



VILLAGE OF PALMETTO BAY

Mayor Shelley Stanczyk  
Vice Mayor John DuBois  
Council Member Patrick Fiore  
Council Member Tim Schaffer  
Council Member Joan Lindsay

Village Manager Ron E. Williams  
Village Attorney Dexter W. Lehtinen  
Village Clerk Meighan J. Alexander

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter, or hearing impaired to participate in this proceeding should contact the Village Clerk at (305) 259-1234 for assistance no later than four days prior to the meeting.

SPECIAL VILLAGE COUNCIL MEETING AGENDA  
FIRST BUDGET HEARING

Monday, September 8, 2014 - 7:00 p.m.  
(to immediately precede Regular Council Meeting)  
Village Hall Chambers, 9705 E. Hibiscus Street  
(305) 259-1234

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **VILLAGE MANAGER'S REPORT**
3. **ORDINANCES FOR FIRST READING / PUBLIC HEARINGS REQUIRED**
  - A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, OF MIAMI-DADE FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014, THROUGH SEPTEMBER 30, 2015, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR NOTICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
  - B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY OF MIAMI DADE COUNTY, FLORIDA, APPROVING AND ADOPTING THE FINAL BUDGET FOR THE VILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **4. NEXT MEETING AND ADJOURNMENT**

PURSUANT TO FLORIDA STATUTES 286.0105, THE VILLAGE HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING 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 VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

ORDINANCE NO. \_\_\_\_\_

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AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, OF MIAMI-DADE FLORIDA, ADOPTING THE MILLAGE RATE OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014, THROUGH SEPTEMBER 30, 2015, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR NOTICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 200.065, Florida Statutes, the Miami-Dade County Property Appraiser ("Property Appraiser") has certified the gross taxable value as \$2,462,237,138 within the Village of Palmetto Bay for the year 2014 which includes all real and personal property within the Village; and,

WHEREAS, on July 7, 2014, the Village Council adopted Resolution No. 2014-55 determining the proposed maximum millage rate of 2.4470 for the fiscal year commencing October 1, 2014 and further scheduling two public hearings on the millage rate as required by Section 200.065, Florida Statutes, to be held on Monday, September 8, 2014 at 7:00 p.m. and on Monday, September 22, 2014 at 7:00 p.m., at the Village of Palmetto Bay Municipal Center, 9705 E hibiscus Street, Palmetto Bay, FL 33157; and,

WHEREAS, the Village Council and the Village Manager have reviewed the proposed Fiscal Year 2014-2015 budget for the Village and have considered an estimate of the necessary expenditures contemplated for in the budget and have determined that the levy set forth below provides the necessary funds for such expenditures.

NOW, THEREFORE, BE IT ENACTED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY OF MIAMI DADE COUNTY, FLORIDA, AS FOLLOWS:

**Section 1.** The above recitals are true and correct and are incorporated herein by reference.

**Section 2.** The Fiscal Year 2014-2015 operating millage rate for the Village of Palmetto Bay is 2.4470 mills, which is 4.69% greater than the rolled back rate of 2.3373 mills.

**Section 3.** The Tax Collector is hereby directed to proceed with the collection and enforcement of the taxes levied herein as authorized by law.

**Section 4.** The Village Clerk is directed to forward copies of this Ordinance to the County Property Appraiser, the County Tax Collector and Department of Revenue within three (3) days of adoption of final budget hearing.

**Section 5.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are repealed.



## ORDINANCE NO. \_\_\_\_\_

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3 AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE  
4 VILLAGE OF PALMETTO BAY OF MIAMI DADE COUNTY, FLORIDA,  
5 APPROVING AND ADOPTING THE BUDGET FOR THE VILLAGE  
6 FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014 THROUGH  
7 SEPTEMBER 30, 2015; PROVIDING FOR EXPENDITURE OF FUNDS;  
8 PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY;  
9 AND PROVIDING FOR AN EFFECTIVE DATE.

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11 WHEREAS, the Village of Palmetto Bay (the "Village") is a municipality located in Miami-  
12 Dade County, Florida; and

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14 WHEREAS, public hearings as required by Section 200.065, Florida Statutes, were held by  
15 the Village on Monday, September 8, 2014 and Wednesday, September 22, 2014 at 7:00 p.m. at the  
16 Village of Palmetto Bay Municipal Center, 9705 E Hibiscus Street, Palmetto Bay, FL 33157; and

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18 WHEREAS, the amount of funds available from taxation, non ad-valorem revenues and  
19 fund balance equals the total appropriations for expenditures and reserves; and

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21 WHEREAS, the Village of Palmetto Bay of Miami Dade County, Florida, set forth the  
22 General Fund appropriations and revenue estimates for the Budget for Fiscal Year 2014-2015 in the  
23 amount of \$14,379,532 and Capital Projects Fund for the Budget for Fiscal Year 2014-2015 in the  
24 amount of \$1,521,000; and

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26 WHEREAS, included herein, amongst other budgetary line items, is the line item providing  
27 each retiring Council member two (2) years of health insurance benefits for each term served, upon  
28 proof of personal health insurance coverage, health benefit shall not exceed \$500 monthly; and

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30 WHEREAS, only the General Fund budget and Capital Projects Fund are presented here  
31 for approval and adoption; the Special Revenue Budget is presented only as a recommendation for  
32 expenditures, as the use of these funds are legally restricted by Florida Statue, third parties or Village  
33 ordinances, and

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35 WHEREAS, the Mayor and Village Council desire to approve the attached proposed  
36 General Fund and Capital Projects Fund budgets for Fiscal Year 2014-2015.

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38 NOW, THEREFORE, BE IT ENACTED BY THE VILLAGE COUNCIL OF  
39 THE VILLAGE OF PALMETTO BAY OF MIAMI DADE COUNTY, FLORIDA, AS  
40 FOLLOWS:

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42 Section 1. The above recitals are true and correct and are incorporated herein by  
43 reference.

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45 Section 2. The Village of Palmetto Bay Budget for the Fiscal Year 2014-2015 (the  
46 "Budget"), a copy of which is attached hereto as Exhibit "A", is approved and adopted and shall  
47 become effective on October 1, 2014.

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2       **Section 3.**     The Village Manager or his designee is authorized to disburse to each retiring  
3 Council member for a period of two (2) years for each term served, not to exceed four years, an  
4 amount not to exceed \$500 monthly, upon proof of personal health insurance coverage.  
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6       **Section 4.**     The Village Manager or his designee is authorized to expend or contract for  
7 expenditures of such funds as are necessary for the operation of the Village government in  
8 accordance with the Budget. The Village Manager may transfer between any department within the  
9 General fund any unencumbered allocation of funds, or any portion thereof.  
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11       **Section 5.**     All ordinances or parts of ordinances in conflict with the provisions of this  
12 ordinance are repealed.  
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14       **Section 6.**     If any section, clause, sentence, or phrase of this ordinance is for any reason  
15 held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the  
16 validity of the remaining portions of this ordinance.  
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18       **Section 7.**     This ordinance shall take effect immediately upon enactment.  
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20                               1<sup>st</sup> Reading: September 8, 2014  
21                               2<sup>nd</sup> Reading: September 22, 2014  
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24 PASSED AND ENACTED this \_\_\_\_ day of September, 2014.  
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27 First reading: \_\_\_\_\_  
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29 Second reading: \_\_\_\_\_  
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32 Attest: \_\_\_\_\_

33       Meighan Alexander  
34       Village Clerk  
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36       Shelley Stanczyk  
37       Mayor  
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39 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
40 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:  
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\_\_\_\_\_  
42 Dexter W. Lehtinen  
43 Village Attorney  
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1 FINAL VOTE AT ADOPTION:  
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3 Council Member Patrick Fiore \_\_\_\_\_  
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5 Council Member Joan Lindsay \_\_\_\_\_  
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7 Council Member Tim Schaffer \_\_\_\_\_  
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9 Vice-Mayor John DuBois \_\_\_\_\_  
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11 Mayor Shelley Stanczyk \_\_\_\_\_  
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