

# MINUTES



## CITY OF WILTON MANORS BUDGET WORKSHOP TUESDAY, FEBRUARY 10, 2015 6:30 PM – COMMISSION CHAMBERS

### **CALL TO ORDER**

Mayor Resnick called the Budget Workshop to order.

### **ROLL CALL**

City Clerk Kathryn Sims called the roll. Present were Commissioner Tom Green, Commissioner Justin Flippen, Vice Mayor Scott Newton, Commissioner Julie Carson and Mayor Gary Resnick. Also in attendance were City Manager Joseph Gallegos and City Attorney Kerry Ezrol.

### **OVERVIEW**

City Manager Joseph Gallegos gave an overview of the first quarter of the revenues and expenditure, stating that the City is in good order. The City is at 27% of expenditures, which is below target.

### **DISCUSSION**

#### **Staffing (attrition, new hires, open positions, overtime, etc.)**

Human Resources Director Sanchez, stated that there are two vacancies in the Community Development Services Department, the fire chief position and a permit technician position. He added that three police officer positions are being recruited as well as two part-time maintenance positions.

#### **Capital Projects (status of budgeted items; unanticipated purchases)**

Mayor Resnick asked for an update on the Mickel Park project. City Manager Gallegos stated that the City is ready to pour foundations. After 2 1/2 months the City has recently heard back from the Department of Environmental Protection on storm water drainage, and was not issued the necessary permit. He added that the Finance Department has issued an RFP for the financing portion which resulted in one proposal from SunTrust Bank, with which the City has a good relationship. Mr. Gallegos stated that the project is a week behind and only because of the delay in the DEP permit.

Commissioner Newton asked for confirmation that the permit application was denied and now they want a swale area around the entire park, to which City Manager Gallegos responded in the affirmative.

Mayor Resnick asked that the stakeholders be made aware of the issue. City Manager Gallegos stated that the strategy is that Ms. Behmardi, Engineer for the project, will submit the revised permit application and at the same time make an objection and appeal that they review the original application be reviewed again. If necessary, the City Manager will contact Broward County Administrator Bertha Henry for assistance.

**Budget Trends (year to date expenditures and revenues in relation to targeted budget amounts)**

Commissioner Green asked if there was any indication on a significant drop in fuel expenses than what we budgeted for, to which City Manager Gallegos stated that fuel is 15% below the anticipated expenses.

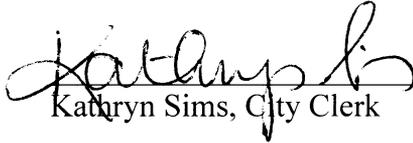
**PUBLIC COMMENTS**

No public comments were made.

**ADJOURNMENT**

The workshop adjourned at 6:57 p.m.

**These minutes were approved by the  
City Commission on Tuesday, March 10, 2015.**

  
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Kathryn Sims, City Clerk

  
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Date Signed