



## 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

## FINAL BUDGET PUBLIC HEARING

**TUESDAY, SEPTEMBER 30, 2014**

**VILLAGE HALL  
1666 KENNEDY CAUSEWAY, #101  
NORTH BAY VILLAGE, FL 33141**

**7:30 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 VILLAGE 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 ANNUAL BUDGET FOR FISCAL YEAR 2014-2015.**
  3. **RESOLUTIONS**
    - A. **A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR NORTH BAY VILLAGE FOR FISCAL YEAR 2014-2015; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
      - 1.) **Commission Action**

Mayor  
Connie Leon-Kreps

Vice Mayor  
Eddie Lim

Commissioner  
Dr. Richard Chervony

Commissioner  
Wendy Duvall

Commissioner  
Jorge Gonzalez

**B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL ANNUAL BUDGET FOR FISCAL YEAR COMMENCING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

**1.) Commission Action**

**4. 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 LEVYING OF AD VALOREM TAXES FOR NORTH BAY VILLAGE FOR FISCAL YEAR 2014-2015; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

**WHEREAS**, pursuant to Section 200.065, Florida Statutes, the Miami-Dade County Property Appraiser ("Property Appraiser") has certified the gross taxable value within North Bay Village, Florida (the "Village") for the year 2014, which includes all real property within the Village, as \$747,944,185.

**WHEREAS**, on September 30, 2014, 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 Village Manager have reviewed the final Fiscal Year 2014-2015 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 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 Final Millage.** The Fiscal Year 2014-2015 final operating millage rate for North Bay Village is 5.4740 mills, which is more than the rolled back rate of 4.8204 mills by .6536 or 13.56 %.

**Section 3. Adopted Proposed Voted Debt Service Millage.** The Fiscal Year 2014-2015 voted debt service millage for North Bay Village is 0.8573.

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

The motion to adopt the tentative Millage Rate was offered by \_\_\_\_\_,  
seconded by \_\_\_\_\_.

The motion to adopt the proposed Debt Service Millage Rate was offered by \_\_\_\_\_,  
seconded by \_\_\_\_\_.

**FINAL VOTE AT ADOPTION:**

Mayor Connie Leon-Kreps \_\_\_\_\_  
Vice Mayor Eddie Lim \_\_\_\_\_  
Commissioner Richard Chervony \_\_\_\_\_  
Commissioner Wendy Duvall \_\_\_\_\_  
Commissioner Jorge Gonzalez \_\_\_\_\_

**DULY ADOPTED** at a Public Hearing this 30th day of September 2014.

**TIME ADOPTED:** \_\_\_\_\_

**NORTH BAY VILLAGE**

\_\_\_\_\_  
Mayor Connie Leon-Kreps

**ATTEST:**

\_\_\_\_\_  
Yvonne P. Hamilton, CMC  
Village Clerk

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

\_\_\_\_\_  
Robert L. Switkes & Associates, P.A.  
Village Attorney

North Bay Village Resolution: Final Millage Rate/Debt Service Millage for Fiscal Year 2014-2015

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

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL ANNUAL BUDGET FOR FISCAL YEAR COMMENCING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

**WHEREAS**, North Bay Village of Miami-Dade County, Florida, on September 30, 2014, held a Public Hearing as required by Florida Statute 200.065; and

**WHEREAS**, North Bay Village of Miami-Dade County, Florida, set forth the appropriations and revenue estimate for the General Fund Budget for Fiscal Year 2014-2015 in the amount of \$6,057,046.

**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 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:    Final Budget Adoption.** The Final Annual Budget of North Bay Village, Florida, for the Fiscal Year commencing October 1, 2014 and ending September 30, 2015 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 Richard Chervony \_\_\_\_\_  
Commissioner Wendy Duvall \_\_\_\_\_  
Commissioner Jorge Gonzalez \_\_\_\_\_

**DULY ADOPTED** at a Public Hearing this 30th day of September 2014.

**TIME ADOPTED:** \_\_\_\_\_ P.M.

**NORTH BAY VILLAGE**

\_\_\_\_\_  
Mayor Connie Leon-Kreps

**ATTEST:**

\_\_\_\_\_  
Yvonne P. Hamilton, CMC  
Village Clerk

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

\_\_\_\_\_  
Robert L. Switkes & Associates, P.A.  
Village Attorney