## St. Petersburg City Council BUDGET, FINANCE & TAXATION COMMITTEE

## **AGENDA**

## Meeting of OCTOBER 16, 2014 2:00 PM City Hall Room 100

Members & Alternate: Committee Chair James Kennedy, Vice-Chair Charles Gerdes,

Councilmembers Karl Nurse, Amy Foster, and William Dudley

(alternate)

Support Staff: Linda Livingston, Finance Department and John Armbruster,

**Human Resources** 

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
- D. New / Deferred Business
  - 1. Discuss Additions to Weeki Wachee Project List
    - (a) Shade Shelters for Fitness Zones at Lake Vista Park & Riviera Bay Park (Kennedy)
    - (b) Purchase Adjacent Lands for Addition to Boyd Hill Nature Preserve (Kornell)
    - (c) Purchase of Some Industrial Land for Storage of Road Resurfacing Materials (Kornell)
- E. Continued Business
  - 1. None
- F. Upcoming Meetings Agenda Tentative Issues -
  - 1. October 23, 1974
    - (a) Pension Accounting Changes (Fritz)
  - 2. November 17, 2014
    - (a) 4th Quarter Finance & Budget Report / Year End Clean-Up (Fritz/Greene)

- G. New Business Item Referrals
  - 1. Referrals / Review and Re-prioritize Referral List
- H. Adjournment