

City Council Budget Workshop/Special Meeting Minutes
July 15, 2024
8:00 a.m.
Council Chambers

1. Call to Order

The Budget Workshop Special Meeting of the City of Crestview Council was called to order at 8:00 a.m. by Mayor J B Whitten. Council Member present: Mayor Pro Tem Capps, Mr. Rencich, Mr. Bullard, Ms. Brown. Also, present are City Manager Tim Bolduc, Deputy City Clerk Natasha Peacock, City Attorney Jonathan Holloway, and various staff members. Councilmember Blocker was absent, and the City Clerk Maryanne Girard was excused.

2. Pledge of Allegiance

Fire Chief Holland led the pledge.

3. Open Policy Making and Legislative Session

4. Approve Agenda

Mayor Whitten called for action.

Motion by Councilmember Rencich and seconded by Mayor Pro Tem Capps to approve the agenda, as presented.

Roll Call: Ayes: Mr. Rencich, Mr. Capps, Ms. Brown, Mr. Bullard. Nays: none, motion passed with one absence.

5. Action Items

5.1. FY 25 Proposed Capital Improvement Projects

City Manager Tim Bolduc presented the Capital Projects for the fiscal year 2025. He advised that the Capital Projects Improvement System (CPIS) is a multiyear document that is updated annually to help keep the city on track. His intention is to review the breakdown of those projects. In last year's budget, there were about \$20 million worth of projects, some of which are ongoing. He stated that the focus for capital improvements would be Financial Stability, Organizational Capacity, Effectiveness & Efficiency, Infrastructure, and Communication, which focus on areas in the strategic plan. He reviewed a city limits map to show where growth is occurring, where projects are located, and the anticipated completion. He explained how the city's growth had impacted the importance of starting and completing infrastructure projects and how that would fund future infrastructure projects.

City Manager Tim Bolduc then showed the Council and staff a listing of projects, the total costs, and the funding source. The projects included the Parks & Recreation Department, a mobility project list, a safety list, an organizational capacity list, and a community character list. Other infrastructure project lists include water, sewer, stormwater, and ongoing infrastructure projects. At length, the projects reviewed for the upcoming fiscal year totaled \$18,841,027.00. He requested approval from the Council for the projects presented.

Mayor Whitten asked for action by the Council.

Motion by Councilmember A. Rencich and seconded by Councilmember R. Bullard to approve the projects as presented.

Roll Call: Ayes: Mr. Rencich, Mr. Capps, Ms. Brown, Mr. Bullard. Nays: none.

Motion passed with one absence.

5.2. Interlocal Agreement - Dorcas Fire District Coverage Amended

City Manager Tim Bolduc inquired if a final agreement had been agreed upon because the interlocal agreement had undergone some revisions.

A brief discussion ensued concerning the agreement.

City Manager Tim Bolduc requested that the city attorney, the mayor, and he be allowed to finalize the document for the Interlocal Agreement. He noted that although the agreement was approved, some terminology changes were needed.

Mayor Whitten asked for action from the Council.

Motion by Councilmember A. Rencich and seconded by Councilmember R. Bullard to authorize the city attorney, city manager, and the mayor to complete the final version of the Interlocal Agreement.

Roll Call: Ayes: Mr. Rencich, Mr. Capps, Ms. Brown, Mr. Bullard. Nays: none.

Motion passed with one absence.

6. **Comments from the Mayor and Council**

Mayor Whitten asked the City Council for comment. There were no comments.

7. **Comments from the Audience**

Mayor Whitten asked for public comments.

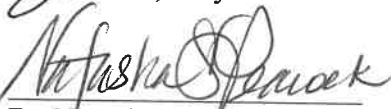
Mr. Shannon Hayes thanked the City Manager for his presentation and commented that it gave a more realistic view of the city's future. He noted his appreciation for the City Council and the city manager.

8. **Adjournment**

Mayor Whitten adjourned the meeting at 9:08 a.m.

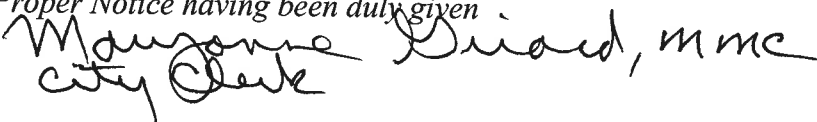
Minutes approved this 12th day of August 2024.


JB Whitten, Mayor


By Natasha Peacock

on behalf of Maryanne Girard, City Clerk

Proper Notice having been duly given


Maryanne Girard, City Clerk

