

Palmetto City Commission
August 5, 2008 5:00 PM

Elected Officials Present:

Larry Bustle, Mayor
Tambra Varnadore, Vice Mayor
Eric Ball, Commissioner
Tamara Cornwell, Commissioner (entered at 5:15)
Mary Lancaster, Commissioner
Brian Williams, Commissioner

Staff and Others Present:

James R. Freeman, City Clerk
Chris Lukowiak, Public Works Director
Tanya Lukowiak, CRA Executive Director
Deputy Chief Mike Mayer
Diane Ponder, Deputy Clerk-Administration
Karen Simpson, Finance Director

Mayor Bustle called the meeting to order at 5:01 p.m., followed by a moment of silence for overseas military personnel and the Pledge of Allegiance.

1. AGENDA APPROVAL

MOTION: Mrs. Lancaster moved, Mr. Williams seconded and motion carried 4-0 to approve the August 5, 2008 5:00 pm agenda.

2. DISCUSSION: FY 2008-2009 BUDGET

Mayor Bustle announced the meeting was noticed as a joint meeting with the CRA Board to discuss the CRA proposed budget. **No CRA Board members were present.**


Commission reviewed the proposed CRA budget with CRA Executive Director Tanya Lukowiak. Mrs. Lukowiak explained the line items Commission questioned. There was no adjustment made to the FY 2008-2009 proposed CRA Budget.

Mr. Freeman distributed the punch list of items from the Public Works Department's budget that were adjusted by Mr. Lukowiak. He informed Commission that the items would be loaded into the budget as presented unless he received different instructions from the Commission. He also stated the final proposed FY 2008-2009 budget will be ready for discussion at the August 19, 2008 budget meeting.

Mr. Freeman informed Commission that it appears there will be two issues Commission will have to address concerning the health insurance. He will recommend that a co-pay of \$500 be implemented for major surgery, and 2) a co-pay of \$250 be implemented for outpatient surgery. Employees currently do not have a co-pay for either service. He also stated that because the City's premium for dependent care will increase; employees' percentage of responsibility for dependent coverage will not change but they will realize an increase in their premium. Mr. Freeman anticipates discussing the medical insurance at the August 19, 2008 budget meeting.

Meeting adjourned at 6:30 pm.

Minutes approved: Corrected and approved August 25, 2008 (Correction noted in bold type.)


James R. Freeman
City Clerk