



City of North Bay Village

Administrative Offices

1700 Kennedy Causeway, Suite #132 North Bay Village, FL 33141

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

OFFICIAL AGENDA

CITY OF NORTH BAY VILLAGE BUDGET WORKSHOP

CITY COMMISSION CHAMBERS
1700 KENNEDY CAUSEWAY, SUITE 132
NORTH BAY VILLAGE, FL 33141

TUESDAY, JULY 31, 2012

6:00 P.M.

-
1. CALL TO ORDER
 2. DISCUSSION REGARDING THE PROPOSED GENERAL OPERATING BUDGET FOR FISCAL YEAR 2012-2013
 3. ADJOURNMENT

(Two or more members of the Commission will be in attendance.)

Mayor
Connie Leon-Kreps

Vice-Mayor
Eddie Lim

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Commissioner
Stuart Blumberg

Commissioner
Dr. Richard Chervony



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MEMORANDUM City of North Bay Village

TO: Mayor Connie Leon-Kreps
Vice Mayor Eddie Lim
Commissioner Richard Chervony
Commissioner Stuart Blumberg

FROM:



Dennis Kelly, City Manager

SUBJECT: Special Meeting of the City Commission

DATE: July 27, 2012

Pursuant to §30.03 of the City of North Bay Village Code of Ordinances, a Special Meeting of the City Commission is called for **JULY 31, 2012 AT 8:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER** in the City Commission Chambers at 1700 Kennedy Causeway, #132, North Bay Village, Florida. The purpose of this meeting shall be to consider the following:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA DETERMINING THE PROPOSED MILLAGE RATES AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO ADOPT THE TENTATIVE AND FINAL MILLAGE AND BUDGET FOR FISCAL YEAR 2012-13 AS REQUIRED BY LAW; DIRECTING THE CITY CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

DK:yph

Mayor
Connie Leon-Kreps

Vice-Mayor
Eddie Lim

Commissioner
Stuart Blumberg

Commissioner
Dr. Richard Chervony



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OFFICIAL AGENDA

SPECIAL CITY COMMISSION MEETING

**CITY OF NORTH BAY VILLAGE
1700 KENNEDY CAUSEWAY, #132
NORTH BAY VILLAGE, FL 33141**

JULY 31, 2012

8:00 P.M. (OR AS SOON AS POSSIBLE THEREAFTER)

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 AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON CHANNEL 20 FOR ATLANTIC BROADBAND SUBSCRIBERS.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION OR A SIGN LANGUAGE INTERPRETER TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT (305) 756-7171 NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS AT (800) 955-8771 (TDD) OR (800) 955-8700 (VOICE) FOR ASSISTANCE.

1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL**

2. **RESOLUTION**

A. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA DETERMINING THE PROPOSED MILLAGE RATES AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO ADOPT THE TENTATIVE AND FINAL MILLAGE AND BUDGET FOR FISCAL YEAR 2012-13 AS REQUIRED BY LAW; DIRECTING THE CITY CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.**

1.) **Commission Action**

3. **ADJOURNMENT**

Mayor
Connie Leon-Kreps

Vice-Mayor
Eddie Lim

Page 1 of 6 Commissioner
Stuart Blumberg

Commissioner
Dr. Richard Chervony



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MEMORANDUM
City of North Bay Village

DATE: July 27, 2012

TO: Yvonne P. Hamilton, CMC
City Clerk

FROM:


Dennis Kelly, City Manager

SUBJECT: Introduction of Resolution

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA DETERMINING THE PROPOSED MILLAGE RATES AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO ADOPT THE TENTATIVE AND FINAL MILLAGE AND BUDGET FOR FISCAL YEAR 2012-13 AS REQUIRED BY LAW; DIRECTING THE CITY CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Accordingly, please place the item on the next available agenda.

2A(1)

Mayor
Connie Leon-Kreps

Vice-Mayor
Eddie Lim

Commissioner
Stuart Blumberg

Commissioner
Dr. Richard Chervony

RESOLUTION NO. 2012 _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA DETERMINING THE PROPOSED MILLAGE RATES AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO ADOPT THE TENTATIVE AND FINAL MILLAGE AND BUDGET FOR FISCAL YEAR 2012-13 AS REQUIRED BY LAW; DIRECTING THE CITY CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY CITY MANAGER DENNIS KELLY)

WHEREAS, on July 1, 2012, Pedro J. Garcia, Property Appraiser of Miami-Dade County, Florida (the "Property Appraiser") served upon the City of North Bay Village, Florida (the "City"), a Certification of Taxable Value (the "Certification") certifying to the City its 2012 taxable value; and

WHEREAS, the provisions of Section 200.065, Florida Statutes, require that the City, within thirty-five (35) days of service of the Certification, furnish to the Property Appraiser the proposed millage rate, the current year rolled-back rate and the date, time and place at which public hearings will be held to consider the proposed millage rate and the tentative budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, FLORIDA AS FOLLOWS:

Section 1. Recitals. The foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

2A(2)

Section 2. Declaration of Proposed Millage Rate. The proposed millage rate for the City of North Bay Village for Fiscal Year 2012-13 is declared to be 4.7772 mills, which is \$4.7772 per \$1,000.00 of assessed property within the City of North Bay Village.

Section 3. Computation of Rolled-back rate. The current year rolled-back rate as computed pursuant to Section 200.065, Florida Statutes, is **4.6864**, which is \$4.6864 per \$1,000.00 of assessed property within the City of North Bay Village.

Section 4. Declaration of Proposed Debt-Service Millage Rate. The proposed debt service millage is 1.2355.

Section 5. Schedule of Millage and Budget Hearings. The proposed date, time and place of the first and second public hearings are set by the City Commission as follows:

<u>Date</u>	<u>Time</u>	<u>Place</u>
<u>FIRST PUBLIC HEARING:</u>		
Tuesday, September 13, 2012	6:30 PM	City Hall 1700 Kennedy Causeway, #132 North Bay Village, FL 33141
<u>SECOND PUBLIC HEARING:</u>		
Tuesday, September 27, 2012	6:30 PM	City Hall 1700 Kennedy Causeway, #132 North Bay Village, FL 33141

The City Commission will conduct a public hearing on the proposed general fund millage rate first. At the conclusion of the general fund millage rate hearing, the Commission will conduct a public hearing on the Debt Service millage rate. These items will be followed by a public hearing on the Annual Budget.

In the event that the Board of County Commissioners of Miami-Dade County, Florida or School Board schedule any County Budget Hearing on a date set for a City Budget Hearing, the City Manager is authorized to change the date of either or both the Budget Hearings.

Section 6. Authorization of City Clerk. The City Clerk is directed to send the original Certification of Taxable Value and a certified copy of this Resolution to the Property Appraiser on or before August 4, 2012.

Section 7. Effective Date. This Resolution shall take effect immediately upon its adoption.

The motion to adopt the foregoing Resolution was offered by _____, seconded by _____.

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps	_____
Vice Mayor Eddie Lim	_____
Commissioner Stuart Blumberg	_____
Commissioner Richard Chervony	_____

2A(4)

PASSED AND ADOPTED this _____ day of _____, 2012.

Connie Leon-Kreps, Mayor

ATTEST:

Yvonne P. Hamilton, CMC
City Clerk

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

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

City of North Bay Village Resolution: Proposed Millage Rates/Setting Time of Budget Public Hearings