

**CITY COUNCIL
SPECIAL MEETING**

FEBRUARY 21, 2023

OPEN SESSION - 4:30 PM

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:30 PM.

Councilmembers Jeff Baron, Alissandra Dramov, Karen Ferlito, and Mayor Dave Potter were present. Mayor Pro Tem Bobby Richards was absent.

PLEDGE OF ALLEGIANCE - Mayor Potter led the pledge.

PUBLIC APPEARANCE - None

ORDERS OF BUSINESS

Item 1 - Fiscal Year 2022-2023 Mid-Year Budget Report and Resolution 2023-025 Approving FY 2022-2023 Adopted Budget Amendments

City Administrator Rerig gave a brief overview of the item. Assistant City Administrator Gullo gave a presentation to Council and answered questions.

Public Comment:

Shirley Moon said there is an imbalance in the budget regarding adequate trash pickup on the beach, particularly during the last holiday weekend. Phil Finterman public spoke about the risk to Carmel for theft to businesses, especially jewelry retailers.

Council discussion resumed.

Motion by Councilmember Baron to adopt Resolution 2023-025, seconded by Councilmember Ferlito, and approved 4-0-1-0 by the following roll call vote:

AYES: Councilmembers Baron, Dramov, Ferlito, and Mayor Potter

NOES: None

ABSENT: Mayor Pro Tem Richards

ABSTAIN: None

ADJOURNMENT

Council adjourned at 5:08 PM

SIGNED:



Dave Potter, Mayor

ATTEST:



Nova Romero, MMC, City Clerk

