

**SPECIAL MEETING OF THE STUART CITY COMMISSION
HELD ON APRIL 23, 2012
AT 4:30 P.M. IN THE CITY COMMISSION CHAMBERS
121 S.W. FLAGLER AVE.
STUART, FLORIDA 34994**

CITY COMMISSION

**Mayor James A. Christie, Jr.
Vice Mayor Eula R. Clarke
Commissioner Troy A. McDonald
Commissioner Kelli Glass Leighton
Commissioner Jeffrey A. Krauskopf**

Also in attendance were:

**City Manager, Paul J. Nicoletti
City Attorney, Michael D. Durham
City Clerk, Cheryl White**

Mayor Christie delivered the Invocation, followed by the Pledge of Allegiance led by the Commission.

DISCUSSION & DELIBERATION

1. Budget Workshop #1: Presentation of Annual Budget for Fiscal Year 2013

Dottie Zaharako, Financial Services Director gave a PowerPoint presentation to the Commission regarding the proposed 2013 Budget. She explained the proposed rollback rate. She asked the Commission to review the proposed transfers to the CRA for discussion at the next workshop. Voluntary Early Retirements will be finalized soon. Property Casual and Workers Comp is scheduled for discussion on May 17th, 2012. Preliminary Taxable Value will be provided to the City on June 1, 2012. State Revenue Estimates should arrive by the first of July, 2012. Final Certified Values are scheduled for July 1, 2012. Water, Sewer and Sanitation rate study due by mid July.

City Manager Nicoletti explained the various proposed revenue generating projects he is working on for 2013.

Dottie Zaharako explained the shortfall in the CRA fund and the proposed transfers from; Property Management Fund, General Fund, Water and Sewer Fund and Sanitation. She also provided the Commission with a list of CRA projects for the past five years.

City Commissioner Krauskopf said he would like to meet after all the numbers are in, maybe sometime in early August.

The Commission agreed to have a meeting on July 23, 2012, at 4:30pm.

ADJOURNMENT :5:10 P.M.

ATTEST:

Cheryl White, MMC, City Clerk

James A. Christie Jr., Mayor

**Minutes to be approved at the Regular Commission
Meeting This 28th Day May, 2012**