

AGENDA

CITIZENS' BUDGET ADVISORY BOARD

Regular Meeting No. 2019-02 Tuesday, February 12, 2019 – 6:30 P.M. City Hall Council Chambers, 120 Malabar Road, SE

CALL TO ORDER:

ROLL CALL:

ADOPTION OF MINUTES:

1. Regular Meeting No. 2019-01; January 8, 2019

PUBLIC COMMENTS: (Non-agenda items only)

<u>Public Comments on Agenda Items</u> – Individuals wishing to speak on specific agenda items can do so at the time the item is being considered by the Board. The Chairperson will ask if there are any public comments prior to the Board taking action on the item. All speakers will be limited to three (3) minutes each.

OLD/UNFINISHED BUSINESS:

1. Continuation of Road Maintenance Funding Discussion (A. Hepburn)

NEW BUSINESS:

- 1. FY 19 Revised Meeting Dates for Board's Monthly Meeting (Finance Director)
- 2. Presentation Accounting Funds & General Fund (Finance Director)
- 3. Department Presentations Scheduled for March, April & May 2019 (City Manager)
- 4. Revised CBAB Budget Calendar (Finance Director)
- 5. Board Communication with City Council (Finance Director)

ADJOURNMENT:

If an individual decides to appeal any decision made by the Citizens' Budget Advisory Board with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Finance Department at (321) 952-3418 or Florida Relay System at 711.