Elected Officials present:
Larry Bustle, Mayor
Brian Williams, Vice Mayor (entered at 4:14 pm)
Eric Ball, Commissioner
Tamara Cornwell, Commissioner
Mary Lancaster, Commissioner
Tambra Varnadore, Commissioner

Staff and others present:
Michele Hall, Attorney
Chief Garry Lowe
Chris Lukowiak, Public Works Director
James R. Freeman, City Clerk
Frank Woodard, Deputy Public Works Director
Diane Ponder, Deputy Clerk-Administration

Mayor Bustle called the meeting to order at 4:07 PM.

A moment of silence for overseas military personnel and retired employee Miriam Burnett was observed, followed by the Pledge of Allegiance to the United States Flag.

1. APPROVAL OF WORKSHOP AGENDA

MOTION: Mrs. Lancaster moved, Mr. Ball seconded and motion carried 3-0 to approve the August 15, 2005 4:00 workshop agenda. Ms. Cornwell was absent for the vote.

2. DISCUSSION: PETITION TO EXPAND THE BOUNDARIES OF PALMS OF TERRA CEIA BAY COMMUNITY DEVELOPMENT DISTRICT

Clyde Boltz, Chairman of the Palms of Terra Ceia Bay Community Development District, informed Commission the Community Development District has submitted a petition to expand the district's boundaries to include the twenty-seven acres known as the Pullen Development Parcels. Mr. Boltz informed Commission that through education efforts the initial opposition to the expansion of the district is no longer an issue. Attorney Hall will provide a memorandum reviewing statutory changes since the City's initial approval of the district. An ordinance approving the expansion of the district will be presented for Commission's review August 29, 2005.

3. DISCUSSION OF FISCAL YEAR 2005-2006 BUDGET

The budget review began with Code Enforcement. Attorney Hall reported her belief it may be legally permissible for the Building Department to offset the portion of the expense Code Enforcement incurs in the direct enforcement of the Building Code; full research of the topic will completed. Staff will also confirm which revenue account records payment of Code Enforcement fines.

CODE ENFORCEMENT
Building Demolition 0015231201 $5,000 transferred to Building Department

Staff will obtain a revised adjustment for the cost of one laptop computer.
Mr. Lukowiak informed Commission he had reviewed budgets under the Public Works Department and identified the following budget adjustments as items that are eligible for the lease/purchase program:

**PUBLIC WORKS ADMINISTRATION**
- Furniture: Delete $7,500 ($2,500 remains in the proposed budget)

**FLEET MAINTENANCE**
- New Tire Change: Delete $6,300 ($2,100 remains in the proposed budget)

**PARKS & LANDSCAPING**
- New A/C
- ADA Playground Equipment
- Replace Playground Equip.
- Water truck
- Toro Mower
- Bucket Truck
- Asphalt-Cemetery
- Land Purchase
- Water truck
- Toro Mower
- Bucket Truck
- Asphalt-Cemetery
- Land Purchase

**PLANNING**
Commission discussed the existing ZNS contract. Mr. Lukowiak opined the contract’s scope of services allows the City to use Jessica McCann as an interim planner until the position is filled. He will confirm this information and report back to Commission. No changes were made to the Planning Department budget.

Meeting adjourned at 5:45 pm.

Minutes approved: August 29, 2005

[Signature]
James R. Freeman
City Clerk