



MINUTES

1st Public Hearing FY 2016-17 Budget

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Wednesday, September 14, 2016 at 6:30pm

1 Call to Order

Mayor David Coviello called the meeting to order at 6:34pm.

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:

Interim Village Manager Maria C. Camara

Attorney Andrew Dunkiel

Chief Cornelius McKenna

Parks & Recreation Manager Shelecia Bartley

3 Pledge of Allegiance

4 Public Comments Related to Agenda Items

Barbara Kuhl: Confirms that the increase for Public Works staff is 3%.

Janey Anderson: Thanks Maria Camara for the detailed budget. To the Commission, respect all for the budget process and detailed review of each line item.

Chuck Ross: Concerns about finances have been forwarded to the auditors. Concerned we have not received the audit. Concerned numbers presented are not accurate. If there is uncertainty, move more money towards contingency.

Dan Samaria: Thanks Maria Camara for the detailed budget. Asks how can we do a budget without the audit. Can we cut 5% across all departments if we are concerned about the revenues?

6.a Recreation Center programs/events review

Interim Manager Camara provided a handout detailing the following items in regards to the Parks & Recreation Department:

- Programming and events at the Ed Burke Recreation Center from July 2015 - June 2016 (12 months)
- Expenditures and revenues related to the programs and events.
- Revenues related to the outsourced After School Care and Summer Camp programs through Golden Gates Tutoring (12 months)
- Revenues related to event/party rentals (December 2015 to current)

5 Ordinances - FIRST READING

5.a **Ordinance 2016-06**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ESTABLISHING THE 2016-17 MILLAGE RATE AT 9.70 MILS** 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

Attorney Dunkiel read the title.

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

Commissioner Anderson makes a motion to approve Ordinance 2016-06 and it is seconded by Vice Mayor Ross.

The motion was called to a vote:

Commissioner Jonas: Yes

Vice Mayor Ross: Yes

Commissioner Watts: Yes

Commissioner Anderson: Yes

Mayor Coviello: Yes

Motion carries: 5/0

5.b **Ordinance 2016-07**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ADOPTING A BUDGET FOR FISCAL YEAR 2016-2017 FOR THE VILLAGE OF BISCAYNE PARK**, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Attorney Dunkiel read the title.

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

Commissioner Anderson makes a motion to approve Ordinance 2016-06 and it is seconded by Vice Mayor Ross, for discussion.

Vice Mayor Ross: Proposes moving the following expenditures to contingencies. Allows for the audit to be completed, and then these expenditures would then come back before the Commission for approval before proceeding.

- > Planning - Code rewrite - \$10,000
- > Year 1 lease purchase of two (2) police vehicles - \$12,000
- > Purchase of police tracking system - \$3,192
- > Purchase of police radios - \$9,400
- > Purchase of laptop for Code Compliance - \$1,500
- > Community signage installation - \$12,500
- > Irrigation repairs - \$5,000
- > Year 1 lease purchase of flat bed truck - \$6,000
- > Repair of shade structure - \$8,552
- > Repair of slides - \$3,300

After discussion, motion made by Vice Mayor Ross to amend the original motion with changes outlined. The motion is seconded by Commissioner Jonas.

The motion was called to a vote:

Commissioner Anderson: No
Commissioner Watts: Yes
Commissioner Jonas: Yes
Vice Mayor Ross: Yes
Mayor Coviello: No

Motion carries: 3/2

The original motion to approve Ordinance 2016-07 as amended is called to a vote:

Commissioner Jonas: Yes
Vice Mayor Ross: Yes
Commissioner Watts: No
Commissioner Anderson: No
Mayor Coviello: No

Motion fails: 2/3

Vice Mayor Ross makes a motion remove the purchase of the police radios from the list of items moved to contingencies, and to approve Ordinance 2016-07. The motion is seconded by Commissioner Jonas.

The motion was called to a vote:

Commissioner Anderson: No
Commissioner Watts: No
Vice Mayor Ross: Yes
Commissioner Jonas: Yes

Mayor Coviello: No

Motion fails: 2/3

Commissioner Anderson makes a motion to approve Ordinance 2016-07 with the budget as originally presented with no amendments and it is seconded by Mayor Coviello.

The motion was called to a vote:

Commissioner Jonas: No

Vice Mayor Ross: No

Commissioner Watts: No

Commissioner Anderson: Yes

Mayor Coviello: Yes

Motion fails: 2/3

The following expenditures were proposed to move to contingencies.

- > Planning - Code rewrite - \$10,000
- > Community signage installation - \$12,500
- > Irrigation repairs - \$5,000
- > Repair of shade structure - \$8,552

Commissioner Anderson makes a motion to approve Ordinance 2016-07 with these amendments to the budget, and it is seconded by Mayor Coviello.

The motion was called to a vote:

Commissioner Anderson: Yes

Commissioner Watts: Yes

Vice Mayor Ross: Yes

Commissioner Jonas: Yes

Mayor Coviello: Yes

Motion carries: 5/0

Additional item presented for discussion:

Interim Manager Camara: The group of residents hosting the "Meet the Candidates" event on October 18th, has requested a change of location to the Log Cabin and asks for a waiver of the rental fees at the new location.

Commissioner Anderson makes a motion to waive the log cabin rental fees for the "Meet the Candidates" event, and it is seconded by Commissioner Watts.

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

Opposed: None

Motion carries: 5/0

Saturday, September 17th - Saturday Quarterly Trash Pick Up
Monday, September 19th - Planning & Zoning Board at 6:30pm
Wednesday, September 21st - Parks & Parkway Advisory Board at 7:00pm
Thursday, September 22nd - Crimewatch Meeting at 7:00pm
Tuesday, September 27th - 2nd Public Hearing FY 2016-17 Budget at 6:30pm

7 Adjournment

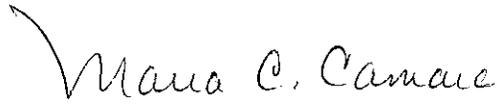
The meeting was adjourned at 7:49pm.

Commission approved on October 13, 2016.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk