

MINUTES

BUDGET WORKSHOP
KEY BISCAAYNE, FLORIDA

TUESDAY, JUNE 18, 2019

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 6:00 P.m. Present were Councilmembers Luis Laredo, Edward London (arrived at 6:15 p.m.), Brett G. Moss, Kathleen Petros, Ignacio Seguro, Vice Mayor Allison McCormick (arrived at 6:12 p.m.), and Mayor Michael W. Davey. Also present were Village Manager Andrea Agha, Village Clerk Jennifer Medina and Village Attorney Chad Friedman.
2. **PLEDGE OF ALLEGIANCE:** Mayor Davey led the Pledge of Allegiance.
3. **BRIEF COMMENTS BY COUNCIL:** The Mayor thanked everyone present at the Budget Workshop for their participation.
4. **AGENDA:** There were no changes to the agenda.
5. **PUBLIC COMMENTS:** The following residents addressed the Council:
Luis de la Cruz, 640 Allendale Road, commented on Stormwater drainage, 2040 Vision Committee and borrowing limitations;
Michele Estevez along with the 4th of July Parade Committee, commented on 4th of July Parade;
Ed Stone, 170 Ocean Lane Drive, commented on the ASK Club;
Bob Brookes, 4191 Battersea Road, commented on the Key Biscayne Chamber of Commerce, the Rotary Club, Key Biscayne Community Foundation and the budget;
Rumya Sundaram, 235 Antilla Avenue, representing the Key Biscayne Community Foundation, commented on the Village's continued support for the Foundation;
Joan Blank, 600 Grapetree Drive, commented on the Key Biscayne Historical Society; and
Susan Loveland, 1042 Sorolla Avenue, commented on getting more involved in community affairs and requesting the Village's continued support for the Historical Society.

6. **BUDGET PRESENTATION:** At this time, the Manager presented the following items:

- Fiscal Year 2019 Accomplishments
- Fiscal Year 2020 Revenues
- Fiscal Year major Budget drivers
- Level of Service
- Community Groups and Boards
- Strategic Plans
- Zero Based Budgeting
- Table of Organization by Program

There was extensive discussion by Council regarding the FY2019-20 proposed budget, capital improvements projects and current interest rates.

The Interim Chief Financial Officer, Chris Wallace, addressed the Council regarding the current interest rates.

Councilmember London addressed the Manager regarding the Village's property tax base decrease as it relates to homestead exemption.

At this time, the Interim Chief Financial Officer addressed the Council regarding the Village's estimated taxable value as of June 1, 2019 representing a decrease of 2.8% from the 2018 preliminary taxable value.

There was extensive discussion by Council regarding setting the preliminary millage rate to the rolled-back rate of 3.195 mills.

Councilmember Segurola addressed the Council regarding the proposed undergrounding utility project timeline; potential budget reductions; request for funding by the Key Biscayne Community Foundation, concerns about lack of transparency and a proper accounting of the services provided by the Key Biscayne Community Foundation.

There was extensive discussion by Council regarding the services provided by the Key Biscayne Community Foundation.

At this time, Councilmember Moss addressed the Manager regarding an estimated number for the FY2018-19 budget year-end revenues over expenditures.

The Manager addressed the Council regarding the FY2018-19 budget year-end revenues over expenditures.

The Manager also addressed the Council regarding the services/programs provided by the Key Biscayne Community Foundation.

It was the consensus of Council to set the preliminary millage rate to the rolled-back rate, stated earlier in the meeting (3.195 mills).

It was also the consensus of Council to direct the Manager to:

- process the TRIM notification at the rolled-back rate, stated earlier in the meeting (3.195 mills);
- work with the community groups for the August 27, 2019 Regular Council meeting to provide a quarterly report that includes any executed and/or proposed agreements including financial reports that includes revenues and expenditures;
- obtain a proposal from the Key Biscayne Community Foundation (KBCF);
- conduct an in-house cost analyses of the services provided by KBCF versus providing the same services in-house and quantify the value of the office space provided by the Village for the Key Biscayne Community Foundation;
- quantify the in-kind services provided by KBCF and the Village;
- provide a proposal from all community groups requesting funding for Council consideration;
- reduce the cost for the Art in Public Places Board by eliminating the cost of the consultant in the amount of \$24,000;
- cease negotiations for the purchase of the entry block;
- move the boards/groups funding needs back into the Council budget and circulate the Council budget to Council as soon as possible for Council review;
- circulate the proposed FY2019-2020 budget to Council throughout the summer;
- remove the allocated funds for Youth Engagement in the amount of \$4,500; and lastly,
- combine the costs for the Zoning Matrix, Parks and Open Space Board and 2040 Strategic Vision Plan Board

At this time, the Manager addressed the Council regarding processing the preliminary millage rate to the rolled back rate of 3.195 mills.

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

8. **ADJOURNMENT:** The meeting was adjourned at 9:03 p.m.

Respectfully submitted:

Jennifer Medina, CMC
Village Clerk

Approved this ____ day of _____ 2019:

Michael W. Davey
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.