



North Bay Village

Administrative Offices

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OFFICIAL MINUTES

SPECIAL VILLAGE COMMISSION MEETING

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

JULY 28, 2015 - 7:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order by Mayor Connie Leon-Kreps at 7:37 p.m.

PLEDGE OF ALLEGIANCE

Resident Sissy Shute led the recitation of the Pledge of Allegiance.

ROLL CALL

Present were the following:

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

Commissioner Wendy Duvall was absent due to the passing away of her father.

A moment of silence was observed in the passing of Robert Duvall, father of Commissioner Duvall.

Also Present:

Frank K. Rollason, Village Manager
Jenice Rosado, Deputy Village Manager/HR Director
Brian Collins, Acting Police Chief
Bert Wrains, Finance Director
Rodney Carrero-Santana, Public Works Director
Yvonne P. Hamilton, Village Clerk
Jenorgen Guillen, Deputy Village Clerk

3. PUBLIC COMMENTS

The Mayor opened the floor to public comments. There being no comments, she closed the floor to public comments.

The Village Manager Frank K. Rollason explained the purpose of the meeting to present the proposed budget for Fiscal Year 2016 and discussed changes resulting from the July 14, 2015 Budget Workshop; as well as set the two budget public hearings for September and the proposed millage rates.

The Finance Director Bert Wrains explained the Village Manager's Recommendations.

Mayor Connie Leon-Kreps noted for the record that she was not advocating for body cameras for the police officers nor did she requested that the item be placed on the agenda.

The Mayor opened the floor to public comments.

Mary Kramer, of 7610 Coquina Drive, and Ana Watson, of 7945 East Drive, addressed the Commission

The Mayor closed the floor to Public Comments.

4. RESOLUTION

A. A RESOLUTION OF THE COMMISSION OF NORTH BAYVILLAGE, 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 2015-16 AS REQUIRED BY LAW; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

The Village Clerk read the Resolution by title.

Vice Mayor Jorge Gonzalez made a motion to adopt the Resolution as corrected with a proposed millage rate of 6.4740 and a debt service millage rate of .8254. Commissioner Eddie Lim seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Eddie Lim, Commissioner Richard Chervony, and Vice Mayor Jorge Gonzalez all voting Yes.

5. ADJOURNMENT

The meeting adjourned at 9:12 p.m.

Prepared: Yvonne P. Hamilton, CMC

Adopted by North Bay Village on

This 8th day of September 2015.

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.)