

BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES
SECOND BUDGET HEARING – SEPTEMBER 18, 2007

The Second Budget Hearing of Bal Harbour Village was held on Tuesday, September 18, 2007, in the Council Chambers at Bal Harbour Village Hall (655 – 96th Street, Bal Harbour, Florida).

1. CALL TO ORDER/ROLL CALL: The meeting was called to order at 5:13 p.m. by Mayor Berlin. The following were present:

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

Alfred J. Treppeda, Village Manager
Ellisa Horvath, CMC, Village Clerk
Andrea Greenblatt, Admin. Assistant
Richard J. Weiss, Village Attorney

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

2. PLEDGE OF ALLEGIANCE: The Pledge was previously done at the Regular Council Meeting.

3. ANNOUNCEMENT: Mayor Berlin announced that the Bal Harbour Village rolled-back millage rate is 2.5136 mills and that the proposed millage rate is 2.2874 mills, which is 9% less than the rolled-back rate.

4. DISCUSSION OF PROPOSED TAX MILLAGE RATE AND DISCUSSION OF PROPOSED BUDGET: Mayor Berlin opened the item for public discussion. There being no comments, Mayor Berlin closed the public discussion.

5. RESOLUTION – ADOPTION OF THE FINAL MILLAGE RATE:
The following resolution was read by title, by Mrs. Horvath:

A RESOLUTION OF BAL HARBOUR VILLAGE, FLORIDA, ADOPTING A FINAL MILLAGE RATE FOR FISCAL YEAR 2007/2008; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Berlin opened the meeting for public discussion. There being no comments, Mayor Berlin closed the meeting for public discussion.

A motion was offered by Assistant Mayor Rosenfield and seconded by Councilman Packer to approve the Resolution. The motion carried with the vote as follows: Mayor Berlin aye; Assistant Mayor Rosenfield aye; Councilman Jacobi aye; Councilman Packer aye; Councilman Sanz aye; thus becoming Resolution No. 699.

6. ORDINANCE SECOND READING/PUBLIC HEARING: The following ordinance was read by title, by Mrs. Horvath:

AN ORDINANCE OF BAL HARBOUR VILLAGE ADOPTING A BUDGET FOR ALL VILLAGE FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007, AND ENDING SEPTEMBER 30, 2008; APPROPRIATING REVENUES AND OTHER FUNDS IN THE AMOUNT OF \$15,861,803; AUTHORIZING EXPENDITURES; AND ESTABLISHING AN EFFECTIVE DATE.

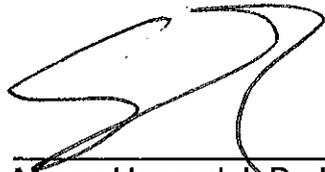
The public hearing was opened by Mayor Berlin.

Ana Marie Kelly, owner – 77 Camden Drive, questioned the budget for Department 541 (Roads and Streets). Mr. Treppeda explained that it covers the parking lots, storm drains, two public works employees, etc. Ms. Kelly questioned if the streets are patched or repaved when projects are done. Mr. Treppeda explained that is evaluated on a case by case basis.

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

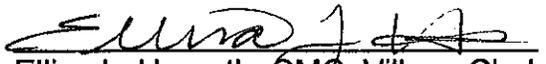
A motion was offered by Councilman Sanz and seconded by Assistant Mayor Rosenfield to approve the Ordinance. The motion carried with the vote as follows: Mayor Berlin aye; Assistant Mayor Rosenfield aye; Councilman Jacobi aye; Councilman Packer aye; Councilman Sanz aye; thus becoming Ordinance No. 523.

7. ADJOURN: There being no further business to come before the Council, *a motion was offered by Assistant Mayor Rosenfield and seconded by Councilman Packer to adjourn. The motion carried unanimously (5-0), and the meeting adjourned at 5:17 p.m.*



Mayor Howard J. Berlin

Attest:



Ellisa L. Horvath, CMC, Village Clerk