

BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES
SPECIAL MEETING – MAY 8, 2007

A Special Meeting of the Bal Harbour Village Council was held on Tuesday, May 8, 2007, at the Bal Harbour Village Hall Council Chambers (655 – 96th Street, Bal Harbour, Florida).

1. CALL TO ORDER/ROLL CALL: The meeting was called to order at 9:00 a.m. by Mayor Berlin. The following were present:

Mayor Howard J. Berlin
 Assistant Mayor Jean Rosenfield
 Councilman Joel S. Jacobi
 Councilman Martin Packer

Alfred J. Treppeda, Village Manager
 Ellisa L. Horvath, CMC, Village Clerk
 Andrew W. Mai, Village Attorney

Absent: Councilman Jaime M. Sanz

As a quorum was determined to be present, the meeting commenced.

2. PLEDGE OF ALLEGIANCE: The Pledge was led by Mrs. Horvath.

3. ORDINANCE FIRST READING: The following Ordinance was read by title by Mrs. Horvath:

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING VILLAGE CODE CHAPTER 18 "TAXATION AND FINANCE" BY CREATING ARTICLE VII "SENIOR CITIZEN HOMESTEAD TAX EXEMPTION" RELATING TO AD VALOREM TAXATION; PROVIDING FOR AN ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN QUALIFYING LOW INCOME SENIOR CITIZENS TO BE APPLIED TO MILLAGE RATES LEVIED BY THE VILLAGE; PROVIDING FOR THE SUBMISSION OF AN ANNUAL APPLICATION AND SUPPORTING DOCUMENTATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER; PROVIDING FOR WAIVER OF EXEMPTION; PROVIDING FOR AN ANNUAL INCREASE IN THE INCOME LIMITATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Berlin opened the public hearing. There being no comments, Mayor Berlin closed the public hearing.

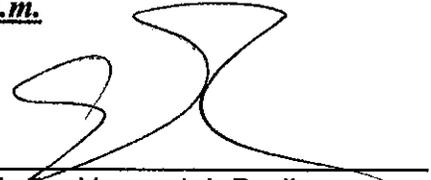
A motion was offered by Assistant Mayor Rosenfield and seconded by Councilman Packer to approve. The motion carried unanimously (4-0), with the vote as follows: Mayor Berlin aye; Assistant Mayor Rosenfield aye; Councilman Jacobi aye; Councilman Packer aye; Councilman Sanz absent.

4. ELECTION OF VOTING DELEGATE TO THE MIAMI-DADE COUNTY LEAGUE OF CITIES: Councilman Jacobi offered to serve as the Delegate, since he attends the monthly League meetings.

A motion was offered by Mayor Berlin and seconded by Assistant Mayor Rosenfield to elect Councilman Jacobi as the Village's Delegate. The motion carried unanimously (4-0).

5. OTHER BUSINESS: None.

6. ADJOURN: There being no further business, *a motion was offered by Assistant Mayor Rosenfield and seconded by Councilman Jacobi to adjourn. The motion carried unanimously (4-0) and the meeting was adjourned at 9:03 a.m.*



Mayor Howard J. Berlin

Attest:



Ellisa Horvath, CMC, Village Clerk