

MINUTES

SECOND BUDGET HEARING
(CONTINUATION MEETING)
KEY BISCAYNE, FLORIDA

TUESDAY, OCTOBER 4, 2011

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 Michael W. Davey, Enrique Garcia, Robert Gusman, Mayra P. Lindsay, James S. Taintor, Vice Mayor Michael E. Kelly and Mayor Franklin H. Caplan. Also present were Interim Village Manager John C. Gilbert and Village Attorney Stephen J. Helfman.

2. **PLEDGE OF ALLEGIANCE:** Mayor Caplan led the Pledge of Allegiance.

3. **APPROVAL OF MINUTES:** There were no minutes considered by Council.

4. **MILLAGE RATE RESOLUTION:** The Attorney 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, 2011 THROUGH SEPTEMBER 30, 2012 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Davey made a motion to approve the resolution. The motion was seconded by Vice Mayor Kelly.

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The Attorney announced that the rolled-back rate is 3.0952 mills and the final millage rate is 3.2 mills which is 3.39 percent over the rolled-back rate.

Councilmember Lindsay made a motion to table the resolution adopting the final millage rate. The motion was seconded by Councilmember Davey and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman, Lindsay, Taintor, Vice Mayor Kelly and Mayor Caplan voting Yes.

Councilmember Garcia addressed the Council regarding the Key Biscayne Library and the fact that Miami-Dade County wants to shorten the library hours.

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, 2011 THROUGH SEPTEMBER 30, 2012 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Davey made a motion to adopt the ordinance on second reading. The motion was seconded by Councilmember Garcia.

The Mayor opened the public hearing. Patricia Flick, representing the 4th of July Parade and Michael Kahn, 881 Ocean Drive addressed the Council. The Mayor closed the public hearing.

Interim Finance Director Beatrice Galeano addressed the Council regarding the General Fund Revenues.

The Manager addressed the Council regarding the budget for the Council; Building, Zoning and Planning Director Jud Kurlancheek addressed the Council regarding the Art in Public Places budget; the Manager also addressed the Council regarding the budget for the Manager, the Clerk and the Attorney; BZP Director Kurlancheek addressed the Council regarding the budget for the BZP Department; Chief of Police Charles Press addressed the Council regarding the budget for the Police Department; Interim Chief of Fire Rescue Eric Lang addressed the Council regarding the budget for the Fire Rescue Department; the Manager addressed the Council regarding the Public Works Department; Todd Hofferberth, Parks and Recreation Director addressed the Council regarding the Parks and Recreation Budget, the Community Center Budget and the Athletic Division Budget.

It was the consensus of Council to increase the 4th of July Parade line item by \$5,000 for a total of \$23,000.

7. **RESOLUTIONS:** The Attorney read the following resolution by title:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE 5 YEAR CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEARS 2011-2015 ATTACHED AS EXHIBIT "A;" PROVIDING FOR VILLAGE MANAGER AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

The Manager addressed the Council recommending that the Council approve the resolution which adopts the Five (5) Year Capital Improvements Plan for FY2012-2016.

Soresta Roland addressed the Council.

Councilmember Davey made a motion to remove the millage resolution from the table. The motion was seconded by Garcia and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman, Lindsay, Taintor, Vice Mayor Kelly and Mayor Caplan voting Yes.

The Attorney announced that the rolled-back rate is 3.0952 mills and the final millage rate is 3.2 mills which is 3.39 percent over the rolled-back rate.

The motion to approve the millage resolution was approved by a 7-0 roll call vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman, Lindsay, Taintor, Vice Mayor Kelly and Mayor Caplan voting Yes.

The budget ordinance, as amended, was approved by a 7-0 roll call vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman, Lindsay, Taintor, Vice Mayor Kelly and Mayor Caplan voting Yes.

Councilmember Lindsay made a motion to approve the CIP the resolution. The motion was seconded by Councilmember Garcia and approved by a 7-0 roll call vote. The vote was as follows: Councilmembers Davey, Garcia, Gusman, Lindsay, Taintor, Vice Mayor Kelly and Mayor Caplan voting Yes.

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

9. **ADJOURNMENT:** The meeting was adjourned at 9:26 p.m.

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Respectfully submitted:

*Conchita H. Alvarez, MMC
Village Clerk*

Approved this 24th day of January, 2012:

*Franklin H. Caplan
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.