



North Bay Village

Administrative Offices

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OFFICIAL MINUTES

NORTH BAY VILLAGE BUDGET WORKSHOP

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

THURSDAY, JULY 17, 2014

7:30 P.M.

1. CALL TO ORDER

The workshop was called to order at 7:14 p.m. by the Mayor. Present were the following:

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

Also Present:

Village Manager Frank K. Rollason
Deputy Village Manager/HR Director Jenice Rosado
Village Attorney Robert L. Switkes
Police Chief Robert Daniels
Finance Director Bert Wrains
Public Works Director Rodney Carrero-Santana
Deputy Village Clerk Jenorgen Guillen
Village Clerk Yvonne P. Hamilton

The Mayor recognized Miami Beach Commissioner Michael Grieco, who was in the audience.

2. **DISCUSSION REGARDING THE PROPOSED GENERAL OPERATING BUDGET FOR FISCAL YEAR 2014-2015**

The Village Manager explained the purpose of the meeting to suggest administrative changes and obtain input from the elected officials and the public. He announced the Special Meeting set for July 29, 2014 to set the proposed millage rate and schedule two budget public hearings.

The following general subjects were discussed:

Taxes calculation
Property Assessment
General Fund Increases
General Fund Decreases
IB Budget of \$130,000
Overtime for Clerical Staff
Increase in gas and oil
Village's 79th Anniversary Celebration
Creating Paddle Board Competition
Fireworks
Signage
Unassigned General Fund
Red Light Camera Program
Maintaining same Millage Rate as last year's
Reduction of Debt Service
Funding for improved Communication
Code Red
Post Office Accepting Credit Card Payments
Personnel for Marine Patrol
Applying for grant funding to for construction of dock for the Village
Dog Park
PAAL Program
Utility Fund
Marine Patrol Officers
Maintenance of Police Boat

The Mayor opened the floor to public comments on the IB Program:

Reinaldo Trujillo, of 7601 E. Treasure Drive, Rosa Neely, of 7901 Hispanola Avenue and President of Treasure Island PTA, Commissioner Michael Grieco, Miami Beach Commissioner, Iraida Mendez-Cartaya, of Miami-Dade County

School Board, Justin Neely, 7901 Hispanola Avenue, and Treasure Island Student Michel Gaete addressed the Commission.

3. ADJOURNMENT

The meeting adjourned at 9:18 p.m.

Prepared: Yvonne P. Hamilton, CMC

Adopted by North Bay Village on

this 14th day of October, 2014.

Connie Leon-Kreps, Mayor

(Note: The Minutes are not a verbatim record of the meeting. A copy of the audio recording is available at the Village Clerk's Office until the time for disposition in accordance with the Records Disposition and other Public Records Law.)