



TUESDAY, SEPTEMBER 26, 2017

6:00 PM

COUNCIL CHAMBERS

First Budget Hearing Minutes

1. CALL TO ORDER

Mayor Glinn called the first of two Public Hearings on the Fiscal Year 2017-2018 millage rates and budgets to order at 6:01 P.M.

2. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present (5): Mayor MacAdam Glinn
Vice Mayor Sean Brady
Councilwoman Alice Burch
Councilman Jonathan Meltz
Councilman Steven Zelkowitz

Also Present: Tom Benton, Village Manager
Ysabely Rodriguez, Village Clerk
Richard Sarafan, Village Attorney

4. RESOLUTIONS/PUBLIC HEARING

- A. A RESOLUTION OF THE MIAMI SHORES VILLAGE COUNCIL, MIAMI SHORES, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR MIAMI SHORES VILLAGE FOR THE FISCAL YEAR 2017-2018; AND PROVIDING FOR AN EFFECTIVE DATE.

Madam Clerk Rodriguez read the entire resolution into the record.

Mayor Glinn opened the Public Hearing, but as no one present wished to speak on the proposed tax rates, the Mayor closed the Public Hearing.

Councilwoman Burch moved to approve the Resolution adopting the tentative ad valorem tax levies for the 2017-2018 fiscal year. Councilman Zelkowitz seconded the motion.

There being no further discussion amongst the Councilmembers, Mayor Glinn called for the vote, which was unanimous in favor of the motion.

B. A RESOLUTION OF THE MIAMI SHORES VILLAGE COUNCIL, MIAMI SHORES, FLORIDA, ADOPTING THE TENTATIVE BUDGETS FOR FISCAL YEAR 2017-2018; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Rodriguez read the entire resolution into the record.

Mayor Glinn opened the Public Hearing on the proposed Budget.

Ms. Mary Benton spoke about the importance of tree care and maintenance in the Village and she further advocated for the budget to include funding for a future workshop on tree care and maintenance for the residents.

Mr. Lou Perez, thanked Village staff for their dedication in restoring the Village after Hurricane Irma, he further advocated for mitigating future power outages caused by overgrown tree canopies, and asked the Village Council to allocate funding in the budget to engage the professional services of an Arborist to recommend best practices with respect to the management of Village tree canopies, especially those near power lines. He also spoke in favor of drafting an Ordinance to set standards and enforce tree maintenance.

As no one else present wished to speak, the Mayor closed the Public Hearing.

Councilwoman Burch moved to approve the Resolution adopting the tentative budgets for the 2017-2018 fiscal year. Vice Mayor Brady seconded the motion.

Councilwoman Burch spoke of the Fine Arts Commission who would like to host two events that are customarily grant funded, yet there is a \$2,000 shortfall of grant funding for these events.

Councilwoman Burch made a friendly amendment to direct staff to reallocate a not to exceed amount of \$2,000, should there be funding in the contingency fund, to supplement the Fine Arts Commission's events deficit. The motion was seconded by Vice Mayor Brady. The motion passed unanimously.

Councilwoman Burch moved to adopt the tentative budgets for fiscal year 2017-2018 as amended. The motion was seconded by Vice Mayor Brady. There being no further discussion amongst the Councilmembers, Mayor Glinn called for the vote, which was unanimous in favor of the motion.

5. ADJOURN

The first Public Hearing on the 2017-2018 millage rates and budgets was adjourned at 6:17 P.M.