



## MINUTES

### 2nd Public Hearing FY 2016-17 Budget

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Tuesday, September 27, 2016 at 6:30pm

**1 Call to Order**

Mayor David Coviello called the meeting to order at 6:37pm.

**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:

Village Manager Sharon P. Ragoonan

Village Clerk Maria C. Camara

Village Attorney John J. Hearn

Chief Cornelius McKenna

Parks & Recreation Manager Shelecia Bartley

Finance Manager Claude Charles

**3 Pledge of Allegiance**

**4 Public Comments Related to Agenda Items**

< None >

**5 Ordinances - SECOND 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 Hearn 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 Anderson: Yes

Commissioner Watts: Yes

Vice Mayor Ross: Yes

Commissioner Jonas: No

Mayor Coviello: Yes

Motion carries: 4/1

#### 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 Hearn read the title.

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

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

Manager Ragoonan provided an update on the status of the audit.

Chuck Ross: Asked for and was provided with clarification on the opening balance discrepancies as explained by Manager Ragoonan as it related to the audit.

Dan Samaria: Should not pass the budget until the audit is completed.

Commissioner Anderson recommends moving the following items out of contingencies and back to their perspective departments, with direction to the Village Manager to hold off on the purchase/expense until the audit is completed.

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

After discussion, motion made by Commissioner Anderson to amend the original motion with changes outlined. The motion is seconded by Commissioner Watts:

The motion was called to a vote:

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

Motion fails: 1/4

Commissioner Watts makes a motion to amend the original motion to remove the Code rewrite expense of \$10,000 and to instead earmark the \$10,000 amount for reserves. The motion is seconded by Commissioner Anderson.

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

Motion fails: 2/3

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

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

Motion carries: 4/1

## **6 Announcements**

Monday, October 3rd - Planning & Zoning Board at 6:30pm

Our next regular commission meeting is THURSDAY, October 6, 2016, at 7:00pm.

## **7 Adjournment**

The meeting was adjourned at 7:00pm.

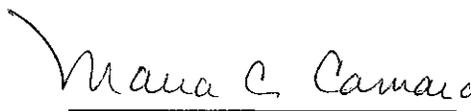
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Commission approved on October 13, 2016.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk