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To: Honorable Mayor and Village Council Date: September 12, 2016  
 From: Edward Silva, Village Manager *ES* Re: FY 2016-2017 Budget

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**AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY OF MIAMI-DADE COUNTY, FLORIDA, APPROVING AND ADOPTING THE BUDGET FOR THE VILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**BACKGROUND AND ANALYSIS:**

Florida Statute 166.241 sets forth the requirements for preparing the budget, while Florida Statute 200.065 sets forth the process by which the Village adopts the budget for the next fiscal year. The process requires two public hearings on the budget, which cannot be on the same day as the County or School Board Hearings. The Hearings for the Village Budget for Fiscal Year 2016-2017 are as follows:

First Budget Hearing	Monday, September 12, 2016 7:00 PM	Village of Palmetto Bay Municipal Center 9705 E Hibiscus Street Palmetto Bay, FL 33157
Second Budget Hearing	Monday, September 26, 2016 7:00 PM	Village of Palmetto Bay Municipal Center 9705 E Hibiscus Street Palmetto Bay, FL 33157

The proposed summary budget must be advertised between the first and second hearings.

**RECOMMENDATION:**

Village Administration has presented a balance budget as required by F.S. 166.241; therefore, approval is recommended.

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

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2  
3 AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF  
4 THE VILLAGE OF PALMETTO BAY OF MIAMI-DADE COUNTY,  
5 FLORIDA, APPROVING AND ADOPTING THE BUDGET FOR THE  
6 VILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1,  
7 2016 THROUGH SEPTEMBER 30, 2017; PROVIDING FOR  
8 EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS;  
9 PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN  
10 EFFECTIVE DATE.

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

14  
15 WHEREAS, public hearings as required by Section 200.065, Florida Statutes, were held  
16 by the Village on Monday, September 12, 2016 and Monday, September 26, 2015 at 7:00 p.m. at  
17 the Village of Palmetto Bay - Municipal Center, located at 9705 E Hibiscus Street, Palmetto Bay,  
18 FL 33157; and

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

22  
23 WHEREAS, the Village of Palmetto Bay of Miami-Dade County, Florida, set forth the  
24 General Fund appropriations and revenue estimates for the Budget for Fiscal Year 2016-2017 in  
25 the amount of \$13,868,643 and Capital Projects Fund for the Budget for Fiscal Year 2016-2017  
26 in the amount of \$4,360,562; and

27  
28 WHEREAS, included herein, amongst other budgetary line items, is the termination of  
29 health allowance for retiring Council Members, except for the retired Council Members as of the  
30 2014 Elections shall receive two years of health insurance benefits for each term served, and in  
31 no instance shall continue after December 31, 2018, upon proof of personal health insurance  
32 coverage, health benefit shall not exceed \$500 monthly; and

33  
34 WHEREAS, only the General Fund Budget and Capital Projects Fund are presented  
35 here for approval and adoption, the Special Revenue Budget is presented only as a  
36 recommendation for expenditures, as the use of these funds are legally restricted by Florida  
37 Statute, third parties or Village Ordinances, and

38  
39 WHEREAS, the Mayor and Village Council desire to approve the attached proposed  
40 General Fund and Capital Projects Fund Budgets for Fiscal Year 2016-2017.

41  
42 NOW, THEREFORE, BE IT ENACTED BY THE VILLAGE COUNCIL OF  
43 THE VILLAGE OF PALMETTO BAY OF MIAMI DADE COUNTY, FLORIDA, AS  
44 FOLLOWS:

45  
46 Section 1. The above recitals are true and correct and are incorporated herein by  
47 reference.

1           **Section 2.**     The Village of Palmetto Bay Budget for the Fiscal Year 2016-2017 (the  
2 “Budget”), a copy of which is attached hereto as Exhibit “A”, is approved and adopted and shall  
3 become effective on October 1, 2016.  
4

5           **Section 3.**     The Village Manager or his designee is authorized to disburse to each  
6 retired Council Member for a period of two years for each term served, not to exceed four years,  
7 ending no later than December 31, 2018 an amount not to exceed \$500 monthly, upon proof of  
8 personal health insurance coverage.  
9

10          **Section 4.**     The Village Manager or his designee is authorized to expend or contract  
11 for expenditures such funds as are necessary for the operation of the Village government in  
12 accordance with the Budget. The Village Manager may transfer between any department within  
13 the General fund any unencumbered allocation of funds, or any portion thereof.  
14

15          **Section 5.**     All ordinances or parts of ordinances in conflict with the provisions of  
16 this ordinance are repealed.  
17

18          **Section 6.**     If any section, clause, sentence, or phrase of this ordinance is for any  
19 reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not  
20 affect the validity of the remaining portions of this ordinance.  
21

22          **Section 7.**     This Ordinance shall take effect immediately upon enactment.  
23

24                             1<sup>st</sup> Reading: September 12, 2016

25                             2<sup>nd</sup> Reading: September 26, 2016  
26

27  
28                     PASSED AND ENACTED this \_\_\_\_\_ day of September, 2016.  
29

30  
31     Attest: \_\_\_\_\_  
32             Missel Arocha  
33             Village Clerk  
34

\_\_\_\_\_

Eugene Flinn  
Mayor

35  
36     APPROVED AS TO FORM:  
37

38  
39     \_\_\_\_\_  
40     Dexter Lehtinen  
41     Village Attorney  
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1 FINAL VOTE AT ADOPTION:  
2  
3 Council Member Larissa Siegel Lara \_\_\_\_\_  
4  
5 Council Member Tim Schaffer \_\_\_\_\_  
6  
7 Council Member Karyn Cunningham \_\_\_\_\_  
8  
9 Vice Mayor John DuBois \_\_\_\_\_  
10  
11 Mayor Eugene Flinn \_\_\_\_\_