



## 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](http://www.nbvillage.com)

# OFFICIAL MINUTES

## TENTATIVE BUDGET PUBLIC HEARING

**TUESDAY, SEPTEMBER 11, 2014**

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

**7:00 P.M.**

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### **1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

The Mayor called the Budget Hearing to order at 7:08 p.m., and she read the rules of conduct into the record. The Pledge of Allegiance was recited. Present were the following:

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

Commissioner Jorge Gonzalez arrived at the meeting at 7:14 p.m.

Also Present:

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

**2. PUBLIC HEARING ON THE TENTATIVE MILLAGE AND TENTATIVE ANNUAL BUDGET FOR FISCAL YEAR 2014-2015.**

The Village Commission held the tentative budget hearing pursuant to State law.

Village Attorney Robert L. Switkes explained the process for the Budget Hearing pursuant to State law.

Village Clerk Yvonne P. Hamilton read the Resolutions into the record.

Mayor Connie Leon-Kreps opened the public hearing.

The Village Manager read the instructions for adopting the Resolutions pursuant to the TRIM guidelines. He announced the 5.4740 millage rate, which is more than the rolled back rate of 4.8204 mills by .6536 or 13.56%.

The Finance Director made a presentation regarding the proposed budget for Fiscal Year 2014-2015 and discussed the following general subjects:

History and ranking of millage rate  
Ad Valorem Calculation  
Fund Balances  
Millage Rate Formula  
General Fund Detail of Increase  
General Fund Detail of Decrease  
Special Revenue Fund Detail of Increase  
Utility Fund Detail of Increase  
Utility Fund Detail of Decrease  
Parks Improvement Trust Fund  
Police Improvement Trust Fund  
Revenues and Expenses  
PAAL Program Expenses  
Forfeiture Fund Detail of Increases  
Forfeiture Fund Detail of Decreases

For the record, Commissioner Richard Chervony requested that the utilities be included as part of the budget during the next presentation at the Final Budget Hearing.

The Mayor received comments from the public.

Kevin Vericker, of 7520 Hispanola Avenue, Ana Watson, of 7945 East Drive, and Doris Acosta, of 1880 S. Treasure Drive, on behalf of the Optimist Club, addressed the Commission.

The Mayor closed the Public Hearing.

**3. RESOLUTIONS**

**A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE 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)**

Commissioner Jorge Gonzalez made a motion to approve the proposed Millage Rate of 5.4740 mills. Commissioner Wendy Duvall seconded the motion, which was adopted by a 4-1 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes. Commissioner Richard Chervony voted No.

Vice Mayor Eddie Lim made a motion to approve the Voted Debt Service Millage of 0.8573. Commissioner Richard Chervony seconded the motion, which was adopted by a 5-0 roll call vote. The vote was as follows: Commissioner Richard Chervony, Commissioner Wendy Duvall, Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, and Vice Mayor Eddie Lim all voting Yes.

**B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE 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)**

Commissioner Wendy Duvall made a motion to approve the Tentative Annual Budget for Fiscal Year October 1, 2014 and ending September 30, 2014. Vice Mayor Eddie Lim seconded the motion, which was adopted by a 4-1 roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Commissioner Wendy Duvall, and Vice Mayor Eddie Lim all voted Yes. Commissioner Richard Chervony voted No.

**4. ADJOURNMENT**

The meeting adjourned at 9:33 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.)