



North Bay Village

Administrative Offices

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OFFICIAL MINUTES

FINAL BUDGET PUBLIC HEARING

TUESDAY, SEPTEMBER 30, 2014

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

7:30 P.M.

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

The Mayor called the Budget Hearing to order at 7:34 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 Jorge Gonzalez

Commissioner Wendy Duvall was absent.

Also Present:

Village Manager Frank K. Rollason
Deputy Village Manager/HR Director Jenice Rosado
Village Attorney Robert L. Switkes
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 FINAL MILLAGE AND FINAL ANNUAL BUDGET FOR FISCAL YEAR 2014-2015.

The Village Commission held the final 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.

Finance Director Bert Wrains 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.

Village Manager Frank K. Rollason discussed the utilities emergency procurement.

The Mayor received comments from the public.

Alvin Blake, of 7631 Coquina Drive, Reinaldo Trujillo, of 7601 E. Treasure Drive, and Kevin Vericker, of 7520 Hispanola Avenue, Stuart Blumberg, of 7532 Cutlass Avenue, Gudrin Volker, of 7517 Cutlass Avenue, and Ann Bakst, of 1865 Kennedy Causeway addressed the Commission.

The Village Manager reiterated the 5.4740 millage rate, which is more than the rolled back rate of 4.8204 mills by .6536 or 13.56%.

The Mayor closed the Public Hearing.

Commissioner Jorge Gonzalez made a motion to amend the budget to re-appropriate the \$20,000 for fireworks towards the PAAL Program. Mayor Connie Leon-Kreps seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, Commissioner Richard Chervony, Commissioner Wendy Duvall, and Commissioner Jorge Gonzalez all voting Yes.

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)**

Commissioner Richard Chervony made a motion to approve the Final Millage Rate of 5.4740 mills and the Debt Service Millage of 0.8573. Commissioner Jorge Gonzalez seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Richard Chervony all voting Yes.

- 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)**

Commissioner Richard Chervony made a motion to approve the Final Annual Budget for the Fiscal Year commencing October 1, 2014 and ending September 30, 2015. Vice Mayor Eddie Lim seconded the motion, which was adopted by a 4-0 roll call vote. The vote was as follows: Commissioner Jorge Gonzalez, Mayor Connie Leon-Kreps, Vice Mayor Eddie Lim, and Commissioner Jorge Gonzalez all voting Yes.

4. ADJOURNMENT

The meeting adjourned at 9:43 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.)

