



The Village of Biscayne Park

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

Telephone: 305 899 8000 Facsimile: 305 891 7241

REVISED MINUTES
2nd Budget FY 2018-19 Hearing
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Tuesday, September 25, 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
Village Attorney John R. Herin Jr.
Chief Luis Cabrera
Recreation Manager Issa Thornell
Public Works Cesar Hernandez
Village Clerk Roseann Prado

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

None

5 Presentation

None

6 Public Comments Related to Agenda Items

The following persons spoke on the record:

Bob Anderson
Janey Anderson

7 Information / Updates

None

8 Consent Agenda

None

9 Ordinances

9.a Ordinance # 2018-05 Second 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.

Mayor Truppmann opened the item for Public Comments. The following person spoke:

Dan Keys

Discussion on rollback and increase of millage rate was brought up by Commission.

Amend: Commissioner Ross questioned the Advertisement understating the amount of levy.

Motion to approve Ordinance # 2018-05 on Second Reading was first moved by Commissioner Ross and seconded by Commissioner Bilt.

Votes 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

Village Attorney brought back the discussion in order to clarify the Millage Rate as 9.70, which is 10.41% greater than rollback rate of 8.6898.

Mayor Truppmann asked for a motion to ratify the approval of Ordinance # 2018-05 on Second Reading. Commissioner Johnson-Sardella moved first and Vice-Mayor Tudor seconded.

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

At 7:50pm Mayor Truppmann asked for a 10 minutes recess, returning at 8:00pm. Commission had a consensus to recess.

9.b Ordinance # 2018-06 Second 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.

Mayor Truppmann opened the item for Public Comments. One person spoke:

Dan Keys

After discussion on various items of the FY Budget 2018-19, Mayor Truppman asked for a motion. Commissioner Bilt motioned to approve Ordinance # 2018-06 on Second Reading for FY Budget 2018-19 with amendments. Commissioner Ross seconded.

Votes were as follows:

Mayor Truppman: Yes

Vice-Mayor Tudor: Yes

Commissioner Bilt: Yes

Commissioner Johnson-Sardella: Yes

Commissioner Ross: Yes

Motion passed 5 - 0

6 Announcements

Wednesday, September 26, 2018 6:30pm Public Safety Advisory Board

Monday, October 1, 2018 6:30pm Planning & Zoning Advisory Board

Tuesday, October 9, 2018 7:00pm Biscayne Park Foundation

Tuesday, October 9, 2018 7:00pm Code Compliance Board

Wednesday, October 10, 2018 6:00pm Public Arts Advisory Board

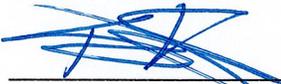
7 Adjournment

Vice-Mayor Tudor moved to adjourn and Commissioner Bilt seconded.

The meeting was adjourned at 8:27pm

Commission approved on November 08, 2018.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk