



## *The Village of Biscayne Park*

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

### **MINUTES**

**1st Budget FY 2018-19 Hearing**

**Log Cabin - 640 NE 114th Street**

**Biscayne Park, FL 33161**

**Tuesday, September 11, 2018 at 7:00pm**

**1 Call to Order**

Mayor Tracy Truppman called the meeting to order at 7:00pm.

**2 Roll Call**

Mayor Tracy Truppman - present

Vice Mayor William Tudor - present

Commissioner Harvey Bilt - present

Commissioner Jenny Johnson-Sardella - present

Commissioner Roxanna Ross - present

Present from staff were:

Village Manager Krishan Manners

Chief Luis Cabrera

Recreation Manager Issa Thornell

Public Works Cesar Hernandez

Village Clerk Roseann Prado

**3 Pledge of Allegiance**

Mayor called for one minute of silence for the Anniversary of September 11, 2001

**4 Additions, Deletions or Withdrawals to the Agenda**

*None*

**5 Presentation**

*None*

**6 Public Comments Related to Agenda Items**

*None*

**7 Information / Updates**

*None*

**8 Consent Agenda**

*None*

**9 Ordinances**

**9.a Ordinance # 2018-05 First Reading**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ESTABLISHING THE 2018-2019 MILLAGE RATE AT 9.70 MILLS 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.

Before the Ordinance 2018-05 was voted by Commission, Mayor opened the Public Coments regarding Ordinance 2018-05. No public comments at this time.

Motion to approve Ordinance # 2018-05 on First Reading was moved by Commissioner Ross and seconded by Commissioner Johnson-Sardella.

Vote by Commission was as follows:

Mayor Truppmann: Yes

Vice-Mayor Tudor: Yes

Commissioner Bilt: Yes

Commissioner Johnson-Sardella: Yes

Commissioner Ross: Yes

**Motion passed 5 - 0**

#### **9.b Ordinance # 2018-06 First Reading**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ADOPTING A BUDGET FOR FISCAL YEAR 2018-2019 FOR THE VILLAGE OF BISCAYNE PARK, FLORIDA; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Before the Ordinance 2018-06 was voted by Commission, Mayor opened the Public Coments regarding items 9.a and 9.b. The following persons made comments:

Dan Keys

Chuck Ross

Janey Anderson

Bob Anderson

Barbara Watts

Fred Jonas

Motion to approve Ordinance # 2018-06 as amended on first reading moved by Commissioner Bilt and seconded by Vice-Mayor Tudor.

Votes were as follows:

Mayor Truppmann: Yes

Vice-Mayor Tudor: Yes

Commissioner Bilt: Yes

Commissioner Johnson-Sardella: Yes

Commissioner Ross: Yes

**Motion passed 5 - 0**

#### **6 Announcements**

*None*

#### **7 Adjournment**

Commissioner Johnson-Sardella moved to adjourn and Commissioner Bilt seconded. The meeting was adjourned at 7:50pm

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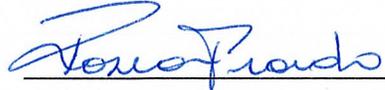
Commission approved on October 02, 2018.

Attest:



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Tracy Truppman, Mayor



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Roseann Prado, Village Clerk