



## **MINUTES**

**2nd Public Hearing FY 2015-16 Budget  
Ed Burke Recreation Center - 11400 NE 9th Court  
Biscayne Park, FL 33161  
Thursday, September 24, 2015 at 6:30pm**

**1 Call to Order**

Mayor David Coviello called the meeting to order at 6:30pm.

**2 Roll Call**

Mayor David Coviello - present  
Vice Mayor Bob Anderson - present  
Commissioner Fred Jonas - present  
Commissioner Roxanna Ross - present  
Commissioner Barbara Watts - present

Present from staff were:

Village Manager Heidi Siegel  
Village Clerk Maria C. Camara  
Attorney Andrew Dunkiel  
Finance Manager Claude Charles  
Public Services Manager Krishan Manners  
Police Chief Cornelius McKenna  
Parks & Recreation Manager Shelecia Bartley  
Assistant Public Works Manager Cesar Hernandez

**3 Pledge of Allegiance**

**4 Public Comments Related to Agenda Items / Good & Welfare**

*< None >*

**5 Ordinances - SECOND READING**

**5.a Ordinance 2015-06**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING THE 2015-16 MILLAGE RATE AT 9.70 MILS** FOR EACH \$1,000 OF ASSESSED VALUATION UPON REAL AND PERSONAL PROPERTY WITHIN THE VILLAGE LIMITS OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE

Attorney Dunkiel read the title.

Mayor Coviello opened the meeting for public comment and there were none.

Commissioner Jonas makes a motion to approve Ordinance 2015-06 and it is seconded by Vice Mayor Anderson.

Commissioner Ross: Yes

Commissioner Jonas: Yes

Vice Mayor Anderson: Yes

Commissioner Watts: No

Mayor Coviello: Yes

Motion carries: 4/1

5.b **Ordinance 2015-07**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ADOPTING A BUDGET FOR FISCAL YEAR 2015-2016 FOR THE VILLAGE OF BISCAYNE PARK**, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Attorney Dunkiel read the title.

Manager Siegel provided a recap of the changes requested and approved by the Commission from the 1st Public Hearing.

Mayor Coviello opened the meeting for public comment and there were none.

Vice Mayor Anderson makes a motion to approve Ordinance 2015-07 and it is seconded by Commissioner Jonas.

Commissioner Ross makes a request to add additional funding for part-time seasonal staffing in the Parks & Recreation budget. Suggest \$5,000.

Vice Mayor Anderson supports the additional \$5,000.

Commissioner Watts does not, and prefers to use interns for staffing, and instead use funds for lighting at the recreation center; and not to use reserve funds and instead use funds that were allocated for the dais.

Commissioner Jonas is supportive of the request. If the Village accepted \$1 million from the citizens of Florida, we should reciprocate and provide services at the park for not only Village residents, but for non-residents as well.

Mayor Coviello wants to continue having a broader discussion of the park and recreation center, and agrees that looking into interns is a good idea. Is supportive of adding \$5,000 to the budget for part time seasonal staffing, but to first look into utilizing interns.

Manager Siegel confirms that the additional \$5,000 would come from the reserves. On the budget, the **Transfers In** line item in Revenues would increase by \$5,000, and in the Parks & Recreation Department budget, the \$5,000 would be added and distributed between salaries and applicable burdens.

Commissioner Ross' request to add the \$5,000 to the Parks & Recreation budget for part time seasonal staffing is considered a friendly amendment to the motion which is accepted by Vice Mayor Anderson and Commissioner Jonas.

Commissioner Watts: No  
Vice Mayor Anderson: Yes  
Commissioner Jonas: Yes  
Commissioner Ross: Yes  
Mayor Coviello: Yes  
Motion carries: 4/1

Commissioner Watts asks for a status on the grant request with the Villagers.

Manager Siegel has been in communication with and has met with representatives from the Villagers, but as of yet has not received confirmation.

Manager Siegel thanks the Commission for their communication and participation throughout the budget process.

## **6 Announcements**

Mayor Coviello: Green Day in Miami Shores is Saturday, October 24th, and the Village will once again sponsor a booth at the event.

Tuesday, September 29th - Recreation Advisory Board at 7:00pm

The next regular Commission meeting is Tuesday, October 6th, at 7:00pm.

## **7 Adjournment**

The meeting was adjourned at 6:49pm.

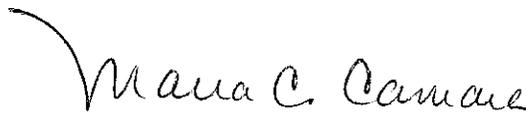
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Commission approved on October 6, 2015.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk