

MINUTES

SECOND BUDGET HEARING
KEY BISCAYNE, FLORIDA

TUESDAY, SEPTEMBER 25, 2007

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 7:00 p.m. Present were Councilmembers Michael W. Davey, Enrique Garcia, Steve Liedman, Thomas Thornton, Patricia Weinman, Vice Mayor Jorge E. Mendia and Mayor Robert L. Vernon. Also present were Village Manager Genaro "Chip" Iglesias, Village Clerk Conchita H. Alvarez and Village Attorney Stephen P. Helfman.
2. **PLEDGE OF ALLEGIANCE:** Former Mayor John Festa led the Pledge of Allegiance.
3. **APPROVAL OF MINUTES:** Councilmember Garcia made a motion to approve the minutes of the September 11, 2007 First Budget Hearing. The motion was seconded by Councilmember Weinman and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Davey, Garcia, Liedman, Thornton, Weinman, Vice Mayor Mendia and Mayor Vernon voting Yes.
4. **MILLAGE RATE RESOLUTION:** The Clerk read the following resolution by title:

A RESOLUTION OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE OF KEY BISCAYNE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

September 25, 2007

Councilmember Thornton made a motion to approve the resolution. The motion was seconded by Councilmember Davey.

The Manager addressed the Council regarding the Village incorrectly reporting to the Property Appraiser a proposed millage rate of \$2.699 per \$1,000 of taxable property value instead of the tentative millage rate of \$3.45 per \$1,000 of taxable property value adopted by the Council in July 2007. A Final Budget Hearing will be held on Thursday, October 4, 2007.

The Mayor opened the public hearing. Gloria Izaguirre, 285 Hampton Lane; Charles Viscito, 141 Crandon Boulevard; John Festa, 695 Harbor Lane and Michele Estevez-Hayes, 800 Crandon Boulevard addressed the Council. The Mayor closed the public hearing.

5. **ORDINANCES:** The Attorney read the following ordinance on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; ADOPTING THE BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

6. **SCHEDULE OF FUTURE MEETINGS/EVENTS:** A schedule of future meetings and events was presented to the Council.

Vice Mayor Mendia requested that staff prepare some debt cap projections and different options for the purchase of 85 West Enid Drive for the Final Budget Hearing on October 4, 2007.

Councilmember Davey made a motion to recess the meeting and to continue the hearing to Thursday, October 4, 2007 at 7:00 p.m. in the Council Chamber. The motion was seconded by Councilmember Thornton and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Davey, Garcia, Liedman, Thornton, Weinman, Vice Mayor Mendia and Mayor Vernon voting Yes.

The meeting was recessed at 7:30 p.m.

Respectfully submitted:

Conchita H. Alvarez, CMC
Village Clerk

September 25, 2007

Approved this 9th day of October, 2007:

Robert L. Vernon
Mayor

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.