

CITY COMMISSION WORKSHOP WITH BUDGET ADVISORY BOARD
MONDAY, FEBRUARY 21, 2011
7 P.M.
CITY HALL, CONFERENCE ROOM, 8TH FLOOR
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA

1. Call to Order and Introduction of Budget Advisory Board members
2. Budget Advisory Board's Fiscal Year 2012 Budget Recommendations
3. Budget Advisory Board Communications to the City Commission:
 - a. February 16, 2011:

Motion made by Mr. Williams, seconded by Mr. Cross, to recommend the City Commission direct staff to use items 4, 6, 7, 8, 9 and 20 from the BAB Recommendations Matrix as potentially key elements to reducing the budget for 2011-2012. In a voice vote, motion passed unanimously. (Mr. Timiraos not present)

Motion made by Mr. Williams, seconded by Dr. Hankerson, to recommend the City Commission direct staff to use item 15 from the BAB Recommendations Matrix as potentially key elements to reducing one time expenses only in the budget for 2011-2012. In a voice vote, motion passed unanimously. (Mr. Timiraos not present)

Motion made by Mr. Silva, seconded by Mr. Williams, to recommend to the City Commission that the operating millage rate stay the same and that reserves not be used to balance the budget. In a voice vote, motion passed 8 – 1 with Mr. Nesbitt opposed (Mr. Timiraos not present)

- b. January 20, 2011:

Motion was made by Mr. Nesbitt, seconded by Mr. Snead: The Budget Advisory Board (BAB) recommends the City Commission enact the fiscal year 2009-2010 pay increases that should have been given to the non-union employees. The BAB also recommends the City Commission develop a plan to ensure that this type of inequity does not occur in the future and the associated expenses for the 2009-2010 costs be offset by a corresponding reduction in expenses. In a voice vote, motion passed unanimously. (Mr. Dickinson not present)

4. Adjourn

Note: City Commission and, or Acting City Manager may also bring up other matters of interest.

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