

**TOWN OF SOUTH BETHANY
TOWN COUNCIL BUDGET WORKSHOP MEETING MINUTES
MARCH 24, 2011**

ATTENDANCE

PRESENT: Mayor Jay Headman; Councilpersons John Fields, Bob Cestone, Sue Callaway, and Jim Gross; Town Manager Melvin Cusick; and Financial Administrator Renee McDorman

EXCUSED ABSENCE: Councilpersons Tim Saxton and George Junkin

MEETING CALLED TO ORDER

Mayor Headman called the March 24, 2011, Town Council Budget Workshop Meeting to order at 6:00 p.m.

Mayor Headman thanked the Town Manager for the work he did to acquire the DTF Grant for the purchase of Mobi-Mats.

Mayor Headman stated that he spoke with Tony Pratt earlier this afternoon regarding beach replenishment. The plan is the same as was reported at the March 11, 2011, Town Council Regular Meeting. Regarding the handicap accessible walkway, Mr. Pratt told Mayor Headman that his guess is that it will be the same as it was last year (2010) with the walkway going straight and not zigzag.

PUBLIC COMMENT PERIOD

There were no comments from the public.

ADOPTION OF MINUTES – TOWN COUNCIL REGULAR MEETING MINUTES, MARCH 11, 2011

A motion was made by Councilman Fields, seconded by Councilman Gross, to accept the March 11, 2011, Town Council Regular Meeting Minutes. After a discussion, the motion was unanimously carried.

FY2012 DRAFT BUDGET REVIEW

The Financial Administrator reviewed the draft budget marked FINAL DRAFT – Rev 3.11.11 which is attached to these minutes. Council asked questions for clarification, but no changes were made.

Mayor Headman thanked the Financial Administrator for her work throughout the budget process in answering the Mayor and Council's questions in order to get Council to a point where they felt comfortable about the budget.

PUBLIC COMMENT PERIOD

There were no comments from the public.

ADJOURNMENT

A motion was made by Councilman Fields, seconded by Councilman Cestone, to adjourn the March 24, 2011, Town Council Budget Workshop Meeting at 6:25 p.m.

phs:Budget Workshop Notes.3.24.11

Attachments: Draft budget marked FINAL DRAFT – Rev 3.11.11