



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

OFFICIAL AGENDA

TENTATIVE BUDGET PUBLIC HEARING

TUESDAY, SEPTEMBER 19, 2017

VILLAGE HALL

**1666 KENNEDY CAUSEWAY, #101
NORTH BAY VILLAGE, FL 33141**

6:00 P.M.

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE CITY COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL 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. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZES CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION OR A SIGN LANGUAGE INTERPRETER TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT (305) 756-7171 NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS AT (800) 955-8771 (TDD) OR (800) 955-8700 (VOICE) FOR ASSISTANCE.

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- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
 - 2. PUBLIC HEARING ON THE TENTATIVE MILLAGE AND TENTATIVE ANNUAL BUDGET FOR FISCAL YEAR 2017-2018.**
 - 3. RESOLUTIONS**
 - A. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR NORTH BAY VILLAGE FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**
 - 1.) Commission Action**

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Jose R. Alvarez

Commissioner
Dr. Douglas N. Hornsby

Commissioner
Andreana Jackson

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

1.) Commission Action

4. ADJOURNMENT

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Jose R. Alvarez

Commissioner
Dr. Douglas N. Hornsby

Commissioner
Andreana Jackson



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MEMORANDUM

North Bay Village

DATE: September 6, 2017

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Frank K. Rollason
Village Manager

SUBJECT: Introduction of Resolution

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Resolution:

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE,
MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE
LEVYING OF AD VALOREM TAXES FOR NORTH BAY VILLAGE FOR
FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.**

Accordingly, please place the item on the next available agenda.

FKR:yph

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Jose R. Alvarez

Commissioner
Dr. Douglas N. Hornsby

Commissioner
Andreana Jackson

RESOLUTION NO: _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR NORTH BAY VILLAGE FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON

WHEREAS, North Bay Village of Miami-Dade County, Florida, on September 12th, 2017, adopted Fiscal Year 2018 Tentative Millage Rates following a public hearing as required by Florida Statute 200.65; and

WHEREAS, North Bay Village of Miami-Dade County, Florida, held a Public Hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within North Bay Village of Miami-Dade County, Florida, has been certified by the County Property Appraiser to North Bay Village as \$1,037,240,053.

NOW, THEREFORE, BE IT RESOLVED by North Bay Village of Miami-Dade County, Florida, that:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Adopted Tentative Millage. The Fiscal Year 2017-2018 tentative operating millage rate for North Bay Village is _____ mills, which is greater than the rolled-back rate of 4.4760 mills by _____%.

Section 3. Adopted Proposed Voted Debt Service Millage. The Fiscal Year 2017-2018 proposed voted debt service millage for North Bay Village is .6198.

Section 4. Effective Date. This Resolution will take effect immediately upon its adoption.

The motion to adopt the tentative Millage Rate and Debt Service Millage Rate was offered by _____, seconded by _____.

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps _____
Vice Mayor Eddie Lim _____
Commissioner Jose R. Alvarez _____
Commissioner Dr. Douglas N. Hornsby _____
Commissioner Andreana Jackson _____

DULY ADOPTED at a Public Hearing this 12th day of September 2017.

TIME ADOPTED: _____

NORTH BAY VILLAGE

Mayor Connie Leon-Kreps

ATTEST:

Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE:**

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution: Tentative Millage Rate for Fiscal Year 2017-2018



North Bay Village

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MEMORANDUM
North Bay Village

DATE: September 6, 2017

TO: Yvonne P. Hamilton, CMC
Village Clerk

FROM: Frank K. Rollason
Village Manager

SUBJECT: Introduction of Resolution

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Resolution:

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE,
OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE
ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING
OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING
FOR AN EFFECTIVE DATE.**

Accordingly, please place the item on the next available agenda.

FKR:yph

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Jose R. Alvarez

Commissioner
Dr. Douglas N. Hornsby

Commissioner
Andreana Jackson

RESOLUTION NO: _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, North Bay Village of Miami-Dade County, Florida, on September 12, 2017, held a Public Hearing as required by Florida Statute 200.065; and

WHEREAS, North Bay Village of Miami-Dade County, Florida, set forth the appropriations and revenue estimate for the General Fund Budget for Fiscal Year 2017-2018 in the amount of \$9,234,840.

WHEREAS, the amount of funds available from taxation and other non-ad valorem revenues equals the total appropriations for expenditures and reserves.

NOW, THEREFORE, BE IT RESOLVED by the Commission of North Bay Village of Miami-Dade County, Florida, that:

Section 1: Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2: Tentative Budget Adoption. The Tentative Annual Budget of North Bay Village, Florida, for the Fiscal Year commencing October 1, 2017 and ending September 30, 2018 is hereby approved and adopted, a copy of which is attached hereto and incorporated herein by this reference.

Section 3: Effective Date. This Resolution shall take effect immediately upon its adoption.

The motion to adopt the foregoing Resolution was offered by _____,
seconded by _____.

FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps _____
Vice Mayor Eddie Lim _____
Commissioner Jose R. Alvarez _____
Commissioner Dr. Douglas N. Hornsby _____
Commissioner Andreana Jackson _____

DULY ADOPTED at a Public Hearing this 12th day of September 2017.

TIME ADOPTED: _____

NORTH BAY VILLAGE

Mayor Connie Leon-Kreps

ATTEST:

Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE:**

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution: Tentative Budget for Fiscal Year 2017-2018

BUDGET SUMMARY NORTH BAY VILLAGE FISCAL YEAR 2018

ESTIMATED REVENUES	GENERAL FUND	BUILDING FEE FUND	STREET MAINTENANCE FUND	AFTER SCHOOL & SUMMER FUND	TRANSPORTATION FUND	CAPITAL FUND	WATER SEWER SANITATION	WATER TRUST	SEWER TRUST	SANITATION TRUST	STORM WATER FUND	DEBT SERVICE FUND	TOTAL
ESTIMATED REVENUES													
TAXES: MILLAGE PER \$1,000													
Ad Valorem Taxes 5.8542	5,768,600											642,918	5,768,600
Ad Valorem Taxes 0.6198 (voted debt)			121,912									642,918	121,912
Local Option Gas Tax													335,000
Surf-Tax - Transportation													457,500
Franchise Fees	457,500												845,458
Utility Tax Revenue	845,458												691,830
License & Permits	94,500	597,330											1,940,076
Grant/Intergovernmental Revenue	926,352		70,103	169,252									78,680
Charges for Services	78,680												99,020
Fine & Forfeitures	117,000												24,771,774
Miscellaneous Revenue	91,500				2,000		3,520						5,962,000
Debt Proceeds						2,871,774							122,000
Water/Sewer/Sanitation Revenue							5,962,000	9,100,000	12,800,000				122,000
Storm Water Fees													
TOTAL REVENUES	8,379,590	597,330	194,015	169,252	337,000	2,871,774	5,965,520	9,100,000	12,800,000	0	896,368	642,918	41,953,768
Transfers In	870,263	0	238,211	10,000	55,248	0	0	0	948,771	0	0	0	2,122,493
Fund Balances/Reserves/Net Assets	2,430,861	0	0	0	992,234	753,226	0	0	0	0	1,032,927	0	5,209,248
Total Rev., Transfers & Bal EXPENDITURES	11,680,714	597,330	432,226	179,252	1,384,482	3,625,000	5,965,520	9,100,000	13,748,771	0	1,929,295	642,918	49,285,509
Village Commission Department	66,682												66,682
Village Manager Department	435,008												435,008
Village Clerk Department	304,872												304,872
Finance Department	470,879												470,879
Legal Services Department	204,000												204,000
General Government Department	1,157,654												1,157,654
Police Department	5,466,568												5,466,568
Recreation/Human Services Dept.	295,600												295,600
Building Department		566,027											566,027
Public Works/Maintenance Division			432,226										432,226
After School & Summer Transportation				179,252									179,252
Capital Projects Fund					1,384,482								1,384,482
Utilities Admin/Water/Sewer/Sanitation						3,625,000							3,625,000
Storm Water							4,105,791						4,105,791
Debt Service												948,771	948,771
TOTAL EXPENDITURES	8,401,264	566,027	432,226	179,252	1,384,482	3,625,000	4,105,791	9,100,000	0	948,771	1,914,388	642,918	22,200,120
Water Improvement Trust								9,100,000					9,100,000
Sewer Improvement Trust													12,800,000
Sanitation Improvement Trust													0
TOTAL CAPITAL IMPROVEMENTS	0	0	0	0	0	0	0	9,100,000	12,800,000	0	0	0	21,900,000
TOTAL EXP & CAP IMPROVEMENTS:	8,401,264	566,027	432,226	179,252	1,384,482	3,625,000	4,105,791	9,100,000	13,748,771	0	1,914,388	642,918	44,100,120
Transfers Out	248,683	28,769	0	0	0	0	1,833,488	0	0	0	11,553	0	2,122,493
Fund Balances/Reserves/Net Assets	3,030,767	2,534	0	0	0	0	26,241	0	0	0	3,353	0	3,062,896
Total Appropriated Expenditures	11,680,714	597,330	432,226	179,252	1,384,482	3,625,000	5,965,520	9,100,000	13,748,771	0	1,929,295	642,918	49,285,509