

MAYOR
Hal J. Rose

DEPUTY MAYOR
Stephen Phrampus

COUNCIL MEMBERS
Diana Adams
Pat Bentley
John Dittmore
Daniel McDow
Andrea Young



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CITY COUNCIL WORKSHOP

AGENDA

May 2, 2023, at 5:00 p.m.
City Council Chamber

For full agenda packet,
click this box

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
- 3. ROLL CALL**
- 4. BUDGET WORKSHOP – REFINE STRATEGIC CITY COUNCIL PRIORITIES**

Recommendation: Refine the list of City Council budget priorities such that individual projects and programs are considered for inclusion in the upcoming Fiscal Year 2023-2024 budget proposal.

- 5. BUDGET WORKSHOP - INITIAL PROJECTION OF FISCAL YEAR 2023-2024 REVENUES**

Recommendation: Discuss the City Manager's initial projection of revenues for fiscal year 2023-2024.

- 6. RECESS**

Council will recess the workshop and reconvene to the Regular City Council meeting at approximately 6:00 p.m.

CITY COUNCIL REGULAR MEETING

AGENDA

May 2, 2023, at 6:00 p.m.
City Council Chamber

- 7. CALL TO ORDER**
- 8. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**

9. ROLL CALL

10. PUBLIC HEARING

A. Water Rate Increase Postponement

Recommendation: Postpone the public hearing for the second reading of Ordinance No. 2023-10, increasing water consumption rates, until June 6, 2023.

11. PUBLIC FORUM

Persons wishing to speak must fill out a Request to Speak form and hand it to the City Clerk. Comments will be limited to three (3) minutes per person. Public Forum will be limited to thirty (30) minutes.

12. CONSENT AGENDA

A. Approve the Regular City Council minutes for Tuesday, April 18, 2023.

B. Approve the fiscal year 2023-2024 law enforcement dispatch services agreement in the annual amount of \$133,790.10, and authorize the City Manager to execute the agreement on behalf of the City.

13. ACTION AGENDA

A. Classification and Compensation Study Results

Recommendation:

- a. Accept the Classification and Compensation Study as presented by Evergreen Solutions, LLC.
- b. Adopt Resolution No. 2023-05 to amend the budget to include the "move to market" solution as proposed by the consultant.
- c. Adopt Resolution No. 2023-06 effectuating the proposed pay plan effective May 14, 2023.
- d. Adopt Resolution No. 2023-07 effectuating the proposed pay plan increasing the minimum wage to \$16.00 hourly effective October 1, 2023.

B. New Building Department Building with Council Chambers and Optional Second Story

Recommendation: Review and discuss the City Manager's proposed new Building Department Building with City Council Chambers attached and optional second story.

14. MANAGEMENT REPORTS

A. 2022 Analysis of Fire Services Alternatives Follow Up

Determine the next course of action regarding Fire Services Alternatives.

B. America's Best Value Inn *

City Attorney John Cary will provide an update on the America's Best Value Inn.

15. CITY COUNCIL REPORTS *

Deputy Mayor Stephen Phrampus
Council Member John Dittmore
Council Member Pat Bentley
Council Member Andrea Young
Council Member Daniel McDow
Council Member Diana Adams
Mayor Hal Rose

16. RECESS TO CLOSED SESSION *

A closed session is scheduled in accordance with Florida Statutes Section 447.605 (1) to provide authority to the employer negotiator in labor negotiations with employees represented by the Coastal Florida Police Benevolent Association.

17. ADJOURNMENT – TIME CERTAIN NOT LATER THAN 10:00 P.M.

* THERE ARE NO ATTACHMENTS OR BACKGROUND INFORMATION ON THESE ITEMS.

All persons wishing to be heard should appear in person at these hearings or send written comments to the City Clerk. All persons and parties are hereby advised that if they should decide to appeal any decision made by the City with respect to any matter considered at the public meeting or hearing described in this notice, they will need a record of the proceedings, and for such purpose, said person or party may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (Chapter 286, Florida Statutes). In compliance with the American with Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the City's ADA coordinator at 837-7774 at least 48 hours in advance of this meeting.