ORDINANCE NO._____

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, 2013 THROUGH SEPTEMBER 30, 2014; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, public hearings as required by Section 200.065, Florida Statutes, were held by the Village on Monday, September 9, 2013 and Wednesday, September 18, 2013 at 7:00 p.m. at the Village of Palmetto Bay Municipal Center, 9705 E Hibiscus Street, Palmetto Bay, FL 33157; and

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

WHEREAS, the Village of Palmetto Bay of Miami Dade County, Florida, set forth the General Fund appropriations and revenue estimates for the Budget for Fiscal Year 2013-2014 in the amount of $14,420,980 and Capital Projects Fund for the Budget for Fiscal Year 2013-2014 in the amount of $2,323,307; and

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

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

WHEREAS, the Mayor and Village Council desire to approve the attached final General Fund and Capital Projects Fund budgets for fiscal year 2013-2014.

NOW, THEREFORE, BE IT ENACTED BY THE 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 Village of Palmetto Bay final Budget for the Fiscal Year 2013-2014 (the "Budget"), a copy of which is attached hereto as Exhibit "A", is approved and adopted and shall become effective on October 1, 2013.

Additions shown by underlining and deletions shown by ~~overstriking~~.

Section 3. The Village Manager or his designee is authorized to disburse to each retiring Council member for a period of two years for each term served, not to exceed four years, an amount not to exceed $500 monthly, upon proof of personal health insurance coverage.

Section 4. The Village Manager or his designee is authorized to expend or contract for expenditures such funds as are necessary for the operation of the Village government in accordance with the Budget. The Village Manager may transfer any unencumbered line item allocation of funds, or any portion thereof, to another line item classification within the same department.

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

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

Section 7. This ordinance shall take effect immediately upon enactment.

1st Reading: September 9, 2013
2nd Reading: September 18, 2013

PASSED AND ENACTED this _____ day of September, 2013.

Attest: _____ _____

Meighan Alexander
Village Clerk

Shelley Stanczyk
Mayor

APPROVED AS TO FORM:

_____

Eve A. Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore _____

Council Member Tim Schaffer _____

Council Member Joan Lindsay _____

Vice Mayor John DuBois _____

Mayor Shelley Stanczyk _____