

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 at the start of the meeting.

**TOWN OF BAY HARBOR ISLANDS
MORRIS N. BROAD COMMUNITY CENTER
1175 95TH STREET
BAY HARBOR ISLANDS, FL 33154**

**FIRST BUDGET PUBLIC HEARING
AGENDA**

September 13, 2023
6:30 PM

CALL TO ORDER: at Approximately 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. **Announcement** of the proposed FY 2024 property tax rate of 3.1728 mills per \$1,000 taxable value. The "rolled-back" millage rate is 2.7234 mills per \$1,000 taxable value. The proposed FY 2024 Millage Rate is 16.50% more than the rolled-back rate, needed to fund expenditures and expenses for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024. Enclosed are supporting documents.
2. **Discussion** regarding the Tentative Budget and Tentative Millage Rate for the 2023-2024 Fiscal Year. Enclosed is a copy of the Tentative Budget.
3. **Consideration and Approval** of a resolution adopting a Tentative Millage Rate of 3.1728 mills for the 2023-2024 Fiscal Year, which is 16.50% more than the rolled back rate of 2.7234 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 TENTATIVE MILLAGE RATE OF 3.1728 MILLS FOR THE FISCAL YEAR 2023-2024, WHICH IS GREATER THAN THE ROLLED BACK RATE OF 2.7234 MILLS, COMPUTED PURSUANT TO STATE LAW WITH A 16.50% INCREASE; CONFIRMING THE DATE OF THE SECOND BUDGET PUBLIC HEARING; PROVIDING FOR INCORPORATION OF RECITALS, AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

4. **Consideration and Approval** of a resolution adopting a Tentative Budget for the Fiscal Year commencing October 1, 2023 and ending September 30, 2024. Enclosed is a copy of the proposed resolution and Town of Bay Harbor Islands Fiscal Year 2024 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, 2023 AND ENDING SEPTEMBER 30, 2024; CONFIRMING THE DATE OF THE SECOND BUDGET PUBLIC HEARING; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN AFFECTIVE DATE.

STAFF RECOMMENDATION: Council's Discretion

POLL VOTE

5. **Announcement** of the Second Budget Public Hearing scheduled for Wednesday, September 27, 2023 at 6:30 p.m.

ADJOURNMENT: Approximately 7:00 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.