

**AGENDA**  
**CITY OF PALM BEACH GARDENS**  
**BUDGET OVERSIGHT REVIEW BOARD**  
**Thursday July 23, 2020 8:30 AM**  
**Meeting Via ZOOM**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL:**

**Regular Members**

Andrew Comiter	Chair
Dennis Beran	Vice-Chair
Mark Schulte	Regular Member
Mark Feldmesser	Regular Member
David Middleton	Regular Member

**IV. ADDITIONS, DELETIONS, MODIFICATIONS**

**V. APPROVAL OF MINUTES:**

a. June 25, 2020

**VI. REGULAR AGENDA**

a. FY 2020/2021 Budget Update

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. COMMENTS BY PUBLIC**

**X. COMMENTS BY THE BOARD**

**XI. ADJOURNMENT**

CITY OF PALM BEACH GARDENS  
BUDGET OVERSIGHT REVIEW BOARD  
REGULAR MEETING  
June 25, 2020

**I. CALL TO ORDER**

The regular meeting (held via Zoom conference) was called to order at 8:33 a.m. by **Chair Comiter**. Agenda Coordinator, Renata Schwedhelm, provided Zoom instructions for participants.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**PRESENT:** Chair Andrew Comiter, Vice Chair Dennis Beran, Mark Feldmesser, David Middleton.

**ABSENT:** Mark Schulte.

**ALSO PRESENT:** Finance Administrator, Staff Liaison Allan Owens.

**IV. ADDITIONS, DELETIONS, AND MODIFICATIONS**

**Finance Administrator, Allan Owens** noted revised agenda packets were sent to Board Members with the agenda correction date of the Approval of Minutes to May 28, 2020 and the minutes presentation stating the FY 2021 budget.

**V. APPROVAL OF MINUTES** for the May 28, 2020 meeting.

**Board Member Middleton** made a motion to approve the May 28, 2020 meeting minutes.

**Vice Chair Beran** seconded.

Motion passed 4-0.

**VI. REGULAR AGENDA**

**A. FY 2020/2021 BUDGET UPDATE**

**Finance Administrator, Allan Owens** provided a briefing on the COVID-19 pandemic impacts and discussed the FY 2020/2021 budget. On July 13, 2020, the distribution of line-item budgets will be sent to City Council and the Budget Oversight Review Board. The tentative millage rate will be reviewed at the July 16, 2020 City Council meeting and the City Council meetings to adopt the FY 2020/2021 budget will occur on September 10, 2020 and September 24, 2020. Discussion ensued.

**Finance Administrator, Allan Owens**, set the next meeting date for July 23, 2020 at 8:30 a.m.

The Board agreed to set the next meeting date to July 23, 2020 at 8:30 a.m.

**VII. OLD BUSINESS**

None.

**VIII. NEW BUSINESS**

None.

**IX. COMMENTS BY THE PUBLIC**

None.

**X. COMMENTS BY THE BOARD**

**Chair Comiter** wished everyone well and to stay safe.

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1 **XI. ADJOURNMENT**

2 **Board Member Feldmesser** made a motion to adjourn the meeting.

3 **Vice Chair Beran** seconded.

4 Motion passed 4-0.

5 **Chair Comiter** adjourned the meeting at 9:08 a.m.

6 The next meeting will be held on July 23, 2020.

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9 **APPROVED:**

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15 Andrew Comiter, Chair

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27 Mark Feldmesser

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31 David Middleton

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34 **ATTEST:**

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39 Patricia Snider, CMC  
40 City Clerk

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44 NOTE: These minutes are prepared in compliance with 286.011 F.S. and are not verbatim transcripts of  
45 the meeting. A verbatim audio recording is available from the Office of the City Clerk.  
46 All referenced attachments on file in the Office of the City Clerk.