



MINUTES

**2nd Budget Workshop - FY 2014-15 Budget
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Wednesday, August 20, 2014 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 Roxanna Ross - present

Commissioner Bob Anderson - present

Commissioner Fred Jonas - present

Commissioner Barbara Watts - absent (*arrived at 6:36pm*)

Present from staff were:

Village Manager Heidi Shafran

Village Clerk Maria C. Camara

Finance Director Irwin Williams

Public Services Manager Krishan Manners

Assistant Public Works Director Cesar Hernandez

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items

Barbara Kuhl - Put aside money for new web page that is capable to do what other websites do. More information and more interactive. Easy access to code. FAQ on code, building, download permits, schedules, ability to make appointments. Provide relief for staff, and allow residents to work from home. On Public Works, \$41,000 for landscaping is premature. Not sure what it will be used for. Rather use money for Village Hall and new building. On Police, the 10% increase seems like a lot. This is enormous. Mayor brought up issue with excess police vehicles. This is a very large expenditure. Wish list - improved sound system and outside lighting for recreation center.

Janey Anderson - Solidly behind annexation, but it is down the road and out of our control. Many things to do now that are in our control. On Code Budget, thought we were adding training for one person. This is where we get good results from. The medians, we don't have anyone solidly trained to properly maintain what we have. The better we look, the better our houses will sell.

Manager Shafran formally introduced new employee Shelecia Bartley, Parks & Recreation Manager.

5 Discussion of Proposed Fiscal Year 2014-15 Budget

5.a 524 Building Department

After discussion, there was consensus on the budget presented for the Building Department.

5.b 529 Code Compliance

After discussion, there was consensus on the budget presented for the Code Compliance Department.

5.c 539 Public Works

After discussion, there was consensus on the budget presented for the Public Works Department

5.d 572 Parks & Recreation

Consensus to increase salary to Miami Dade County living wage, and to budget for 2 full time (Manager and Coordinator) and 1 part time (Coordinator).

After discussion, there was consensus on the budget presented for the Parks & Recreation Department, with the change on the salaries and staffing.

5.e 101 Road Fund

After discussion, there was consensus on the budget presented for the Road Fund.

5.f 103 CITT

After discussion, there was consensus on the budget presented for the CITT fund.

5.g 105 Forfeitures

After discussion, there was consensus on the budget presented for the Forfeitures fund.

5.h 302 Capital Improvements

After discussion, there was consensus on the budget presented for the Forfeitures fund.

5.i 511 Commission

Consensus to increase education and training to \$2,500.

6 Announcements

Wednesday, August 20th - Code Review Board at 7:00pm
Tuesday, August 26th - Primary Elections from 7:00am to 7:00pm
Wednesday, August 27th - Recreation Advisory Board at 7:00pm
Monday, September 1st - All Village Departments are closed for Labor Day
Tuesday, September 2nd - Planning & Zoning Board at 6:30pm
Wednesday, September 3rd - Code Review Board at 7:00pm

Our next regular Commission meeting is Tuesday, September 9, 2014, at 7:00pm.

Additional Public Comment

Chuck Ross: Wants to commend Parks & Recreation Coordinator Wills Celestin for the great job he did at the Children's Safety Day Event this past Saturday.

7 Adjournment

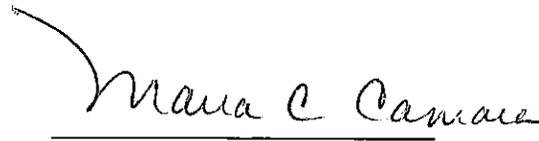
The meeting was adjourned at 8:11pm.

Commission approved on September 9, 2014.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk