

Mayor MacAdam Glinn  
 Vice Mayor Sean Brady  
 Councilwoman Alice Burch  
 Councilman Jonathan Meltz  
 Councilman Steven Zelkowitz

# Miami Shores Village

Tom Benton, Village Manager  
 Richard Sarafan, Village Attorney  
 Ysabely Rodriguez, Village Clerk



## FINAL BUDGET HEARING MINUTES

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**MONDAY, SEPTEMBER 17, 2018**

**6:00 PM**

**COUNCIL CHAMBERS**

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### 1. CALL TO ORDER

Vice Mayor Brady called the meeting to order at 6:02 PM.

### 2. MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

#### Present (4):

Vice Mayor Sean Brady  
 Councilwoman Alice Burch  
 Councilman Jonathan Meltz  
 Councilman Steven Zelkowitz

Mayor MacAdam Glinn was absent.

#### Also Present:

Tom Benton, Village Manager  
 Richard Sarafan, Village Attorney  
 Ysabely Rodriguez, Village Clerk  
 Holly Hugdahl, Finance Director  
 Sarah Simpson, Controller

### 4. RESOLUTIONS- PUBLIC HEARINGS

- A. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR MIAMI SHORES VILLAGE FOR THE FISCAL YEAR 2018-2019; PROVIDING FOR AN EFFECTIVE DATE.

Ms. Rodriguez read the entire resolution into the record, detailing the tentative operating millage rate of 7.9 mills and the proposed increase over the rolled-back rate, which is greater than the rolled-back rate of 7.3992 mills by 6.77%.

Vice Mayor Brady opened the public hearing, but as no one wished to speak on the proposed tax increase, Vice Mayor Brady closed the Public Hearing.

Councilman Zelkowitz moved to approve the Resolution, adopting the final levying of ad valorem taxes for the 2018-2019 fiscal year. Councilwoman Burch seconded the motion.

There being no discussion, Vice Mayor Brady called for the vote, which was unanimous in favor of the motion.

**B. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, ADOPTING THE FINAL BUDGETS FOR FISCAL YEAR 2018-2019; PROVIDING FOR AN EFFECTIVE DATE.**

Ms. Rodriguez read the entire resolution into the record, detailing the tentative budgets for fiscal year 2018-2019.

Vice Mayor Brady opened the public hearing, but as no one wished to speak, Vice Mayor Brady closed the public hearing.

Councilman Zelkowitz moved to approve the Resolution, adopting the final budgets for fiscal year 2018-2019. Councilwoman Burch seconded the motion.

There being no further discussion, Vice Mayor Brady called for the vote, which was unanimous in favor of the motion.

**5. ADJOURNMENT**

The final public Budget Hearing on the 2018-2019 millage rates and budgets was adjourned at 6:07 PM.