



VILLAGE OF BISCAYNE PARK
Budget Hearing Meeting
Log Cabin – 640 NE 114th Street
Biscayne Park, FL 33161
Thursday, September 28, 2017
6:30 PM

Mayor Tracy Truppman
Vice Mayor Jenny Johnson-Sardella
Commissioner Harvey Bilt
Commissioner Roxanna Ross
Commissioner William Tudor

Village Manager Krishan Manners
Village Attorney John Hearn
Village Clerk Marlen D. Martell

FY 2017/18 2nd BUDGET HEARING MINUTES

ROLL CALL OF THE CITY OFFICIALS:

The meeting was called to order at 6:32pm by Mayor Tracy Truppman. Present at the meeting were Mayor Tracy Truppman, Vice Mayor Jenny Johnson-Sardella, Commissioner Harvey Bilt, Commissioner Roxanna Ross and Commissioner William Tudor. Additional staff in attendance were: Village Manager Krishan Manners; and Village Clerk Marlen D. Martell

PLEDGE OF ALLEGIANCE: led by Mayor and Commissioners.

PUBLIC COMMENT - *Comments from the public relating to topics that are on the agenda.*

Mayor Truppman opened the meeting for **Public Comment**.

The following person(s) made comments on the record:

Seeing NONE

PUBLIC COMMENT CLOSED

ORDINANCES

Ordinance 2017-03

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, ESTABLISHING THE 2017-18 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 BISCAIYNE PARK; PROVIDING FOR AN EFFECTIVE DATE

Commissioner Ross motioned for the final adoption of the millage, seconded by Vice Mayor Johnson-Sardella. Motion passed 5-0.

Ordinance 2017-04

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAIYNE PARK, FLORIDA, ADOPTING A BUDGET FOR FISCAL YEAR 2017-2018 FOR THE VILLAGE OF BISCAIYNE PARK, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Commissioner Ross proposed to earmark or place the \$197,000 in contingency; would not want that amount without a designation.

PUBLIC COMMENT OPEN associated with the millage. The following person(s) made comments on the record:

Chuck Ross

PUBLIC COMMENT CLOSED

Finance Manager Galeano recommended to place the amount in question in a separate account away from the general fund. Possibly the \$205,000 could be assigned for the purpose of Emergency Management. This amount could also be placed in a money market or cd account so the money could grow working for the Village.

PUBLIC COMMENT OPENED for Ordinance 2017-04 Final Adoption of FY 2017/18 Budget Hearing.

NONE

PUBLIC COMMENT CLOSED.

Commission Bilt motioned to place the \$205,000 in an emergency fund, seconded by Commissioner Ross. Motion passed 5-0.

Additional Public Comment was opened for the public -The following person(s) made comments on the record:

Doc Morris

Commissioner Ross motioned for the final hearing of the budget as amended, seconded by Commissioner Tudor. Roll call vote **MOTION PASSED 5-0.**

RESOLUTION:

RESOLUTION NO. 2017-49

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEAR 2016-17 TO THE NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross motioned for approval, seconded by Commissioner Tudor. Motion 5-0
ANNOUNCEMENTS:

Monday, October 2nd - Planning & Zoning Board at 6:30pm

NEXT REGULAR VILLAGE COMMISSION MEETING is scheduled for Tuesday, October 3, 2017.

ADJOURNMENT

With no further items for discuss, meeting adjourned at 6:49 PM. Vice Mayor Johnson-Sardella motioned for adjournment, seconded by Commissioner Bilt. MOTION PASSED 5-0.

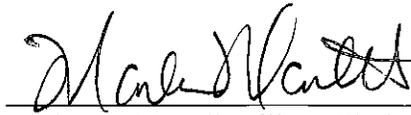
Commission approved on: 11/7/17

ATTEST:

(SEAL)



Tracy Truppan, Mayor



Marlen D. Martell, Village Clerk