

**COMBINED
WORKSHOP MEETING
BOARD OF COMMISSIONERS/FINANCE COMMITTEE
TOWN OF REDINGTON SHORES
WEDNESDAY, JULY 31, 2019 – 6:00 P.M.
MINUTES**

Present upon roll call: Commissioner Drumm, Commissioner Robinson, Commissioner Neal, Vice Mayor Kapper and Mayor Henderson. FAC – Gerst, Parker, Henderson.

OLD BUSINESS

Discussion – Unresolved FY19/20 Budget Items

Commissioner Robinson thanked the Commission for their input and reviewed the adjustments to the budget with them. Commissioner Neal stated he is getting quotes for On-Demand generators in case they are needed during a storm and asked if the \$20,000.00 in the Emergency Management budget would be enough with this approximately \$10,000.00 expense added. Commissioner Robinson stated, it would be enough and added if a storm hits and more money is spent then the budget, the Commission would amend the budget. Commissioner Robinson stated the budget money for Town Hall in the CIF has been lowered as the re-facing of the cabinets will be done this fiscal year. Commissioner Robinson stated revenue service has been increased in the Sewer Fund. The treatment cost has been lowered and we believe it is enough, even though the town is receiving an increase from Pinellas County.

Sewer Fund Billing

Commissioner Robinson stated the FAC has analyzed how the town now bills for sewer vs going to a usage use, as requested by Commissioner Neal. Commissioner Robinson stated Kirby Howell who worked on the analysis was not able to come tonight. The FAC will need to meet again on this and what the town needs to do since the treatment fees are going up 10% a year for the next four years. Commissioner Neal stated he has been talking to others and at this point he is not sure now if usage billing is the way to go at this time and would like to do more research on this.

Review of Stormwater Fees, Expenditures and Reserve Balance

Commissioner Robinson stated the stormwater usage fees the residents pay bring in approximately \$44,000.00 in revenue each year. The expense for the Engineering/NPDES has been lowered to 44,000.00. Commissioner Robinson stated the FAC will be looking into stormwater fees regarding possibly lowering the fees collected from the residents. Commissioner Robinson stated something to look at is that one big problem could wipe out the money in reserves for the stormwater.

MISCELLANEOUS

Regular Meeting – Wednesday, August 14, 2019 – 6:00 p.m.

Workshop Meeting – Wednesday, August 28, 2019 – 6:00 p.m.

Mayor Henderson closed the combined meeting and opened the regular workshop meeting.

Respectfully submitted,

Mary F. Palmer, MMC
Town Clerk/Treasurer