



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

OFFICIAL AGENDA

SPECIAL VILLAGE COMMISSION MEETING

PUBLIC HEARING ON THE FINAL DEBT SERVICE MILLAGE RATE

THURSDAY, OCTOBER 3, 2013

**TREASURE ISLAND ELEMENTARY SCHOOL
7540 EAST TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141**

6:00 P.M.

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE CITY COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZES CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ON ACCESS FOR PERSON WITH DISABILITIES, AND/OR ANY ACCOMMODATION TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-7171 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).

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1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
 2. **PUBLIC HEARING ON THE FINAL DEBT SERVICE MILLAGE FOR FISCAL YEAR 2013-2014.**
 - A. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL DEBT SERVICE MILLAGE RATE FOR NORTH BAY VILLAGE FOR FISCAL YEAR 2013-2014; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER FRANK K. ROLLASON)**
 - 1.) **Commission Action**
 3. **ADJOURNMENT**

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez

RESOLUTION NO: _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL DEBT SERVICE MILLAGE RATE FOR NORTH BAY VILLAGE FOR FISCAL YEAR 2013-2014; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, pursuant to Section 200.065, Florida Statutes, the Miami-Dade County Property Appraiser ("Property Appraiser") has certified the taxable value within North Bay Village, Florida (the "Village") for the year 2013, which includes all real property within the Village, as \$ 669,073,745.

WHEREAS, on September 17, 2013 and October 3, 2013, North Bay Village of Miami-Dade County, Florida held a Public Hearing as required by Florida Statute 200.065; and

WHEREAS, the Commission of North Bay Village and the Interim Village Manager have reviewed the tentative Fiscal Year 2013-2014 Budget for the Village and have considered an estimate of the necessary expenditures contemplated for in the Budget and have determined that the levy set forth below provides the necessary funds for such expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Commission of North Bay Village of Miami-Dade County, Florida, that:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Adopted Debt Service Millage. The Fiscal Year 2013-2014 debt service millage for North Bay Village is 1.0405.

Section 3. Effective Date. This Resolution shall take effect immediately upon its adoption.

The motion to adopt the Final Debt Service Millage Rate was offered by _____, seconded by _____.

2A(1)

Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE:**

Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.
Village Attorney

North Bay Village Resolution: Final Debt Millage Rate for Fiscal Year 2013-2014

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2A(2)



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MEMORANDUM

North Bay Village

DATE: October 1, 2013

TO: Yvonne P. Hamilton
Village Clerk

FROM: 
Frank K. Rollason
Interim Village Manager

SUBJECT: Introduction of Resolution

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Resolution:

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL DEBT SERVICE MILLAGE RATE FOR NORTH BAY VILLAGE FOR FISCAL YEAR 2013-2014; PROVIDING FOR AN EFFECTIVE DATE.

Accordingly, please place the item on the October 3, 2013 agenda.

FKR:yph

2A(3)

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez



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MEMORANDUM

TO: Mayor Connie Leon-Kreps
Vice Mayor Eddie Lim
Commissioner Richard Chervony
Commissioner Wendy Duvall
Commissioner Jorge Gonzalez

FROM:

Frank K. Rollason
Interim Village Manager

SUBJECT: Special Meeting of the Village Commission

DATE: October 1, 2013

Pursuant to §30.03 of the North Bay Village Code of Ordinances and the Commission Agenda Procedures, a Special Meeting of the Village Commission is called for October 3, 2013 at 6:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER at the Treasure Island Elementary School, 7540 East Treasure Drive, North Bay Village, Florida. The purpose of this meeting shall be to approve the Final Debt Service Millage Rate.

/yph

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez