

**MINUTES**  
**First Budget Hearing**  
**September 10, 2015**  
**5:01 PM**  
**Government Center**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. CALL TO ORDER:**

Mayor Pizzi called the meeting to order at 5:05 p.m.

**2. ROLL CALL:**

The Town Clerk, Gina Inguanzo, called the roll with the following Councilmembers present: Frank Mingo, Tim Daubert, Nelson Rodriguez, Tony Lama attended remotely, Ceasar Mestre, Vice Mayor Manny Cid, and Mayor Michael Pizzi.

**3. MOMENT OF SILENCE**

Mayor Pizzi called for a moment of silence and Councilmember Rodriguez led the prayer.

**4. PLEDGE OF ALLEGIANCE:**

Lynn Matos led the Pledge of Allegiance.

**5. PUBLIC COMMENTS:**

There were no comments from the public.

**6. ORDINANCES FOR FIRST READING:**

**A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE MILLAGE RATE OF THE TOWN FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR DIRECTIONS TO TAX COLLECTOR; PROVIDING FOR NOTICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

The Assistant Town Attorney, Haydee Sera, read the title of the ordinance for the record.

The Town Manager made the following statement: The proposed millage rate for fiscal

year 2015-2016 is 2.3518. This rate is the same rate as the current year. The gross taxable value for operating purposes is two billion, six hundred ninety one million ninety six thousand four hundred and twenty seven dollars. The proposed millage rate will generate \$6,013,000 in ad-valorem revenue at a 95% collection rate. The proposed millage rate of 2.3518 is 6.87% above the roll-back rate of 2.2007. The difference between the proposed millage rate and the roll-back rate is primarily due to increases in the police contract, operating and maintenance costs for the two newly constructed park facilities, as well as the allocation of funds for public official litigation settlement.

The Mayor opened the public hearing for both ordinances.

Lynn Matos spoke in favor of the Youth Activities Task Force's budget requests.

There being no one else wishing to speak, the Mayor closed the public hearing.

Vice Mayor Cid made a motion to adopt the ordinance on first reading. The motion received a second from Councilman Lama. The Town Clerk called the roll and the ordinance was adopted on first reading unanimously.

**B. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AND ADOPTING THE BUDGET FOR THE TOWN OF MIAMI LAKES FOR FISCAL YEAR 2015-16; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR AMENDMENTS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING FOR THE INCORPORATION OF THE ADOPTED CAPITAL BUDGET AS THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rey)**

The Assistant Town Attorney, Haydee Sera, read the title of the ordinance for the record.

Councilman Daubert made a motion to adopt the ordinance on first reading. The motion received a second from Councilman Lama.

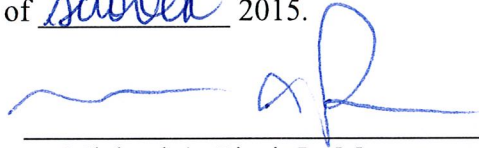
Vice Mayor Cid made a motion to direct staff to work with the committees to present a more in depth recommendation of the committee budgets at the second budget hearing. The motion received a second from Councilman Lama and all were in favor. The Town Clerk called the roll and the ordinance was adopted on first reading unanimously.

**7. ADJOURNMENT:**

There being no further business to come before the Council, the meeting adjourned at

6:35 pm.

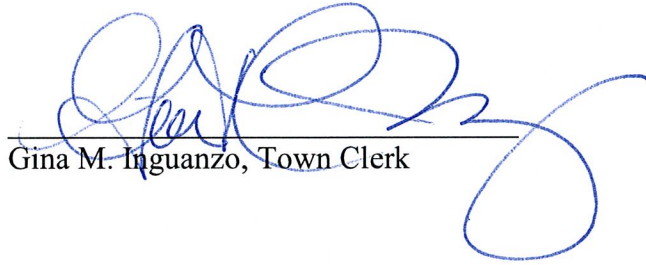
Approved this on the 6 day of October 2015.



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Michael A. Pizzi, Jr, Mayor

Attest:



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Gina M. Inguanzo, Town Clerk