
ROCKLEDGE CITY COUNCIL FINANCE AND BUDGET COMMITTEE MEETING MINUTES

WEDNESDAY, JUNE 15, 2022 ♦ 4:00 P.M.

MAYOR PRICE, CHAIR; COUNCILMEN DASKI, FORESTER & FERGUSON

1. CALL TO ORDER / ROLL CALL

The Council Finance and Budget Committee met on Wednesday, June 15, 2022, at 4:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT:	Thomas J. Price	Chairman
	Dr. R. Shaun Ferguson	Committee Member
	Frank T. Forester	Committee Member
	Duane A. Daski	Committee Member
	Dr. Brenda Fettrow	City Manager
	Jennifer M. LeVasseur	City Clerk & Public Relations Officer
STAFF PRESENT:	Matthew Trine	Assistant City Manager & Finance Director
	John Cooper	Planning Director
	Joseph P. LaSata	Public Safety Director/Chief of Police
	Victor "VJ" Karycki	Public Works Director
	James Elmore	Wastewater Treatment & Water Reclamation Director

With a quorum present, the meeting was called to order by Chairman Thomas J. Price.

2. UNFINISHED BUSINESS

A. Tentative Millage Rate

City Manager Fettrow referenced a document illustrating the preliminary millage rate analysis for the upcoming fiscal year, as well as a document relaying historic millage rates and property tax revenues. She explained that the revised budget being presented was built upon a millage rate of 5.82 mills, which will result in an advertised tax increase of 5.89 percent. The Committee discussed setting the millage rate at either 5.82 or 5.81 mills.

Committee Member Ferguson moved to recommend to the full Council a tentative millage rate of 5.82 mills; seconded by Committee Member Forester. The motion passed without objection (4).

B. Fiscal Year 2023 Proposed Budget

At the June 8th Council Finance and Budget Committee meeting, City Manager Fettrow provided a high-level report on the formulation of the Fiscal Year 2023 budget. The Committee directed staff to bring back additional millage rate options that would result in a tax increase of less than six percent, as well as a revised budget reflecting a lower millage rate.

City Manager Fettrow reviewed the revised budget and highlighted the modifications that were made to the budget proposal.

Committee Member Daski moved to recommend to the full Council the Fiscal Year 2023 proposed budget as presented; seconded by Committee Member Ferguson. The motion carried unanimously (4).

Wastewater Treatment & Water Reclamation Director Elmore responded to questions from the Committee regarding the ASR well.

3. NEW BUSINESS

- None

NOT AN AGENDA ITEM

Mayor Price indicated that a subsequent meeting of the Finance and Budget Committee is scheduled for July 6, 2022 at 5:30 p.m. in the Council Chamber. As there is no further business to come before the Committee, the meeting in July could be canceled if desired.

Committee Member Forester moved to cancel the July 6th, 2022 Council Finance and Budget Committee meeting; seconded by Committee Member Daski. The motion passed without objection (4).

4. ADJOURN

There being no further business to come before the Committee, Chairman Price adjourned the meeting at 4:27 p.m.

SUBMITTED BY:

NAME Jennifer M. LeVasseur
TITLE City Clerk & Public Relations Officer