

**TOWN OF BAY HARBOR ISLANDS
MINUTES OF THE FIRST BUDGET PUBLIC HEARING**

The First Budget Public Hearing the Town Council was held on Monday September 9th, 2019 at 7:00 p.m. in the Council Chambers. Upon roll call the following members responded:

Mayor Stephanie Bruder

Vice Mayor Joshua Fuller

Council Member Jordan Leonard

Council Member Kelly Reid

Council Member Isaac Salver

Council Member Elizabeth Tricoche

Council Member Robert Yaffe

Item 1. Announcement of the proposed 2019 property tax rate of 3.6245 mills, which is 2.70% more than the rolled-back rate but is a reduction from last year's millage (3.7199), needed to fund expenses for the year beginning October 1, 2019 and ending September 30, 2020. Enclosed are supporting documents provided by Finance Director, Melissa Cruz.

Item 2. Public Comment concerning the proposed millage rate and proposed 2019-2020 Budget.

There were no requests from the public to speak on the proposed budget.

Item 3. Consideration and Approval of an ordinance on first reading providing for a millage rate of 3.6245, which is 2.70% more than the rolled-back rate, but still represents a reduction from last year's millage (3.7199), for fiscal year 2019-2020. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE PROVIDING FOR A MILLAGE OF 3.6245 WHICH IS 2.70% MORE THAN THE ROLLED-BACK RATE FOR THE TOWN OF BAY HARBOR ISLANDS FOR THE CURRENT YEAR, A.D. 2019; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Salver asked what was the economic impact of the 2.7% increase? Town Manager Jimenez estimated the increase to be about \$120,000.

ACTION: Council Member Leonard made a motion to approve the proposed ordinance on first reading. Council Member Tricoche seconded the motion and it passed by unanimous poll vote.

Item 4. Consideration and Approval of an ordinance on first reading making appropriations for the operation of the General Fund, Water Fund, Sewer Fund, Parking Fund, Solid Waste Fund, Causeway Fund, and Stormwater Fund. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE MAKING APPROPRIATIONS FOR THE GENERAL, WATER, SEWER, PARKING, SOLID WASTE, CAUSEWAY, AND STORMWATER FUNDS FOR THE YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020, IN THE TOTAL SUM OF \$22,138,873; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: Council Member Leonard made a motion to approve the proposed ordinance on first reading. Council Member Tricoche seconded the motion and it passed by unanimous poll vote.

Item 5. Announcement of the Second Budget Public Hearing schedule for Tuesday, September 17, 2019 at 7:00 p.m.

There being no further business to discuss meeting was adjourned at 7:06 p.m.

MAYOR

ATTEST

TOWN CLERK

DRAFT