Board of County Commissioners
Agenda Request

Date of Meeting:	June 28, 2005
Date Submitted:	June 22, 2005
To:	Honorable Chairman and Members of the Board
From:	Parwez Alam, County Administrator Alan Rosenzweig, Director, Office of Management and Budget
Subject:	Ratification of the June 14, 2005 Preliminary FY 2005/2006 Budget Workshop

Statement of Issue:
Ratification of Board actions taken at the June 14, 2005 preliminary FY 2005/2006 budget workshop.

Background:
On June 14, 2005, the Board held a workshop to provide guidance to staff regarding the development of the FY 2005/2006 Annual Operating Budget and 5 Year Capital Improvement Program.

Analysis:
In accordance with the actions during the workshop on June 14, 2005, the Board accepted staff's general overview of the initial budget plan, and approved the following:

1. ***Discussion Item #1 – FY05/06 Pay Increases for Career Service Employees***
   a. Include in the FY 05/06 a pay increase for all full-time career service employees in an amount equal to the greater of 5% or $1,000 and maintain the current one-time $400-$600 merit bonus system until Human Resources has a new program in place.

2. ***Discussion Item #2 – Commissioner's Travel***
   a. Include $3,000 in Commissioner Thaell's budget for travel associated with F.A.C. Board activities.

3. ***Discussion Item #3 – Woodville Library***
   a. Reallocated the $850,000 for the proposed Woodville Library as follows: $450,000 to Woodville Community Center and $400,000 to a reserve for other Community Centers to be addressed during a workshop.

4. ***Discussion Item #4 – Target Area Sewer Systems***
   a. Include $250,000 in preliminary funding for the Target Water and Sewer Area. Program the sales tax extension out year funds to the Target Water and Sewer Areas (to include Harbinwood, Centerville Trace and Woodville), and direct staff to schedule two public hearings to amend the current sales tax extension project list.