



~ Final Minutes ~

City of Fort Walton Beach Special Meeting of the City Council of Fort Walton Beach

Tuesday, August 22, 2017

5:00 PM

107 Miracle Strip Parkway
Fort Walton Beach, FL 32548

CALL TO ORDER

5:00 PM Meeting was called to order on August 22, 2017 at Council Chamber, 107 Miracle Strip Parkway SW, Fort Walton Beach, FL.

Attendee Name	Title	Status	Arrived
Dick Rynearson	Mayor	Present	
Nic Allegretto	Council Member	Present	
Mike Holmes	Council Member	Present	
Amy Jamieson	Council Member	Present	
Diane Keller	Council Member	Present	
John Mead	Council Member	Present	
David Schmidt	Council Member	Present	
Scott Smith	Council Member	Present	

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The vote on the motion to approve the agenda carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Jamieson, Council Member
SECONDER:	Diane Keller, Council Member
AYES:	Allegretto, Holmes, Jamieson, Keller, Mead, Schmidt, Smith

PROPOSED FY 2017-18 CAPITAL IMPROVEMENT BUDGET

The City Manager informed that on August 1, 2017, City Council approved a proposed millage rate of 5.7697 mills, which is the same as FY 2016-17. He continued that since the August 1st Budget Policy Meeting, Staff has completed the proposed Comprehensive Budget manual, which includes the Capital Improvement Program (CIPs) over the next five (5) years, and focuses on the 2017 Strategic Plan Initiatives and continues the progress towards sustainability for the City.

The Proposed FY 2017-18 Capital Improvement Budget was discussed by the City Manager and includes Phase II of the Recreation Complex, Field Office Complex-Design, sidewalk improvements and street resurfacing.

Discussion included exploring alternative sites for the proposed field office complex, public/private partnerships to provide funding to sustain a new facility, and current costs of maintaining the existing buildings versus proposed costs of new buildings.

The motion to approve the FY 2017-18 Capital Improvement Budget carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Jamieson, Council Member
SECONDER:	Diane Keller, Council Member
AYES:	Allegretto, Holmes, Jamieson, Keller, Mead, Schmidt, Smith

ADJOURNMENT 5:17 PM