I. Call to Order
Ms. June Page called the meeting to order at 4:05 PM.

II. Roll Call
All members present.

III. Approval of Meeting Minutes
   a. Mr. Marty Kurtz offered a motion, seconded by Ms. June Page, to accept the March 6, 2013 Meeting Minutes as presented. The motion was approved.

IV. Old Business
   a. None

V. New Business
   a. Committee Work Plan and Methodology
   b. Discussion of Assumptions for Revenue:
      Intergovernmental Revenue
      Mr. Norm Mason stated that these are the least influential because they are dictated by legislation.

      - State Gas Tax Revenue – Adjusted annually by assumed growth of 0.17%. Committee concerned about assumption explanation presented by Burton because price of fuel is not relevant. Amount the city receives is a set amount per gallon; consumption would be the only affecting factor.
Mr. Douglas Wood advised that Mr. John Rencher, Fleet Manager, said consumption is trending down.

- **Alcoholic Beverage License Fee** – No concerns noted with underlying assumption.

- **Motor Fuel Tax Revenue Sharing** – Question whether underlying assumption relating to price is incorrect because the allocation is based on population and consumption. Burton maintained a conservative approach. Mr. Marty Kurtz requested a comparison of Fort Lauderdale's population to the county’s on a historical basis. Ms. Pamela Winston was concerned about the statement in the fiscal capacity section relating to annexation increasing the population, therefore increasing the revenue because there would be a corresponding increase in expenditures. Mr. Douglas Wood mentioned expectations of growth being based on an increased inventory of housing.

- **Sales Tax Revenue Sharing** – No concerns noted with underlying assumption.

- **Half Cents Sales Tax** – Based on the population. Communications services tax; there was a question regarding whether this tax should be included.

- **Mobile Home License** – The factors to be considered prior to increasing this fee need to be specified. A few trailer parks were closed so the trend should be down.

- **Firefighter Supplemental Compensation** – Pass through

- **E911 Fee Revenue Sharing** – The City is still working with the County on getting refund.; still up in the air

- **County Shared Occupational Licenses** – Needs clarification; is this data for Fort Lauderdale only?

- **County Shared Gas Tax** – Based on population. Assumptions need to be adjusted.

VI. **Adjourn**

The meeting was adjourned by Mr. Marty Kurtz, seconded by Mr. Norm Mason, at 5:00PM.