

MINUTES

SECOND BUDGET HEARING
KEY BISCAZYNE, FLORIDA

TUESDAY, SEPTEMBER 24, 2019

COUNCIL CHAMBER
560 CRANDON BOULEVARD

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the Mayor at 7:09 p.m. Present were Councilmembers Luis Lauredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Seguro, Vice Mayor Allison McCormick 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:** There were no comments provided by Council.
4. **PUBLIC COMMENTS:** The following residents addressed the Council:
Jan Dillow, 350 W. Heather Drive, commented on the proposed FY2020 budget and in support of the Chief Resilience Officer;
Lynn Paisley, 345 Redwood Lane, commented in support of MAST Academy Green Champions and Solar Hub;
Ellie Reyna, 111 SW 21st Road, commented in support of MAST Academy solar panels;
Felipe Paoletti, 7407 SW 52nd CT, commented in support of the MAST Academy Green Champions budget request;
Holly Thorpe 651 S. Mashta Drive, commented in support of the installation of the MAST Academy solar hub;
Cecile Sanchez, 260 Cypress Drive, commented on the funding for landscaping; and
Antonio Camejo, 151 Crandon Boulevard commented on the proposed improvements to the Key Biscayne library.

At this time, Councilmember Petros and the Attorney addressed the Council and the public regarding the proposed improvements to the Key Biscayne library.

There was extensive discussion by Council regarding the proposed improvements to the Key Biscayne library.

At this time, the Mayor called for a recess and the meeting reconvened at 7:43 p.m.

5. **MILLAGE 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, 2019 THROUGH SEPTEMBER 30, 2020 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

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

The Attorney addressed the Council regarding the process for the adoption of the millage resolution.

Mayor Davey made a motion to table the resolution to be heard after Item 6A. The motion was seconded by Councilmember Moss and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Lauredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

6. **ORDINANCES:** The Clerk 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, 2019 THROUGH SEPTEMBER 30, 2020 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Moss made a motion to adopt the ordinance on first reading. The motion was seconded by Mayor Davey.

The Manager addressed the Council regarding the process for the adoption of the budget on second reading.

The Manager addressed the Council presenting the FY2020 proposed budget, resiliency, effective and efficient government, strategic planning, quality of life, public safety, beach restoration, increasing stormwater mitigation, land acquisition, undergrounding utilities and enhance communication efforts, capital investments towards parks and open spaces and maintenance standards.

At this time, Councilmember Moss addressed the Council regarding the proposed FY2020 general fund excess revenues over expenditures.

The Manager addressed the Council regarding the proposed FY2020 General Fund Summary; a proposed total amount of \$508,000 from Working Capital to fund the Capital Improvement Plan; and also, possible options to fund the proposed FY2020 budget and Capital Improvement Projects: loan proceeds, increase millage; and funds from Working Capital.

Councilmember Laredo addressed the Council regarding the Deputy Finance Director.

The Manager addressed the Council regarding the Deputy Finance Director position.

Council, Boards & Community Groups

The Mayor addressed the Council regarding the funding decrease in the Subscriptions & Memberships budgetary line item.

The Clerk addressed the Council regarding the Subscriptions & Memberships budgetary line item.

There was extensive discussion by Council regarding the State & Local Lobbyist budgetary line item.

It was the consensus of Council to issue a Request for Proposals for both a Local and State Lobbyist.

Councilmember Laredo addressed the Council regarding a funding request by the Village of Kindness totaling \$4,750.

Councilmember Moss addressed the Council regarding the reinstatement of the Youth Engagement budgetary line item totaling \$4,500.

Councilmember Moss also addressed the Council regarding removing "Outward Bound" from the Youth Leadership/Outward Bound budgetary line item.

It was the consensus of Council to remove "Outward Bound" from the Youth Leadership/Outward Bound budgetary line item.

Lastly, Councilmember Moss also addressed the Council regarding reinstating the Youth Council budgetary line item totaling \$15,000.

It was the consensus of Council to rename the budgetary line item from "Youth Engagement" to "Village of Kindness" and allocate a total of \$5,000 in the FY2020 budget.

It was also the consensus of Council to allocate a total of \$10,000 in the FY2020 budget towards the Youth Council budgetary line item.

At this time, Councilmember Moss addressed the Council regarding moving the \$100,000 for the 2040 Vision Board and the \$14,000 from the Parks & Open Space Board into the Professional Services budgetary line item.

It was the consensus of Council to create a Professional Services line item under the Council, Boards and Community Group budget and move the fund allocation of \$100,000 from the 2040 Vision Board budgetary line item and \$14,000 from the Parks & Open Space Board budgetary line item into the newly created budgetary line entitled "Professional Services" and lastly, remove both the 2040 Vision Board and Parks & Open Space Board line items from the Council, Boards and Community Group budget.

Councilmember Laredo made a motion to approve the Educational Initiatives budgetary line item in the Managers budget. The motion was seconded by Vice Mayor McCormick and approved by a 7-0 voice vote. The vote was as follows: Councilmembers Luis Laredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

The Manager addressed the Council regarding the revised total for the Council, Boards and Council totaling \$379,071.

Clerk

Councilmember Petros addressed the Council regarding the Video Streaming budgetary line item.

Councilmember London addressed the Council regarding the Social Medina budgetary line item.

The Clerk addressed the Council regarding the Video Streaming and Social Media budgetary line items.

Manager

At this time, the Mayor addressed the Council regarding the proposed funding request for Communication efforts.

Councilmember Laredo addressed the Council regarding the Council strategic planning session that took place in May of 2019 and the Communications program.

The Manager addressed the Council regarding the proposed Communications program.

The Mayor addressed the Council regarding approving the FY2020 budgetary funding allocation towards the Communications program with the understanding the Manager will not hire a Communications Officer prior to Council discussion and final approval. There were no objections by Council.

At this time, Councilmember Segurola addressed the Council regarding the removal of the FY2020 funding allocations for solar benches, EV charging stations, resiliency education and the Resilience Master Plan.

There was extensive discussion by Council regarding resiliency initiatives.

At this time, the Manager addressed the Council regarding in-house efforts towards resiliency initiatives.

At this time, the Mayor addressed the Council regarding the need to add a one (1) full-time Chief Resiliency Officer position to the FY2020 budget.

There was extensive discussion by Council regarding moving the funding allocation towards the Resilience Master Plan totaling \$50,000 into the Resiliency Program.

Councilmember Laredo addressed the Council regarding the Village staff's efforts towards resiliency.

Councilmember Segurola made a motion to remove the FY2020 funding allocations for solar benches (\$25,000), resiliency education (\$1,000), Resiliency Master Plan (\$50,000) and EV charging stations (\$2,500). The motion was seconded by Councilmember Laredo.

The Manager addressed the Council regarding project management services for capital projects.

Councilmember Segurola amended the motion to rename the Professional Services-Sustainability Program budgetary line item to state "Resiliency Program" and allocate a total of \$150,000 towards the Resiliency Program, remove the FY2020 funding allocations for solar benches (\$25,000), resiliency education (\$1,000), Resiliency Master Plan (\$50,000) and EV charging stations (\$2,500). The motion was seconded by Councilmember Laredo and approved by a 6-1 voice vote. The vote was as follows: Councilmembers Luis Laredo, Edward London, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes. Councilmember Brett G. Moss voting No.

At this time, Councilmember London addressed the Council regarding the removal of the funding allocation towards the Village's Financial Advisor totaling \$50,000.

There was extensive discussion by Council regarding the services provided by the Village's Financial Advisor.

Councilmember London made a motion to remove the funding allocation towards the Village's Financial Advisor totaling \$50,000. The motion was seconded by Councilmember Laredo.

At this time, the Interim Chief Financial Officer addressed the Council regarding the services provided by the Village's Financial Advisor.

Ms. Lourdes Abadin, Village's Financial Advisor from Estrada Hinojosa, addressed the Council regarding the services currently being provided to the Village.

At this time, the Mayor addressed the Council regarding maintaining the funding allocation for the Village's Financial Advisor and at a later time issue a bid.

There was extensive discussion by Council regarding issuing a Request for Qualifications to provide Financial Advising services.

Councilmember London withdrew his motion to remove the funding allocation towards the Village's Financial Advisor totaling \$50,000.

Councilmember Laredo addressed the Council regarding the Professional Services-Videographer budgetary line item.

The Manager addressed the Council regarding the Professional Services- Videographer budgetary line item.

Attorney

Councilmember Petros addressed the Council regarding the Labor Relations budgetary line item.

The Attorney addressed the Council regarding the Labor Relations budgetary line item.

Councilmember London addressed the Council regarding the Bond Counsel budgetary line item.

The Attorney addressed the Council regarding the Bond Counsel budgetary line item.

Councilmember Laredo made a motion to approve the Attorney budget. The motion was seconded by Councilmember Moss and approved by a 7-0 voice vote. The vote was as follows: Luis Laredo, Edward London, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes

Building, Planning and Zoning

The Manager addressed the Council regarding the proposed FY2020 Building, Planning and Zoning budget.

Councilmember Moss addressed the Council regarding the funding allocation towards Code Enforcement.

At this time, the Building, Planning, Zoning and Public Works Director Jake Ozyman addressed the Council regarding Code Enforcement.

There was extensive discussion by Council regarding Code Enforcement.

At this time, Councilmember London exited the Chambers (10:15 p.m.).

Public Works

The Building, Planning, Zoning and Public Works Director addressed the Council regarding the proposed Public Works Department budget.

There was extensive discussion by Council regarding the beach, landscape and street maintenance.

The Manager addressed the Council regarding beach maintenance options. Councilmember Petros and Vice Mayor McCormick addressed the Council regarding allocating additional funding to address the increased number of iguanas within the Village.

Vice Mayor McCormick addressed the Council regarding the whitefly infestation.

It was the consensus of Council to allocate funding to address the increased number of iguanas within the Village totaling \$50,000.

The Parks and Recreation Director Todd Hofferberth addressed the Council regarding the increased number of iguanas within the Village.

Councilmember Petros addressed the Council regarding the tree replacement on Westwood Drive.

Councilmember Petros made a motion to remove the funding allocation towards the tree replacement on Westwood Drive. The motion was seconded by Councilmember Moss and approved by a 6-0 voice vote. The vote was as follows: Luis Laredo, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

Parks & Recreation

There were no comments by Council.

Police

Councilmember Laredo addressed the Council regarding Police bicycle patrolling.

The Manager addressed the Council regarding the Police bicycle patrolling.

Fire

There were no comments by Council.

Capital Improvement Plan

The Manager addressed the Council regarding funding options for the proposed FY2020 Capital Improvement Plan.

Vice Mayor McCormick addressed the Council regarding the removal of \$274,000 towards Traffic Circles from the total transfer from the Transportation Fund totaling \$674,000; thereby, the transfer from the Transportation Fund will decrease to reflect a new total in the amount of \$400,000.

Councilmember Segurola addressed the Council regarding the funding allocation towards the proposed Community Center expansion.

Mayor Davey made motion to extend the meeting to 11:05 p.m. The motion was seconded by Vice Mayor McCormick and approved by a 6-0 voice vote. The vote was as follows: Luis Lauredo, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

At this time, the Parks and Recreation Director addressed the Council regarding the funding allocation towards the Community Center expansion.

At this time, Councilmember Lauredo addressed the Council regarding continuing the green bicycle traffic lanes thru the Village.

Councilmember Petros also addressed the Council regarding continuing the green bicycle traffic lanes thru the Village.

There was extensive discussion by Council regarding continuing the green bicycle traffic lanes thru the Village.

The Manager addressed the Council regarding continuing the green bicycle traffic lanes thru the Village.

Councilmember Lauredo made a motion to remove the funding allocation to continue the green bicycle traffic lanes thru the Village. The motion was not seconded.

Councilmember Petros made a motion to extend to meeting to 11:15 p.m. The motion was seconded by Mayor Davey and approved by a 6-0 voice vote. The vote was as follows: Luis Lauredo, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

Councilmembers Lauredo and Petros addressed the Council regarding the funding allocation towards the Solar Energy project.

Councilmember Petros made a motion to reduce the funding allocation towards the Solar Energy capital project to reflect a new total of \$40,000. The motion was seconded by Councilmember Lauredo and approved by a 6-0 voice vote. The vote was as follows: Luis Lauredo, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

The Manager addressed the Council regarding a transfer of approximately \$371,000 from working capital to fund the Capital Improvement Plan.

Mayor Davey made a motion to table the amended budget ordinance. The motion was seconded by Councilmember Moss and approved by a 6-0 voice vote. The vote was as follows: Luis Lauredo, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

At this time, Councilmember Moss made a motion to remove the millage resolution from the table. The motion was seconded by Mayor Davey and approved by a 6-0 voice vote. The vote was as follows: Luis Lauredo, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

The Attorney read into the record that the proposed millage rate for the Village of Key Biscayne for the fiscal year commencing October 1, 2019 through September 30, 2020, be and is hereby fixed at the rate of 3.1950 mills which is \$3.20 dollars per \$1,000.00 of assessed property value within the Village of Key Biscayne. That the rolled-back rate is 3.1580 mills and the proposed millage rate is 3.1950 mills which is 1.17% over the rolled-back rate.

Councilmember Moss made a motion to approve the millage resolution with a 3.1950 millage rate. The motion was seconded by Mayor Davey and approved, as amended, by a 6-0 voice vote. The vote was as follows: Luis Lauredo, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

At this time, Mayor Davey made a motion to remove the amended budget ordinance from the table. The motion was seconded by Councilmember Moss and approved by a 6-0 voice vote. The vote was as follows: Luis Lauredo, Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes.

Councilmember Moss made a motion to adopt the budget ordinance, as amended, on second reading. The motion was seconded by Mayor Davey.

Mayor Davey made a motion to extend to meeting to 11:19 p.m. The motion was seconded by Vice Mayor McCormick and approved by a 5-1 voice vote. The vote was as follows: Luis Lauredo, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes. Councilmember Brett G. Moss voting No.

At this time, Councilmember Lauredo made a motion to cut the proposed FY2020 General Fund budget by 3% across the board. The motion was not seconded.

The budget ordinance, as amended, was adopted on second reading by a 5-1 roll call vote. The vote was as follows: Brett G. Moss, Kathleen Petros, Ignacio Segurola, Vice Mayor Allison McCormick and Mayor Michael W. Davey voting Yes. Councilmember London voting No. Councilmember Luis Lauredo voting No.

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

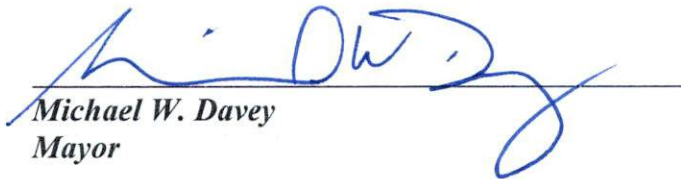
8. **ADJOURNMENT:** The meeting was adjourned at 11:19 p.m.

Respectfully submitted:


Jennifer Medina
Village Clerk



Approved this 29th day of October, 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.