

NOTE: A three-minute maximum time limit will be imposed on all comments from the public, regardless of the subject matter. A request form is available from the Deputy Town Clerk; fill it in and return it to her prior to the start of the meeting. When you speak, you must come to the podium in the front and clearly state your name and address for the record. Please turn off or mute your cell phone or pager

TOWN OF BAY HARBOR ISLANDS
QUASI-JUDICIAL PUBLIC HEARING
AGENDA
September 16, 2015

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Set for Approximately 7:00 p.m.

ROLL CALL

1. **Announcement** of the proposed 2015 property tax rate of 4.55 mills, which is 5.4% more than the rolled-back rate, needed to fund expenses for the year beginning October 1, 2015 and ending September 30, 2016. Enclosed please find a Memorandum from Finance Director, Alan Short and supporting documents.
2. **Public Comment** concerning the proposed millage rate and the proposed 2015-2016 Budget.
3. **Consideration and Approval** of an ordinance of **first** reading to levy the Town's property tax millage. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE PROVIDING FOR A MILLAGE OF 4.55 WHICH IS 5.4% MORE THAN THE ROLLED-BACK RATE FOR THE TOWN OF BAY HARBOR ISLANDS FOR THE CURRENT YEAR, A.D. 2015; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

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, 2015 AND ENDING
SEPTEMBER 30, 2016, IN THE TOTAL SUM OF \$18,128,139;
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR
AN EFFECTIVE DATE.**

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

5. **Announcement** of the date, time, and place of the second Budget Hearing (September 24, 2015, 5:00 p.m. at Town Hall).

CONCLUSION OF PUBLIC HEARING - Approximately 7:10 p.m.

Pursuant to Florida Statutes 286.0105, the Town hereby advises the public that should any person decide to appeal any decision of the Town Council with respect to any matter to be considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.