



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

TENTATIVE BUDGET PUBLIC HEARING

THURSDAY, SEPTEMBER 13, 2012

CITY HALL COMMISSION CHAMBERS

1700 KENNEDY CAUSEWAY, #132

NORTH BAY VILLAGE, FL 33141

6:30 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.

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.

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1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
 2. **PUBLIC HEARING ON THE TENTATIVE MILLAGE AND TENTATIVE ANNUAL BUDGET FOR FISCAL YEAR 2011-2012.**
 3. **RESOLUTIONS**
 - A. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE PROPOSED LEVYING OF AD VALOREM TAXES FOR THE CITY OF NORTH BAY VILLAGE FOR FISCAL YEAR 2012-2013; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY CITY MANAGER DENNIS KELLY)**

- 1.) **Commission Action**

Mayor
Connie Leon-Kreps

Vice-Mayor
Eddie Lim

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Commissioner
Stuart Blumberg

Commissioner
Dr. Richard Chervony

B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR FISCAL YEAR COMMENCING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY CITY MANAGER DENNIS KELLY)

1.) Commission Action

4. ADJOURNMENT

RESOLUTION NO: _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE PROPOSED LEVYING OF AD VALOREM TAXES FOR THE CITY OF NORTH BAY VILLAGE FOR FISCAL YEAR 2012-2013; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY CITY MANAGER DENNIS KELLY)

WHEREAS, pursuant to Section 200.065, Florida Statutes, the Miami-Dade County Property Appraiser ("Property Appraiser") has certified the taxable value within the City of North Bay Village, Florida (the "City") for the year 2012, which includes all real property within the City, as \$636,142,982.

WHEREAS, on September 13, 2012, the City of North Bay Village of Miami-Dade County, Florida held a Public Hearing as required by Florida Statute 200.065; and

WHEREAS, the City Commission and the City Manager have reviewed the tentative Fiscal Year 2012-2013 Budget for the City 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 City 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 Proposed Millage. The Fiscal Year 2012-2013 proposed operating millage rate for the City of North Bay Village is 4.7772 mills, which is more than the rolled back rate of 4.6915 mills by 0.0857 or 1.83 %.

Section 3. Adopted Proposed Debt Service Millage. The Fiscal Year 2012-2013 proposed debt service millage for the City of North Bay Village is 1.2355.

Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

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

3A(1)

FINAL VOTE AT ADOPTION:

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

DULY ADOPTED at a Public Hearing this _____ day of September, 2012.

TIME ADOPTED: _____ P.M.

CITY OF NORTH BAY VILLAGE

Mayor Connie Leon-Kreps

ATTEST:

Yvonne P. Hamilton, CMC
City Clerk

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

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

City of North Bay Village Resolution: Tentative Millage Rate for Fiscal Year 2012-2013

3A(2)

RESOLUTION NO: _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR FISCAL YEAR COMMENCING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY CITY MANAGER DENNIS KELLY)

WHEREAS, the City of North Bay Village of Miami-Dade County, Florida, on September 13, 2012, held a Public Hearing as required by Florida Statute 200.65; and

WHEREAS, the City of North Bay Village of Miami-Dade County, Florida, set forth the appropriations and revenue estimate for the General Fund Budget for Fiscal Year 2012-2013 in the amount of \$11,223,998.

WHEREAS, the amount of funds available from taxation and other non-ad valorem revenues equals the total appropriations for expenditures and reserves.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City 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: Tentative Budget Adoption. The Tentative Annual Budget of the City of North Bay Village, Florida, for the Fiscal Year commencing October 1, 2012 and ending September 30, 2013 is hereby approved and adopted, a copy of which is attached hereto and incorporated herein by this reference.

Section 3: 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 _____

DULY ADOPTED at a Public Hearing this ____ day of September, 2012.

TIME ADOPTED: _____ P.M.

CITY OF NORTH BAY VILLAGE

Mayor Connie Leon-Kreps

ATTEST:

Yvonne P. Hamilton, CMC
City Clerk

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

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

3B(2)