

City of Fort Lauderdale
 Budget Advisory Board
 Date October 11, 2004

Attendance:	Absent/ Present	Cumulative from 10/11/04		Mandatory Meetings Missed
		(P)	(A)	
Curtiss Berry	P	1	0	0
Mark Dozier	P	1	0	0
Shane Gunderson, Vice Chairperson	P	1	0	0
Elizabeth Hernandez	P	1	0	0
Garry Johnson	P	1	0	0
Michael McFarland	P	1	0	0
Delores McKinley	P	1	0	0
William Nielsen, Chairperson	P	1	0	0
Don Winsett	P	0	1	0

Ex-officio Members

George Gretsas – City Manager (Absent)
 Terry Sharp – Finance Director
 Steven G. Chapman, Deputy Director - OMB

Others

Allyson Love – Director - OMB

Chairperson Nielsen called the meeting to order at 6:30 P.M. A roll call confirmed that a quorum was present.

Minutes of August 19, 2004 were approved unanimously as amended
 Minutes of September 14, 2004 were approved unanimously as amended

At 6:32 p.m. Mr. Berry was welcomed and gave description of his background.

Mr. Dozier arrived at 6:34 p.m.

At 6:35 p.m. elections were held for Chairman and Vice Chairman
 Mr. Nielsen was nominated and unanimously elected to serve as Chairman; Mr. Gunderson was nominated and unanimously elected to serve as Vice Chairman

Discussion of meeting dates – Board voted to have 1 meeting per month on the 3rd Thursday at 6:30p.m.

Mr. Sharp then reviewed the City's reorganization with the Board. Mr. Gunderson asked if the City Manager would be assigning any departments to the new Assistant City Manager. Mr. Sharp replied that he did not know at this time.

Ms. Hernandez arrived at 6:42 p.m.

At 6:48 p.m. handed out budget documents showing old organization and new organization.

At 6.56 p.m. the Board discussed items of interest. Mr. Nielsen would like to get an update from the Building Department on its progress. He had concerns about vacant positions that need to be filled and

meeting the statutory requirements of processing permits. Ms. Love explained that it may still be early for a report from the department due to reorganization issues, but would be an action item for the future.

Ms. Hernandez asked if the Partial Year Fire Assessment Fee process was in place yet. Mr. Sharp said that the issue was going before the commission for final approval.

Ms. Hernandez asked what was being done with the lighting down by the beach. Mr. Chapman will follow-up and report back on issue.

Mr. Nielsen asked about the privatization of the sanitation department. Ms. Love said that OMB would provide the Commission memo that includes the details of the privatization.

Mr. Berry asked about the electrical bill for the City due to concern of lighting in Parks being on all night long. Mr. Chapman will follow up with the Public Works department and report back to Board.

Meeting adjourned at 7:12 p.m.

Action Items

Building Department to present to Board its progress. OMB will follow-up in future.

Partial Year Fire Assessment Fee – OMB will provide Commission documentation authorizing fee.

Lighting by the Beach - OMB will follow-up with PBS and report back on issue.

Privatization of the Sanitation Department - OMB will provide the Commission memo.

Electrical Bill for the City - OMB will follow up with the PBS and report back to Board.

Prepared By:

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SGC:m