

**EDGEWOOD CITY COUNCIL
MAY 30, 2012 CITY COUNCIL WORKSHOP**

On Wednesday, May 30, 2012, the Edgewood City Council held a workshop at Edgewood City Hall, 405 Larue Avenue, Edgewood, Florida. Council President Beardslee called the meeting to order at 9:20 a.m. and explained that the purpose of the workshop is to continue discussion regarding accounting code corrections to the 11/12 FY budget.

The following attendance is noted:

Attendees:

Council President Beardslee
Council Member Powell
Council Member Henley

Excused

Mayor Bagshaw
Council Member Chotas
Council Member Dowless

Staff

City Clerk Meeks
Chief Marcus

Council President Beardslee said that the review of the revenue side of the budget is complete, and now ready to address the expenditure side. She noted that invoices have not been pulled, and that Council Member Henley will work with her on this. The following was discussed.

- Began with Special Events (574490-01), and confirmed that City Hall and the Police Department have separate account codes. It was agreed to keep separate and align the budgets with the department sponsor. Council President Beardslee reminded everyone that Council Member Powell wants to set a theme or branding for the City. She said this would be tied into special events.
- Donations: Agreed that this is a pass-through account.
- Other General Government: Council President Beardslee said she needs to understand “physical environment” and “other general government”. She wants consistency. City Clerk Meeks said

that she thinks that these items are set up in the budget are the same as they were in previous budgets that it is keeping with previous budget formatting.

- Discussed and agreed to move City Hall utilities from physical environment and place in City Hall expenditures.
- Council President Beardslee said she would like to see Comprehensive Plan moved to physical environment.
- Agreed to change the following:
 - 521121.01 PD Clerk to Civilian
 - 521122.01 Eliminate (Do not have a part time civilian position)
 - 521151.01 Salary Expense PD to Salary Expense Civilian
 - 521151.01 FTO to "Pay"
 - 521220.01 FRS Admin Staff to FRS Civilian
 - 521221.01 FRS Officers to FRS Sworn
 - 518220.01 Retirement Contribution to FRS

COUNCIL MEMBER POWELL EXCUSED HIMSELF FROM THE MEETING

Continued changes:

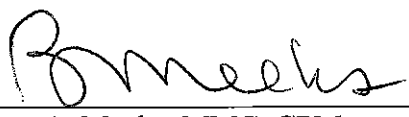
- 521340.01 Orange County Dispatcher to Dispatch Fees
 - 521411.01 ~~COPD~~ CDPD Mobile Data Fees (Housekeeping)
 - 521414.01 Electronic Media (new) PD Bldg internet to Email Internet Service
 - 521531.01 (As seen on Chart of Accounts) ELECTRONIC MEDIA-PD BLDG-INT –eliminate
 - 521521.01 Software/Computer Consult to All Other PC
- Chief Marcus discussed account 521543.01 relevant to training and explained how these funds help pay for training for sworn and unsworn staff. He reiterated that the Second Dollar Fund only covers required training for sworn officers.
 - Council President Beardslee questioned why 522100.04 (Police Education Fund Expense) is under Fire Control. It was noted that these funds are considered part of "protective services".
 - In response to Council President Beardslee, City Clerk Meeks said that Protective Inspections, was probably a carryover of budget formatting, and the line item was probably related to permitting and inspection services the City did through an outside agency, before the City's Agreement with Orange County.
 - Council President Beardslee questioned the services of a street sweeper, and questioned how the service was funded. City Clerk Meeks said she was aware of a street sweeper funded by an existing MSTU.
 - Council President Beardslee reminded everyone about the 2009 Charter change that says the City cannot exceed 75% of their reserve.

- Discussed revenues from red light citations, and noted that there is no two to three year history to gauge the revenues. It was agreed that that the City should not “count on” these revenues.
- Council President Beardslee ask for consideration of roads and streets being placed under growth management, not specific to engineering and planning. She said she thought the City Attorney should be present for discussion regarding roads and streets, and how the funds can be used.

The Workshop was adjourned at 11:10 a.m., with the next workshop scheduled for Wednesday, June 6, 2012 at 9 a.m.



Judy Beardslee, Council President



Bea L. Meeks, MMC, CPM
City Clerk

CITY COUNCIL APPROVED: JUNE 19, 2012