



## 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

## FINAL BUDGET PUBLIC HEARING

**TUESDAY, SEPTEMBER 20, 2011**

**CITY 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 FINAL MILLAGE AND FINAL 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 FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF NORTH BAY VILLAGE FOR FISCAL YEAR 2011-2012; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY INTERIM CITY MANAGER ROBERT DANIELS)**
      - 1.) **Commission Action**

Mayor  
Corina S. Esquijarosa

Vice Mayor  
Connie Leon-Kreps

Page 1 of 2  
Commissioner  
Frank Rodriguez

Commissioner  
Eddie Lim

Commissioner  
Dr. Paul Vogel

**B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2011-2012; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY INTERIM CITY MANAGER ROBERT DANIELS)**

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 FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF NORTH BAY VILLAGE FOR FISCAL YEAR 2011-2012; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY INTERIM CITY MANAGER ROBERT DANIELS)**

WHEREAS, the City of North Bay Village of Miami-Dade County, Florida, on September 20, 2011 adopted Fiscal Year 2011-2012 Final Millage Rates following a Public Hearing as required by Florida Statute 200.065; and

WHEREAS, 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 gross taxable value for operating purposes not exempt from taxation within the City of North Bay Village, Miami-Dade County, has been certified by the County Property Appraiser to the City of North Bay Village as \$644,791,383.

WHEREAS, the City Commission and the City Manager have reviewed the proposed Fiscal Year 2011-2012 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 foregoing whereas clauses are hereby ratified and confirmed as being true; and the same are hereby made a specific part of this Resolution.

**Section 2.** Adoption of Millage. The Fiscal Year 2011-2012 operating millage rate for the City of North Bay Village is 4.7772 mills, which is less than the rolled-back rate of 5.0216 mills by 4.87%.

**Section 3.** Adoption of Debt Service Millage. The voted debt service millage is 1.2355.

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

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

**FINAL VOTE AT ADOPTION:**

Mayor Corina S. Esquijarosa \_\_\_\_\_  
Vice Mayor Connie Leon-Kreps \_\_\_\_\_  
Commissioner Eddie Lim \_\_\_\_\_  
Commissioner Frank Rodriguez \_\_\_\_\_  
Commissioner Paul Vogel \_\_\_\_\_

**DULY ADOPTED** at Public Hearing this \_\_\_\_ day of September, 2011.

Time Adopted \_\_\_\_ P.M.

**CITY OF NORTH BAY VILLAGE**

\_\_\_\_\_  
Corina S. Esquijarosa, Mayor

**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

Resolution: Adoption of Final Millage Rate: Fiscal Year 2011-2012.

3A(2)



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### MEMORANDUM City of North Bay Village

**DATE:** September 16, 2011

**TO:** Yvonne P. Hamilton, CMC  
City Clerk

**FROM:** Robert Daniels  
Interim City Manager

**SUBJECT:** Introduction of Resolution

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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, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF NORTH BAY VILLAGE FOR FISCAL YEAR 2011-2012; PROVIDING FOR AN EFFECTIVE DATE.**

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

RD:yph

3A(3)

Mayor  
Corina S. Esquijarosa

Vice Mayor  
Connie Leon-Kreps

Commissioner  
Frank Rodriguez

Commissioner  
Eddie Lim

Commissioner  
Dr. Paul Vogel

RESOLUTION NO: \_\_\_\_\_

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH BAY VILLAGE, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2011-2012; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY INTERIM CITY MANAGER ROBERT DANIELS)**

**WHEREAS**, the City of North Bay Village of Miami-Dade County, Florida, on September 20, 2011, held a Public Hearing as required by Florida Statute 200.065; and

**WHEREAS**, the City of North Bay Village of Miami-Dade County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2011-2012 in the amount of \$16,679,916.

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

**Section 1.** Recitals. The foregoing whereas clauses are hereby ratified and confirmed as being true; and the same are hereby made a specific part of this Resolution.

**Section 2.** Budget Adoption. The Annual Budget of the City of North Bay Village, Florida, for the Fiscal Year commencing October 1, 2011 and ending September 30, 2012 (the "Budget"), a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted and shall become effective October 1, 2011.

**Section 3.** Expenditure of funds. The City Manager or his/her designee is authorized to expend or contract for expenditures such funds as are necessary for the operation of the City government in accordance with the Budget.

**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 \_\_\_\_\_.

**FINAL VOTE AT ADOPTION:**

Mayor Corina S. Esquijarosa \_\_\_\_\_  
Vice Mayor Connie Leon-Kreps \_\_\_\_\_  
Commissioner Eddie Lim \_\_\_\_\_  
Commissioner Frank Rodriguez \_\_\_\_\_  
Commissioner Paul Vogel \_\_\_\_\_

**DULY ADOPTED** at Public Hearing this \_\_\_\_ day of September, 2011.

Time Adopted \_\_\_\_ P.M.

**CITY OF NORTH BAY VILLAGE**

\_\_\_\_\_  
Corina S. Esquijarosa, Mayor

**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

Resolution: Adoption of Final Budget: Fiscal Year 2011-2012.

3B(2)



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### MEMORANDUM City of North Bay Village

**DATE:** September 16, 2011

**TO:** Yvonne P. Hamilton, CMC  
City Clerk

**FROM:** Robert Daniels  
Interim City Manager *Me*

**SUBJECT:** Introduction of Resolution

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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, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2011-2012; PROVIDING FOR AN EFFECTIVE DATE.**

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

RD:yph

Mayor  
Corina S. Esquijarosa

Vice Mayor  
Connie Leon-Kreps

Commissioner  
Frank Rodriguez

Commissioner  
Eddie Lim

Commissioner  
Dr. Paul Vogel

**3B(3)**