



City of Sanibel

800 Dunlop Road
Sanibel, FL 33957

Meeting Minutes - Final City Council

Monday, September 27, 2021

5:01 PM

City Hall

Final Budget Hearing

1. CALL TO ORDER

The meeting convened at 5:01 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE (Councilman Henshaw)

Councilman Henshaw gave the Invocation and led the Pledge of Allegiance.

3. ROLL CALL

Present: 5 - Mayor Holly Smith, Vice Mayor Richard Johnson, Councilman Scott Crater, Councilman John Henshaw, and Councilman Mike Miller

4. BUDGET DISCUSSION AND PUBLIC HEARINGS

a. Changes between the Tentative Budget and Proposed Final Budget

Steve Chaipel, Finance Director, gave a brief report regarding the proposed changes. Item 14 being funding for the Coronavirus Incentive funds for employees. This being based on 100% participation and broken down by department. Line 15 having been appropriated for personnel protective equipment (PPE). Further noting that this does not change the total amount of the budget.

Councilman Miller inquired about the ending fund balance approximated at \$1.42 million. Director Chaipel confirmed, noting that the funds would be divided between the Building, Recreation, and Transportation Funds. Lastly, Councilman Miller inquired about the \$30,000 in Enterprise Funds being divided between Beach Parking and the City Sewer Funds which Director Chaipel confirmed.

Councilman Henshaw inquired regarding the supply funds appropriated for respirators and other protective equipment. Director Chaipel stated the items had not yet been purchased but noted the funds could be utilized for anything PPE related.

b. Public Hearing and adoption of **RESOLUTION 21- 079 ADOPTING THE FINAL OPERATING AND VOTED DEBT SERVICE AD VALOREM MILLAGE RATES FOR TAX YEAR 2021 FOR THE CITY OF SANIBEL, FLORIDA**

City Manager Zimomra read into record the title of Resolution 21-079.

Director Chaipel stated the blanks would be filled as 1.8299, 1.8299, and 3.46%.

The time of approval was 5:07 p.m.

Councilmember Miller moved, seconded by Vice Mayor Johnson, to adopt Resolution 21-079 with the blanks filled as 1.8299, 1.8299, 3.46%, and the time of 5:07 p.m. The motion carried.

c. **Public Hearing and adoption of RESOLUTION 21-080 ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022 FOR THE CITY OF SANIBEL, FLORIDA; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read into record the title of Resolution 21-080.

Discussion ensued regarding if the fiscal year end date in the last whereas clause should be 2022 to which Director Chaipel responded yes. Additional discussion ensued regarding the date in the first paragraph of the "now therefore" statement being corrected to 2021-2022 to which Director Chaipel agreed.

Councilmember Miller moved, seconded by Mayor Smith, to adopt Resolution 21-080 with the final whereas clause to be corrected to 2022, the now therefore clause corrected to 2021-2022 and the blanks filled as \$76,711,153 and 5:11 p.m. as the time approved. The motion carried.

d. **RESOLUTION 21-081 ESTABLISHING COMMITTED FUND BALANCES FOR DISASTER RESERVE, ENVIRONMENTAL INITIATIVE RESERVE AND INSURANCE DEDUCTIBLE RESERVE FOR THE CITY OF SANIBEL; PROVIDING SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR AN EFFECTIVE DATE**

Ms. Zimomra read into record the title of Resolution 21-081.

Councilmember Henshaw moved, seconded by Vice Mayor Johnson, to adopt Resolution 21-081. The motion carried.

5. PUBLIC COMMENT

Public Comment:

- Doug Mallon

Director Williams spoke to the assessments not covering the cost of the Beach Road Dredging project and that there is money in the budget for the project. He further spoke to having conversations with the contractor for the best methodology for carrying out the work. Director Chaipel stated there was approximately \$66,750 appropriated, and that funds not used will roll over to next year.

Public Comment:

- Chet Sadler

Mayor Smith thanked City Manager Zimomra for her service.

Ms. Zimomra spoke to receiving three proposals in response to the Recreation Center request for proposal (RFP).

6. ADJOURNMENT

There being no further business the meeting adjourned at 5:15 p.m.