

FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
January 10th 2019
4:30 P.M.

- I. Agenda Changes
- II. Adoption of Minutes
1 October 11th, 2018
- III. Planning Commission Appointment
- IV. 2019 Meeting Schedule
- V. General Information
- VI. Town Council Agenda
- VII. Next Meeting Date: February 14th 2019
- VIII. Adjournment

**Finance and Organizational
Committee Meeting
Minutes
January 10th 2019**

Mrs. Ball called the meeting to order at 4:30 P.M. Committee members present included Mrs. Ball, Chairperson, Jack Lawson and Robert Lawrence.

Also Present: Mayor, Jim Hudson; John Ragsdale, Town Council Member; John Edwards, Town Manager; Karen Barrow, Town Clerk; TC Moore, Town Treasurer; Jon Morr, Building Official and Donna Pauley, Human Resource Officer.

I. Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

October 11th, 2018

Mr. Lawson made a motion to adopt the minutes, seconded by Mr. Lawrence. Upon a unanimous vote, the motion was approved.

III. Planning Commission Appointment

Mr. Hudson advised that because James Pruett was elected to Town Council, it will leave a vacancy on the Planning Commission. State Code allows one Town Council member to serve on Planning Commission as the Town Council representative and I am willing to be the Town Council representative. James Pruett cannot continue to serve on Planning Commission.

Mr. Edwards asked for direction from the Committee on the vacancy.

Mrs. Ball asked if there were any open applications on file.

Mr. Edwards advised there were no Community Service application on file.

Mrs. Ball stated that she knows of a person she would like to approach to see if they would be interested in the vacancy.

IV. 2019 Meeting Schedule

Mr. Edwards presented the 2019 Town Council meeting and Finance Committee meeting dates. Mr. Edwards advised that the December Town Council meeting

would normally be on New Year's Eve and that New Year's Eve will be a holiday.

The consensus of the Committee is for the December Town Council meeting to be on December 17th 2019.

Mr. Edwards stated that the 2019 Meeting Schedule will be on the Town Council agenda for adoption.

V. General Information

1. FY 2019-20 Budget

Mr. Edwards advised that Bay Transit and Indian Rivers are requesting an increase in funding. Currently Bay Transit is receiving \$20,000, the new request is for just under \$27,000. Indian Rivers Human Society are currently receiving \$2,000 the new request is for \$6,000.

Mrs. Ball asked what the increases are for.

Mr. Edwards advised that Bay Transit's increase is for operating a five days a week service. Currently the service is three days a week. Mr. Edwards asked if the Finance Committee would like Bay Transit to give a report on the request at the next Finance Committee meeting.

Mr. Edwards asked the Committee if they would like Indian Rivers Human Society to also attend a Finance Committee meeting.

The consensus of the Committee is for Bay Transit to attend the next Finance Committee meeting to provide a report on the increase in the request and that Indian Rivers Human Society's budget request can be handled through the budget meetings.

VI. Town Council Agenda

Mr. Edwards advised there was nothing for the Town Council agenda.

VII. Next Meeting Date: February 14th 2019

VIII. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 5:05 P.M.


Deborah T. Ball
Chairperson

ATTEST:


Karen M. Barrow
Town Clerk