VILLAGE OF EL PORTAL
FIRST BUDGET HEARING
2015-2016 BUDGET YEAR

Wednesday, September 8, 2015 @ 6:30 PM

AGENDA

A. CALL TO ORDER. . . . . . . . . . Mayor Claudia V. Cubillos, Presiding

B. MOMENT OF SILENT MEDITATION FOLLOWED BY THE PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. ACKNOWLEDGMENT OF VISITORS AND / OR SPECIAL PRESENTATIONS

F. GOOD AND WELFARE
   (Note: This section of the agenda is reserved in the spirit of a representative democracy “of, by and for the people” and is specifically provided as a mechanism for the input and solutions on matters of concern of Villagers. The speaker should keep to only issues on the agenda. We request that comments be limited to 3 MINUTES PER PERSON, and that speakers and the audience must maintain proper decorum at-large.)

G. AGENDA ITEMS

G1. RESOLUTION NO. 2015-XX TENTATIVE ADOPTION of AD-VALOREM TAX RATE 2015-16

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES MILLAGE RATE OF 8.3 OF AD VALOREM TAXES FOR THE VILLAGE OF EL PORTAL, FLORIDA, AND IN ACCORDANCE WITH THE CHARTER, SECTION 4.05, FOR THE BUDGET FOR FISCAL YEAR 2015-2016; AND PROVIDING FOR AN EFFECTIVE DATE.
G2. RESOLUTION NO. 2015-XX  TENTATIVE ADOPTION of THE  BUDGET FOR FY 2015-16

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL  OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE  ANNUAL OPERATING BUDGET OF $2,156,970 FOR FISCAL  YEAR 2015-2016 PROVIDING FOR AN INCORPORATION OF  RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

G3. Second/Final Budget Hearing Date – Set for September 22, 2015 at 6:59pm

G4. Discussion regarding Village Clerk position

H.  GOOD AND WELFARE
(Note: This section of the agenda is reserved in the spirit of a representative democracy “of,  by, and for people” and is specifically provided as a mechanism for the input and solutions on matters  of concern of Villagers. We request that comments be limited to 3 MINUTES PER PERSON, and that  speakers and the audience maintain proper decorum at-large. The speaker should keep to only issues  on agenda.)

I.  ADJOURNMENT
Mayor & Council

Statement of Decorum
Any person making a racial or slanderous remark or who becomes boisterous while addressing the Village Council, Staff, etc. shall be barred from the audience by the presiding officer. No profanity, shouting, heckling, verbal  outbursts or disruptive behavior in support of or opposition to a speaker or his/her remarks be permitted. No signs  or placards shall be allowed in the Village Hall. Person exiting the Village Hall shall do so quietly.

“Pursuant to Florida Statutes, Chapter 286.0105: If a person decided to appeal any decision made by the Board,  Agency or Commission with respect to any matter considered at such meeting or hearing, he/she will need a record  of the proceedings, and that, for such purpose, he/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.”
RESOLUTION NO 2015-XX

PROPOSED ADOPTION OF
AD-VALOREM TAX RATE 2015-16

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL
OF EL PORTAL, FLORIDA OF MIAMI-DADE COUNTY,
FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD
VALOREM TAXES MILLAGE RATE OF 8.3 OF AD
VALOREM TAXES FOR THE VILLAGE OF EL PORTAL,
FLORIDA, AND IN ACCORDANCE WITH THE CHARTER,
SECTION 4.05, FOR THE BUDGET FOR FISCAL YEAR 2014-
2015; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, F.S. 200.065 requires the Village of El Portal to provide specific budgetary
information to the Miami-Dade Property Appraiser within thirty-five (35) days of certification of
taxable value by the Property Appraiser (July 1, 2015) including its proposed millage rate, its
rolled-back millage rate and of the date, time, and place of the First and Final public hearings to
be held to consider the proposed millage rate and the tentative budget for Fiscal Year commencing
on October 1, 2015; and

WHEREAS, the Mayor and Village Council of the Village of El Portal, met on July 28,
2015, to review and consider the proposed budget, including recommendations pertaining to the
proposed millage rate, rolled-back millage rate and the date, time and place of the First and Final
public hearings to be held to consider the proposed millage rate and the tentative budget for the
Fiscal Year commencing October 1, 2015; and

WHEREAS, the Village of El Portal has scheduled the final budget hearing to be held on
Tuesday, September 22, 2015 at 6:59 pm at the Village Hall, 500 Northeast 87th Street; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation
within Miami-Dade County has been certified by the County Property Appraiser to the Village
Manager of El Portal as $114,208,577.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE
VILLAGE OF EL PORTAL, FLORIDA, AS FOLLOWS:

Section 1. The Fiscal Year 2015-2016 proposed operating millage rate is 8.3 mills which is
more / less than the rolled-back rate of 7.3464 mills by 12.98%.

Section 2. This Resolution shall become effective immediately upon adoption hereof.

PASSED AND ADOPTED by the Village Council of the Village of El Portal,
Florida, this 8TH day of September.

[Type here]
RESOLUTION NO. 2015-XX

PROPOSED ADOPTION OF
AD-VALOREM TAX RATE 2015-16

Claudia V. Cubillos, Mayor
Village of El Portal

ATTEST:

Village Clerk

Approved as to Form and Legal sufficiency:

Joseph S. Geller, Village Attorney

Moved by: ____________________________

Seconded by: _________________________

Vote:
Councilperson Brunson: ____ (Yes) ____ (No)
Councilperson Isaacs: ____ (Yes) ____ (No)
Councilperson Mathis: ____ (Yes) ____ (No)
Vice Mayor Nickerson: ____ (Yes) ____ (No)
Mayor Cubillos: ____ (Yes) ____ (No)

Resolution No.: 2015-XX by roll call vote of _____.
RESOLUTION NO. 2015-XX  TENTATIVE ADOPTION of THE BUDGET FOR FY 2015-16

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, OF MIAMI-DADE COUNTY, FLORIDA, ADOPTING THE TENTATIVE ANNUAL OPERATING BUDGET OF $2,156,970 FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of El Portal, Florida, of Miami-Dade County, Florida, on September 8, 2015, held a Public Hearing as required by Florida Statute 200.065; and

WHEREAS, the Village of El Portal, Florida of Miami-Dade County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2015-2016; and

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AS FOLLOWS:

Section 1. The recitals set forth above are incorporated herein by reference.

Section 2. The Tentative Annual Operating Budget of $2,156,970 for the Village of El Portal, Florida, for Fiscal Year 2015-2016 is hereby adopted.

Section 3. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Village Council of the Village of El Portal, Florida, this 8th day of September, 2015.

Claudia V. Cubillos, Mayor
Village of El Portal

ATTEST:

Village Clerk

Approved as to Form and Legal sufficiency:

Joseph S. Geller, Village Attorney

Moved by:
Seconded by:

Vote:
Councilperson Brunson: ___ (Yes) ___ (No)
Councilperson Mathis: ___ (Yes) ___ (No)
Councilperson Isaacs: ___ (Yes) ___ (No)
Vice Mayor Nickerson: ___ (Yes) ___ (No)
Mayor Cubillos: ___ (Yes) ___ (No)

Resolution No.: 2015-XX Passed/Failed by roll call vote of ___.

I, VACANT , Interim Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2015-XX adopted on September 8, 2015, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this ____ day of __________, 2015.

Village Clerk