

# BAL HARBOUR

- V I L L A G E -

Neca Logan, Chair  
Ed Ilyadzhinov, Committee Member  
Jonathan Kader, Committee Member  
Andrew J Shechtel, Committee Member  
Raj Singh, Committee Member

Village Manager Jorge M. Gonzalez  
Village Clerk Dwight S. Danie  
Village Attorneys Weiss Serota Helfman  
Cole & Bierman, P.L.

## BUDGET ADVISORY COMMITTEE

### REGULAR MEETING AGENDA

MAY 20, 2025

AT 6:30 P.M.

Bal Harbour Village Hall • 655 – 96<sup>th</sup> Street • Bal Harbour • Florida 33154

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*This meeting will be conducted in-person. Members of the public are encouraged to participate in person or by emailing ([meetings@balharbourfl.gov](mailto:meetings@balharbourfl.gov)) or by telephoning 305-865-6449.*

#### **1 CALL TO ORDER/ ROLL CALL**

#### **2 PLEDGE OF ALLEGIANCE**

#### **3 SELECTION OF CHAIR AND VICE CHAIR**

#### **4 APPROVAL OF MINUTES**

- 4.A** Budget Advisory Committee Meeting Minutes - August 6, 2024  
[BudgetAdvisoryCommitteeMinutes-August6\\_2024.pdf](#)

#### **5 FY 2025 –**

- a. PROCESSING AND DEFENSE FUND
- b. MID YEAR AMENDMENT  
[5b - FYE 2025 - Mid Year Amendment.pdf](#)
- c. FY 2025-29 CAPITAL BUDGET AND 5-YEAR CAPITAL IMPROVEMENT PROGRAM  
[5c - FYE 2025 - 5 Year Capital Improvement Program.pdf](#)

#### **6 REVIEW OF FYE 2026 BUDGET RELATED ITEMS**

- a. CONSIDERATIONS – EMPLOYEE BENEFITS:
  - i. COLLECTIVE BARGAINING - PBA
  - ii. COST OF LIVING (3% INCREASE)
  - iii. EMPLOYEE HEALTH INSURANCE (PLACEHOLDER 10% INCREASE)
  - iv. PENSION PLAN ACTUARIAL REPORTS:
    - 1. GE
    - 2. POLICE

3. *FRS*
- b. *CONSIDERATIONS - OTHER COSTS:*
  - i. *INFLATIONARY IMPACT ON CURRENT LEVEL OF SERVICE*
  - ii. *OTHER:*
    1. *MIAMI BEACH SEWER SURCHARGE*
    2. *TAX COLLECTOR COMMISSION*
    3. *PROPERTY TAX:*
      - a. *SECOND HOMESTEAD ADJUSTED FOR CPI*
      - b. *STATE COMMITTEE*
    4. *BUSINESS TAX*
    5. *FPL RATE INCREASE*
- c. *INSURANCE:*
  1. *PROPERTY*
  2. *HEALTH*
  3. *OTHER*

## **7 APPROACH TOWARDS DEPARTMENTAL BUDGET REVIEWS (DISCUSSION)**

## **8 IMPORTANT DATES -**

- a. *ASSESSMENT ROLL ESTIMATE ROLL CALCS:*
  - i. *JUNE 1ST*
  - ii. *JULY 1ST*
- b. *COUNCIL MEETINGS:*
  - i. *JULY 17TH - ESTABLISH MILLAGE RATE CEILING*
  - ii. *SEPTEMBER TBD - MILLAGE RATE AFFIRMATION & 1ST BUDGET HEARING*
  - iii. *SEPTEMBER TBD - SECOND & FINAL BUDGET HEARING*

## **9 FUTURE MEETING DATES -**

- a. *Next Meeting:*
  - i. *tbd*

## **10 PUBLIC COMMENT**

## **11 OTHER BUSINESS**

## **12 ADJOURNMENT**

One or more members of any Village Committee/Board may attend this meeting of the Council and may discuss matters which may later come before their respective Boards/Committees.

The New Business and Council Discussion Section includes a section for Public Comment. On public comment matters, any person is entitled to be heard by this Council on any matter; however, no action shall be taken by the Council on a matter of public comment, unless the item is specifically listed on the agenda, or is added to the agenda by Council action.

Any person who acts as a lobbyist, pursuant to Village Code Section 2-301 (Lobbyists), must register with the Village Clerk, prior to engaging in lobbying activities before Village staff, boards, committees, and/or the Village Council. A copy of the Ordinance is available in the Village Clerk's Office at Village Hall.

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at a meeting or hearing, that person will need a record of the proceedings and, for such purpose, 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 (F.S. 286.0105).

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this proceeding because of that disability should contact the Village Clerk's Office (305-866-4633), not later than two business days prior to such proceeding.

All Village Council meeting attendees, including Village staff and consultants, are subject to security screening utilizing a metal detector and/or wand, prior to entering the Council Chamber, Conference Room, or other meeting area located within Village Hall. This is for the safety of everyone. Thanks for your cooperation.