CITY OF BOYNTON BEACH
AGENDA ITEM REQUEST FORM

COMMISSION MEETING DATE: April 5, 2011

NATURE OF AGENDA ITEM	☐	OPENINGS	☐	PUBLIC HEARING
	☐	OTHER	☐	CITY MANAGER'S REPORT
	☐	ANNOUNCEMENTS/PRESENTATIONS	☐	UNFINISHED BUSINESS
	☐	ADMINISTRATIVE	☒	NEW BUSINESS
	☐	CONSENT AGENDA	☐	LEGAL
	☐	BIDS AND PURCHASES OVER $100,000	☐	FUTURE AGENDA ITEMS
	☐	CODE COMPLIANCE AND LEGAL SETTLEMENTS		

REQUESTED ACTION BY CITY COMMISSION: Presentation of Financial Advisory Committee Recommendations.

EXPLANATION OF REQUEST: The Financial Advisory Committee was created by ordinance in 2010 and has been meeting to review City finances. From an original list of 53 issues, this year the Financial Advisory Committee has completed a review and recommendation on 23 issues. These issues cover a wide-variety of programs and activities of the City and are designed to assist the City Commission and City staff in evaluation of City budget and program issues. The topics addressed in 2011 were as follows:

- FAC Executive Summary – Don Scantlan, Chair FAC
- FAC CRA Functions & Development Department Merger Recommendation - Dave Madigan
- FAC Forestry & Grounds Recommendation - Merline Pamplona
- FAC Cell Phone Recommendation - Bill Shulman
- FAC Golf Recommendation - George Feldman
- FAC Hiring Freeze Recommendation - Dave Madigan
- FAC HOA Contribution to City Programs Recommendation - Bill
- Shulman
- FAC Library Recommendation - Merline Pamplona
- FAC Paperless Billing Recommendation - Don Scantlan
- FAC Recreation & Parks Recommendation - Merline Pamplona
- FAC Revenue Increase Recommendations - Bill Shulman

- FAC Sale of Surplus Physical Property Recommendation - Dave Madigan
- FAC Sale of Surplus Real Property Recommendation - Dave Madigan
- FAC Solid Waste Franchise Recommendation - George Feldman
- FAC Solid Waste Recycling Recommendation - George Feldman
- FAC Take Home Vehicles and Car Allowance Recommendation - Bill
- Shulman
- FAC Voluntary Separation (VSP) Recommendation - Dave Madigan
- FAC E-Billing Recommendation - Don Scantlan
- FAC Museum Recommendation - Merline Pamplona
- FAC Pensions Recommendation - Mike Madalena
- FAC Shopper Hopper Recommendation - Terry Lonergan
- FAC Solid Waste Residential Garbage Collection Recommendation - George Feldman
- FAC Survey Recommendations – Don Scantlan

Prior to completing these studies, the Financial Advisory Committee met with operating departments that provided the committee with an overview of operations. As a follow-up, as part of their reports individual members of the committee met with staff to review specifics of their assigned task. The work of the committee was adversely affected by the fact that two members of the committee resigned during the first year of operation. They have not been replaced yet.

In addition to these studies, the Financial Advisory Committee completed a citizen survey. A copy of the survey results and an assessment of the survey also is attached.

HOW WILL THIS AFFECT CITY PROGRAMS OR SERVICES? *The Financial Advisory Committee has requested an opportunity to meet with the City Commission in a workshop to discuss their findings in detail.*

FISCAL IMPACT: Pending

ALTERNATIVES: Information

Attachments:

Executive Summary
Area Reports
Survey Results
Original List of Study Areas – November 2010