



## *The Village of Biscayne Park*

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

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### **MINUTES**

#### **Second Budget FY 2018-2019 Re-Hearing Meeting**

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

**Biscayne Park, FL 33161**

**Thursday, November 08, 2018 at 7:00pm**

**1 Call to Order**

Mayor Tracy Truppmann called the meeting to order at 7:06pm.

**2 Roll Call**

Mayor Tracy Truppmann - present

Vice Mayor William Tudor - absent

Commissioner Harvey Bilt - present

Commissioner Jenny Johnson-Sardella - present

Commissioner Roxanna Ross - present

Present from staff were:

Village Manager Krishan Manners

Village Clerk Roseann Prado

**3 Pledge of Allegiance**

Mayor Truppmann requested all to continue to stand for one (1) minute of silence after reading a declaration in respect of the victims of the latest shootings .

**4 Resolution**

**4.a Resolution # 2018-33**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, SETTING FORTH THE CORRECT FISCAL YEAR 2018-2019 VILLAGE REAL AND PERSONAL PROPERTY TAXABLE VALUE, AND PROPOSED TAX LEVY; RATIFYING THE ADOPTION OF ORDINANCES NO. 2018-05 AND 2018-06, ESTABLISHING THE VILLAGE'S 2017-2018 MILLAGE RATE AND ADOPTING THE FISCAL YEAR 2108-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE

Village Attorney explained the reason the meeting was called for and the remedy that has been determined by the Florida Department of Revenue - TRIM.

Village Attorney continued to state that because of the lack of proper post of the agenda at the Village Hall bulletin board and due to the fact the Resolution 2018-33 must be adopted between 2 and 5 days of the advertisement being posted at Miami Herald it was necessary to schedule a CONTINUATION of the meeting to next day, Friday, November 09, 2018 at 7:00pm.

**5 Public Comments related to the Agenda**

Chuck Ross

Barbara Kuhl

**5 Adjournment**

Commissioner Johnson-Sardella motioned to CONTINUANCE of Second Budget FY 2018-2019 Re-Hearing Meeting next day, Friday, November 09, 2018 at 7:00pm. Commissioner Bilt seconded. Roll call as follows:

Mayor Truppman - Yes

Vice-Mayor Tudor - Absent

Commissioner Bilt - Yes

Commissioner Johnson-Sardella - Yes

Commissioner Ross - No

**Motion passed 3 - 1.**

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Commission approved on December 04, 2018.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk