



FIRST BUDGET HEARING MINUTES

TUESDAY, SEPTEMBER 4, 2018

6:00 PM

COUNCIL CHAMBERS

1. CALL TO ORDER

Mayor Glinn called the public budget hearing to order at 6:05 PM.

2. MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present (4):

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

Councilman Steven Zelkowitz was absent

Also Present:

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

4. PUBLIC HEARING

- A. A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, AMENDING THE DATE FOR THE SECOND AND FINAL PUBLIC HEARING FOR THE FISCAL YEAR 2018-2019; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Rodriguez read the caption of the Resolution into the record.

For the benefit of the public, Mayor Glinn explained, due to religious observance on the evening of Tuesday, September 18, 2018, the Village Council will consider changing the final budget hearing to Monday, September 17, 2018 at 6:00 PM in Village Hall Council Chambers.

Mayor Glinn opened the public hearing, but as no one wished to speak on the item, Mayor Glinn closed the Public Hearing.

Councilwoman Burch moved to approve the Resolution, amending the date for the second and final public hearing for the fiscal year 2018-2019 to Monday, September 17, 2018 at 6:00 PM. Vice Mayor Brady seconded the motion.

There being no discussion, Mayor Glinn 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 TENTATIVE 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 proposed 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%.

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

Councilwoman Burch moved to approve the Resolution, adopting the tentative levying of ad valorem taxes for the 2018-2019 fiscal year. Vice Mayor Brady seconded the motion.

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

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

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

Mayor Glinn opened the public hearing.

Ms. Christina Crespi spoke in favor of the Village allocating funding in the FY18-19 budget to help support Miami Shores Elementary School.

As no one else wished to speak, Mayor Glinn closed the public hearing.

Mayor Glinn moved to approve the Resolution, adopting the tentative budgets for fiscal year 2018-2019. Vice Mayor Brady seconded the motion.

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

5. ADJOURNMENT

The First Public Budget Hearing on the 2018-2019 millage rates and budgets was adjourned at 6:14 PM.