

**TOWN COMMISSION MEETING
SEPTEMBER 11, 2018
6:30 PM**

**LOCATION: DUNDEE TOWN HALL
202 MAIN STREET, DUNDEE, FLORIDA**



**TOWN COMMISSION BUDGET WORKSHOP MINUTES REPORT
FOR AUGUST 28, 2018**

CALL TO ORDER:

Mayor Pennant called the meeting to order at 6:00PM.

ROLL CALL:

Town Commissioners Present:

Commissioner Glenn
Commissioner Goddard
Vice Mayor Harper
Mayor Pennant

Absent: Commissioner Quarles

Town Staff Members Present:

Town Manager, Deena Ware
Town Clerk, Brian Lueth
Finance Director, John Wasmund
Public Works Director, Clifton Bernard
Fire Chief, Joe Carbone

I. BUDGET WORKSHOP: REVIEW OF OPEN ITEMS

Town Manager Ware began by giving a presentation on a staff alternative for the Community Center expansion by building a new facility on town owned property on Lake Marie Drive adjacent to the Maria Vista subdivision.

The Commission had cross discussion about the concept.

Mayor Pennant opened the floor for discussion.

Evette Lacy. 1010 Valentina Drive, Dundee. Wanted to know the towns plan for keeping the facility filled. Mayor Pennant replied that the current building is rented every weekend. Town Manager Ware added that this was just the first discussion of the concept, and that if a new facility is built there might be opportunity to staff the building with a recreational coordinator for community programming.

Seeing no further comments, Mayor Pennant closed the floor.

Commissioner Glenn asked about the Return on Investment. He would like to see some financial data about how long it would take for the town to recover its investment.

Commissioner Godard stated that funding needs to be taken into consideration as it's probably more likely that the Town will receive grant funding for a new building versus expanding an old one.

Town Manager Ware moved on to the other topics for consideration.

Mayor Pennant asked about the purchase of a firetruck. Chief Carbone explained that the truck will be under budget, but there is customizing that needs to occur above the \$100,000 purchase price. Commissioner Glenn asked how much the customizing would cost. Chief Carbone said he is getting estimates, but he would guess \$25,000-\$30,000. Chief Carbone gave a presentation on the new fire truck.

The Town Commission reduced the amount allocated for the truck by \$10,000 to \$130,000.

The Commission decided to remove the \$230,000 from Road Construction and reallocated \$100,000 towards Road Re-paving for a total of \$300,000 for Race, Dawn, Ridgewood and 6th Street.

The Commission decided to eliminate Commissioner Health Insurance and move the \$60,550 to repair the Community Center roof.

Mayor Pennant opened the floor for comments from the public.

Evette Lacy. 1010 Valentina Drive, Dundee. Asked for clarification that the Commissioner Health Insurance was removed. Mayor Pennant and Commissioner Goddard explained that it was no longer in the budget.

Thomas Wade. 214 Louise Ave, Dundee. Concerns about costs and a new community center. Asked if the \$760,000 was to get the Community Center in the shape it needs to be in. Commissioner Glenn explained that the dollars were for an expansion and not a remodel. Mr. Wade asked how much it would cost to just repair the Community Center. Commissioner Goddard explained that there is space need at the current facility.

II. ADJOURNMENT

MOTION TO ADJOURN made by Mayor Pennant. Seconded by Consent. Passed Unanimously.

AYE: Glenn, Goddard, Harper, Quarles, Pennant

NAY: None

After comments from the commission were calculated, the changes to the proposed budget are as follows:

BUDGET WORKSHOP III – 08.28.2018

CHANGE REQUESTED	DATE OF CHANGE	DEPARTMENT	PROPOSED BUDGET	NEW BUDGET	FISCAL IMPACT
Eliminate Road Construction	08.28.2018	Capital Projects	\$230,000	-	(\$230,000)
Increase Road Paving	08.28.2018	Streets	\$200,000	\$300,000	\$100,000
Eliminate Commissioner Health Insurance	08.28.2018	Commissioner	\$60,550	-	(\$60,550)
Add Community Center Roof Repair	08.28.2018	Capital Projects	\$5,000	\$60,550	\$55,550
TOTALS			\$495,550	\$360,550	(\$135,000)

SIGNATURE PAGE
BUDGET WORKSHOP MINUTES FOR AUGUST 28, 2018

Respectfully Submitted,



Brian Lueth, Town Clerk

ATTEST:

Samuel Pennant, Mayor