

**BUDGET SUBCOMMITTEE OF THE PELICAN BAY SERVICES DIVISION BOARD
TUESDAY, APRIL 16, 2013**

LET IT BE REMEMBERED that the **Budget Subcommittee** of the **Pelican Bay Services Division Board** met on **Tuesday, April 16, 2013 at 3:00 p.m.** at the Community Center at Pelican Bay, 8960 Hammock Oak Drive, Naples, with the following members present:

Budget Subcommittee Members

Michael Levy, Chairman
John Domenie
John Iaizzo *absent*

Susan O'Brien *absent*
Scott Streckenbein

Pelican Bay Services Division Staff

W. Neil Dorrill, Administrator *absent*
Kyle Lukasz, Operations Manager

Mary McCaughtry, Operations Analyst
Lisa Resnick, Recording Secretary

Also Present

Joe Chicurel, Pelican Bay Services Division Board
1 in the audience

AGENDA

1. Roll Call forward
2. Approval of March 28, 2013 Budget Subcommittee meeting minutes
3. Review and discussion of Proposed FY 2014 Budget
4. Discussion on County Contribution for Clam Bay, Fund 111
5. Discussion of Capital Projects going forward and contribution in FY 2014 Budget
6. Vote to approve Proposed FY 2014 Budget
7. Audience Comments
8. Adjourn

ROLL CALL

Three members were present (Levy, Domenie, Streckenbein); two were absent (Iaizzo, O'Brien).

APPROVAL OF MARCH 28, 2013 BUDGET SUBCOMMITTEE MEETING MINUTES

Mr. Domenie made a motion, second by Mr. Streckenbein, to approve the March 28, 2013 Budget Subcommittee meeting minutes as presented. The Subcommittee voted unanimously in favor and the motion passed.

DISCUSSION ON COUNTY CONTRIBUTION FOR CLAM BAY, FUND 111

The Subcommittee acknowledged the County has not yet advised the FY 14 contribution from Fund 111 for Clam Bay. The proposed FY 14 budget currently includes an estimate of \$32,300, the same amount received in FY 13.

DISCUSSION OF CAPITAL PROJECTS GOING FORWARD & CONTRIBUTION IN FY 2014 BUDGET

Capital Projects for FY 14 -17 were reviewed. Staff recommended the Services Division should continue to accumulate additional Capital funds for Capital Projects going forward at the same rate as last year and the Subcommittee agreed. Capital Projects not currently included in the projected FY 14 - 17 period were 1) beach renourishment, 2) Clam Bay management plan update, 3) copper and sediment removal in the lakes, and 4) CIP pavers at main entranceways and at major intersections.

Budget Subcommittee Meeting Minutes
April 16, 2013

REVIEW, DISCUSSION, & VOTE TO APPROVE PROPOSED FY 2014 BUDGET

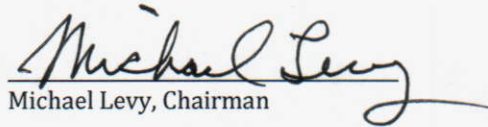
Mr. Streckenbein made a motion, second by Mr. Domenie that the Budget Subcommittee make a recommendation to the full Board to approve the Proposed FY 2014 Budget at the previous funding rate of last year at \$398.12 and staff would put additional funds into capital reserves. The Subcommittee voted unanimously in favor and the motion passed.

AUDIENCE COMMENTS

None

ADJOURNMENT

Chairman Levy made a motion, second by Mr. Streckenbein to adjourn. The Subcommittee voted unanimously in favor, the motion passed, and the meeting adjourned at 4:19 p.m.


Michael Levy, Chairman

Minutes by Lisa Resnick

4/24/2013 11:46:40 AM