

From: [Heather Faust](#)
To: [Matthew Powell](#); [Adrian Jimenez](#)
Cc: [Debbie McDowell](#)
Subject: Re: Draft Commission Workshop Budget Mins 6-14-23
Date: Wednesday, June 28, 2023 11:25:57 AM

Matt,

Please disregard. I did not realize when I sent the email that these are Adrian's minutes.

Adrian,

Please see below.

Thanks.
Heather

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From: Heather Faust <hfaust@northportfl.gov>
Sent: Tuesday, June 27, 2023 5:44 PM
To: Matthew Powell <mpowell@northportfl.gov>
Cc: Debbie McDowell <dmcdowell@northportfl.gov>
Subject: FW: Draft Commission Workshop Budget Mins 6-14-23

Please see below in red.

From: Debbie McDowell <dmcdowell@northportfl.gov>
Sent: Monday, June 26, 2023 2:39 PM
To: Heather Faust <hfaust@northportfl.gov>
Subject: RE: Draft Commission Workshop Budget Mins 6-14-23

ADD CLARITY -- Commission questions and discussion continued regarding health insurance **premium increases and absorbing the increases in the budget or splitting the increase with employees**, incentives, compensation package and rates, benefits program, retaining employees, quality employees, lower-level incomes, supporting families, private companies, and retention of employees.

There was consensus for the City to absorb the cost of employee health insurance.

Without the **clarity**, it sounds like we gave a consensus for absorbing all of the costs of employee's health insurance.

Missing at the 4H 11:50M mark : ***There was consensus to instruct the City Manager to create a CIP sheet for Activity Center 6 master planning, urban service boundary planning, comp plan changes and everything else associated with it. —including all project plans and needs.—***

Missing at the 4H 42M mark Commissioner Stokes requested a consensus, however, prior to achieving a consensus, there was additional discussion on the process to institute the new tax, the effective date, notification to customers, advantage of payment in lieu of tax vs Department of Revenue notification, and any known exemptions

There was consensus to raise the water tax from 0% to 5%.

4H 48M mark --- Per the CM, the correct term of this new "water tax" is Payment in Lieu of tax.

Thanks
Debbie

From: Adrian Jimenez <ajimenez@northportfl.gov>
Sent: Wednesday, June 21, 2023 3:33 PM
To: Barbara Langdon <blangdon@northportfl.gov>; Alice White <awhite@northportfl.gov>; Pete Emrich <pemrich@northportfl.gov>; Debbie McDowell <dmcdowell@northportfl.gov>; Phil Stokes <pstokes@northportfl.gov>
Cc: Heather Faust <hfaust@northportfl.gov>; Matthew Powell <mpowell@northportfl.gov>
Subject: Draft Commission Workshop Budget Mins 6-14-23

Good afternoon Commissioners,

Attached are the draft minutes for the above meeting for your review, please send all recommendations by June 28, 2023. Thank you and have a great day!

Thanks,

Adrian Jimenez, CMC
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North Port, FL 34286
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Fax: 941-429-7008
Ajimenez@northportfl.gov

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