

BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES
SECOND BUDGET HEARING – SEPTEMBER 15, 2009

The Second Budget Hearing of Bal Harbour Village was held on Tuesday, September 15, 2009, 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 6:00 p.m. by Mayor Rosenfield. The following were present:

Mayor Jean Rosenfield
 Assistant Mayor Joni D. Blachar¹
 Councilwoman Patricia Cohen
 Councilman Jaime M. Sanz

Alfred J. Treppeda, Village Manager
 Ellisa Horvath, CMC, Village Clerk
 Andrea Greenblatt, Admin. Assistant
 Daniel L. Abbott, Village Attorney

Absent: Councilman Martin Packer

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

2. PLEDGE OF ALLEGIANCE: The Pledge was led by Village Resident Neil Alter.

3. ANNOUNCEMENT: Mayor Rosenfield announced that the Bal Harbour Village rolled-back millage rate is 2.5265 mills and that the proposed millage rate for the upcoming fiscal year is 2.5265 mills, which equals the rolled-back rate of 2.5265 mills.

4. DISCUSSION OF PROPOSED TAX MILLAGE RATE AND DISCUSSION OF PROPOSED BUDGET:

Mayor Rosenfield opened the item for public discussion. There being no comments, Mayor Rosenfield closed the meeting for 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, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2009/2010; PROVIDING FOR AN EFFECTIVE DATE.

A motion was offered by Councilman Sanz, and seconded by Councilman Cohen to approve the Resolution.

¹ Assistant Mayor Blachar arrived during the reading of the Resolution adopting the final millage rate.
 Bal Harbour Village Council Meeting Minutes – Second Budget Hearing 09/15/2009

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

The motion carried (4-0); thus becoming Resolution No.2009-713.

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, 2009, AND ENDING SEPTEMBER 30, 2010; APPROPRIATING REVENUES AND OTHER FUNDS; AUTHORIZING EXPENDITURES; AND ESTABLISHING AN EFFECTIVE DATE.

Mayor Rosenfield opened the meeting for public discussion.

Dina Cellini, 211 Bal Cross Drive, discussed removal of the Lifescan item for certain employees, but remaining for police. Mr. Treppeda explained that is a bargaining issue for the police. He clarified that \$11,800 was removed from the budget for Lifescan for General Employees and noted that it will also be removed for general police employees and those not covered under the bargaining unit.

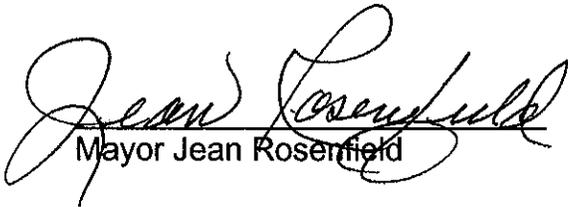
Ms. Cellini discussed the contribution to the Ruth K. Broad after-school program and questioned if the PAL has the same after school program. Mayor Rosenfield will check, but noted that Bay Harbor City Councilwoman Wallace seems to think it is the same program. She noted that it's the one that Bay Harbor wants supported, with the same kids and same activities. Ms. Cellini would like to know if the two programs are identical, because she doesn't know if the PAL will cover special needs kids. She suggested that the Council reconsider their support and not just follow what another municipality is doing. Ms. Cellini clarified that if the PAL program is identical, then she doesn't have a problem with it. Mayor Rosenfield will research the issue, but noted that if there is not cooperation from Bay Harbor and Surfside, then it would be impossible to run an after-school program at the school.

Neil Alter, 9801 Collins Avenue, questioned salary increases. Mayor Rosenfield reported that no raises, based on the CPI, will be given this year. She clarified that some employees may receive an increase, depending on their arrangements/contracts. She reported that the Village will be negotiating with the police soon. Assistant Mayor Blachar clarified that no cost of living increases will be given. Mr. Alter questioned what percentage of personnel is police. Mr. Treppeda reported that the Police Department is 50%, but noted that not all of those employees are in the police bargaining unit.

There being no additional comments, Mayor Rosenfield closed the meeting for public discussion.

A motion was offered by Assistant Mayor Blachar and seconded by Councilman Sanz to approve the Ordinance. The motion carried with the vote as follows: Mayor Rosenfield aye; Assistant Mayor Blachar aye; Councilwoman Cohen aye; Councilman Packer absent; Councilman Sanz aye; thus becoming Ordinance No. 2009-535.

7. ADJOURN: There being no further business to come before the Council, a motion was offered by Assistant Mayor Blachar and seconded by Councilwoman Cohen to adjourn. The motion carried (4-0), and the meeting adjourned at 6:15 p.m.



Mayor Jean Rosenfield

Attest:



Ellisa L. Horvath, CMC, Village Clerk