

NOTE: A three-minute maximum time limit will be imposed on all comments from the public. A request form is available; fill it in and return to the Clerk 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 at the start of the meeting.

**TOWN OF BAY HARBOR ISLANDS
FIRST BUDGET PUBLIC
HEARING AGENDA**

September 14, 2022

6:00 P.M.

CALL TO ORDER: Set for 6:00 P.M.:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. Announcement of the proposed FY 2023 property tax rate of 3.1728 mills per \$1,000 taxable value. The "rolled-back" millage rate is 3.1728 mills per \$1,000 taxable value. The proposed FY 2023 millage rate is 0.00% more than the rolled-back rate, needed to fund expenditures and expenses for the Fiscal Year beginning October 1, 2022 and ending September 30, 2022. Enclosed are supporting documents provided by Finance Director Peter Kajokas.
2. Public Comment concerning the proposed millage rate and proposed Budget for Fiscal Year 2022-2023.
3. **Consideration and Approval** of a resolution adopting a proposed millage rate of 3.1728 mills for the Fiscal Year 2022-2023, which is 0.00 more than the rolled back rate of 3.1728 mills per \$1,000 of taxable property value. Enclosed is a copy of the proposed resolution.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE OF 3.1728 MILLS FOR THE FISCAL YEAR 2022-2023, WHICH IS EQUAL TO THE ROLLED BACK RATE OF 3.1728 MILLS, COMPUTED PURSUANT TO STATE LAW WITH 0.00% INCREASE; CONFIRMING THE DATE OF THE SECOND BUDGET PUBLIC HEARING; PROVIDING FOR INCORPORATION OF RECITALS, AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Accept

POLL VOTE

4. Consideration and Approval of a resolution on adopting a tentative budget for the Fiscal Year commencing October 1, 2022 and ending September 30, 2023. Enclosed is a copy of the proposed resolution and Town of Bay Harbor Islands Fiscal Year 2023 Budget.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 31, 2023; CONFIRMING THE DATE OF THE SECOND BUDGET PUBLIC HEARING; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN AFFECTIVE DATE.

STAFF RECOMMENDATION: Accept

POLL VOTE

5. Announcement of the Second Budget Public Hearing scheduled for Wednesday, September 28, 2022 at 6:00 p.m.

ADJOURNMENT: Approximately 8:00 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.