

**TOWN OF BAY HARBOR ISLANDS
MINUTES OF A BUDGET PUBLIC HEARING**

A Budget Public Hearing of the Town Council was held on Wednesday September 26, 2018 at 7:00 p.m. in the Council Chambers. Upon roll call the following members responded:

Vice Mayor Joshua Fuller
Council Member Jordan Leonard Council Member Kelly Reid
Council Member Elizabeth Tricoche Council Member Robert Yaffe

BUDGET PUBLIC HEARING

Item 1. Consideration and Approval of an ordinance on second reading providing for a millage rate of 3.7199 which is equal to the rolled-back rate for fiscal year 2018-2019.

AN ORDINANCE PROVIDING FOR A MILLAGE OF 3.7199 WHICH IS EQUAL TO THE ROLLED-BACK RATE FOR THE TOWN OF BAY HARBOR ISLANDS FOR THE CURRENT YEAR, A.D. 2018; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC COMMENT

Frances Neuhut, 1060 Kane Concourse, came forward and was upset that the Town Public Broadcasting Channel was going to be discontinued. She felt that the Town channel was very important since many senior residents did not have access to internet.

CLOSED PUBLIC COMMENT

ACTION: Council Member Yaffe made a motion to approve the proposed ordinance on second reading. Council Member Leonard seconded the motion and it passed by unanimous poll vote.

Item 2. Consideration and Approval of an ordinance on second reading making appropriations for the operation of the General Fund, Water Fund, Sewer Fund, Parking Fund, Solid Waste Fund, Causeway Fund, and Stormwater Fund.

AN ORDINANCE MAKING APPROPRIATIONS FOR THE GENERAL, WATER, SEWER, PARKING, SOLID WASTE, CAUSEWAY, AND STORMWATER FUNDS FOR THE YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, IN THE TOTAL SUM OF \$21,116,111; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC COMMENT

Frances Neuhut, 1060 Kane Concourse, came forward and suggested for the Town to share expenses with the surrounding cities for the shuttle bus service. She also suggested for the Town to budget for new election signs and a new electronic board sign.

CLOSED PUBLIC COMMENT

ACTION: Council Member Leonard made a motion to approve the proposed ordinance on second reading. Council Member Tricoche seconded the motion and it passed by unanimous poll vote.

Town Clerk Siegel stated that there was a conflict with October Regular Meeting schedule and needed to be re-scheduled to either the October 8th or October 10th.

Consensus was to schedule the Public Hearing and Regular Council Meeting for Wednesday, October 10th, 2018.

There being no further business to discuss meeting was adjourned at 7:10 p.m.

MAYOR

ATTEST

TOWN CLERK

DRAFT