIDA, HELD IN THE PORT ST. JOE FIRE DEPARTMENT MEETING ROOM, August 4, 2015, AT 5:00 P.M.

The following were present: Mayor Patterson, Commissioners Buzzett, McCroan, and Ashbrook. City Manager Jim Anderson, City Clerk Charlotte Pierce, Financial Analysts Mike Lacour, Police Chief Matt Herring, Public Works Director John Grantland, and Surface Water Treatment Plant Supervisor Larry McClamma were also present. Commissioner Thursbay joined the Meeting at 5:20 P.M.

The purpose of the Workshop was to discuss the FY 2015 – 2016 Budget with focus being on the Water Fund.

Copies of the preliminary 2015 – 2016 Fiscal Year Budget were distributed.

Financial Analyst Mike Lacour discussed the budget process and noted the revisions that had been made since the previous Workshop. At the present time, there is not a negotiated rate for health insurance but all indications are there will be a sizeable increase because of the number of claims paid this past year. Mr. Van Lierop is meeting with Blue Cross today and will also get quotes from other providers.

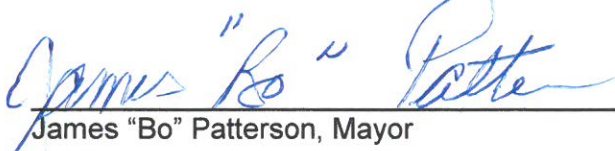
There will be a conference with Burton and Associates tomorrow to discuss data that has been provided to determine what the Water and Sewer rates will need to be for the coming year.

Mr. Anderson shared that the First Public Hearing for the FY '15 – '16 Budget will be held on Thursday, September 10, 2015, at 5:01 P.M.

Commissioners were asked to review the information provided prior to the next Workshop which is tentatively scheduled for August 11, 2015, at 5:00 P.M.

Mayor Patterson adjourned the Workshop at 5:40 P.M.

Approved this 18th day of August 2015.


James "Bo" Patterson, Mayor


Date


Charlotte M. Pierce, City Clerk


Date