

## **ACTION MINUTES**

### **ISLAMORADA, VILLAGE OF ISLANDS COMMUNITY WORKSHOP**

**April 22, 2009, 6:00 PM  
Founders Park Community Center  
87000 Overseas Hwy  
Islamorada, FL 33036**

#### **I. ITEMS FOR DISCUSSION**

##### **A. Discussion Regarding Current Financial Status**

Village Manager Fields introduced the item and then requested Cindy Lawson, Director of Finance and Administration, to give her report.

Ms. Lawson gave her report.

##### **B. Discussion of FY 09-10 Budget Adoption Process and Priorities**

Mayor Achenberg asked Council for any discussion.

Discussion ensued regarding whether the Building Department is collecting enough revenues to pay for its costs; Council wanting a three week break from Council meetings for the summer; whether to change the proposed budget meeting schedule; establishing policies on not-for-profit entities or citizens' groups donating to the Village; whether staff should give a listing of what items are needed to the not-for-profit entities who want to donate to the Village; bringing proposed policies for donating items to a future Council meeting; village manager instructing department heads to not increase the budget amount for next fiscal year; Comprehensive Plan changes remaining the same as last fiscal year; maintaining current number of staffing; what progress has been made on digitizing records; whether the Village would still have to lease the Galleria next year for storage; aggressively destroying records as allowed by state statutes; having the year-to-date figures in the budget workshop backups at the beginning of the budget process; and including in the budget backup what goals the departments have met last fiscal year.

#### **II. PUBLIC COMMENTS**

Mayor Achenberg opened the Public Comment Section. The following addressed the Council: Ron Levy, Islamorada, FL.

Council encouraged the public to give their priorities and input during the budget workshops and meetings in order to help Council make budget decisions for the next fiscal year.

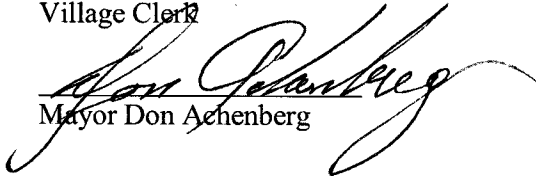
#### **III. ADJOURNMENT**

Meeting was adjourned at 7:24 p.m.

Respectfully submitted,



Beverly Radatz, MMC  
Village Clerk



Mayor Don Achenberg

Approved by Council on 14<sup>th</sup> day of May 2009.