



## **MINUTES**

**1st Public Hearing - FY 2014-15 Budget  
Ed Burke Recreation Center - 11400 NE 9th Court  
Biscayne Park, FL 33161  
Thursday, September 11, 2014 at 6:30pm**

**1 Call to Order**

Mayor David Coviello called the meeting to order at 6:38pm

**2 Roll Call**

Mayor David Coviello - present

Vice Mayor Roxanna Ross - present

Commissioner Bob Anderson - present

Commissioner Fred Jonas - present

Commissioner Barbara Watts - present

Present from staff were:

Village Manager Heidi Shafran

Village Clerk Maria C. Camara

Village Attorney John J. Hearn

Chief of Police Cornelius McKenna

Finance Director Irwin Williams

Public Services Manager Krishan Manners

Assistant Public Works Director Cesar Hernandez

**3 Pledge of Allegiance**

Prior to the pledge, Mayor Coviello called for a moment of silence in remembrance of September 11th, 2001.

**4 Public Comments Related to Agenda Items**

Dan Samaria: On Saturday, September 13th, the Recreation Advisory Board will sponsor a September 11th memorial at the Ed Burke Recreation Center. Anything to donate would be appreciated.

5        **Resolutions**

**Resolution 2014-64**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT BETWEEN \_\_\_\_\_ AND THE VILLAGE OF BISCAYNE PARK FOR LOBBYING SERVICES FOR THE VILLAGE'S BOUNDARY CHANGE APPLICATION;** PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title and Manager Shafran provided the background. Manager Shafran introduced Jeff Cazeau and Jose Fuentes from Becker & Poliakoff.

After discussion, Vice Mayor Ross makes a motion to approve Resolution 2014-64 and engage Becker & Poliakoff. It is seconded by Commissioner Anderson.  
All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, and Commissioner Jonas  
Opposed: Commissioner Watts  
Motion carries: 4/1

---

*Mayor Coviello calls for a recess at 7:15pm*  
*Meeting resumes at 7:25pm*

---

6        **Ordinances - FIRST READING**

6.a     **Ordinance 2014-09**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING THE 2014-2015 MILLAGE RATE AT 9.70 MILS** FOR EACH \$1,000 OF ASSESSED VALUATION UPON REAL AND PERSONAL PROPERTY WITHIN THE VILLAGE LIMITES OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

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

Commissioner Jonas makes a motion to approve Ordinance 2014-09 and it is seconded by Vice Mayor Ross.  
All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts  
Opposed: None  
Motion carries: 5/0

6.b     **Ordinance 2014-10**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ADOPTING A BUDGET FOR FISCAL YEAR 2014-2015 FOR THE VILLAGE OF BISCAYNE PARK,** FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Attorney Hearn read the title.

Mayor Coviello opened the meeting to public comment.

Barbara Kuhl: Speaking on the bathroom renovation issue and how it relates to the budget. Should include partitions in the bathroom renovation. On the re-use of the tiles, concerned this is not usually done. Can't imagine this being done successfully. Worry that this is not included in the budget and concerned it will not get fixed correctly. Fixtures need to be redone. Is there a contingency if contractor leaves the job? What if we have to pay to buy tiles? This needs to be addressed. Want support to put partitions in now. Do the proper re-surfacing.

Manager Shafran provided update on the renovations. Changes to the renovation were made and accordingly budgeted that are reflective of consensus items discussed during the two budget workshops.

Commissioner Anderson requests that the K9 operating supplies be moved to contingency since no longer needed. There is consensus to leave the amount in the Police Department budget.

Manager Shafran looks for direction on general lobbyist expenditures and there is consensus to move \$5,000 from Other Legal Services line item to the Lobbyist line item in General Government.

There is consensus to add \$27,000 to the Planning Department budget, for a total of \$42,000.

Commissioner Jonas makes a motion to approve Ordinance 2014-10 and it is seconded by Vice Mayor Ross.

All in favor: Mayor Coviello, Vice Mayor Ross, Commissioner Anderson, Commissioner Jonas, and Commissioner Watts

Opposed: None

Motion carries: 5/0

## **7 Announcements**

Monday, September 15th - Ecology Board at 6:30pm

Monday, September 15th - Planning & Zoning Board at 6:30pm

Wednesday, September 17th - Parks & Parkway Advisory Board at 6:00pm

Wednesday, September 17th - Code Review Board at 7:00pm

Saturday, September 20th - Pancake Breakfast for resident Jazzmine Peluchette from 8:00am to 12:Noon

Saturday, September 20th - 2nd Annual Fun Run/Health & Fitness Expo at 8:30am

Tuesday, September 23rd - 2nd Public Hearing FY 2014-15 Budget at 6:30pm

## **8 Adjournment**

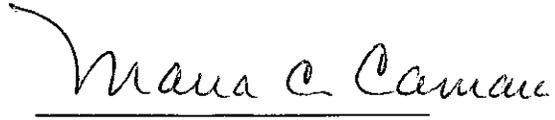
The meeting was adjourned at 8:11pm.

Commission approved on October 7, 2014.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk