

BAL HARBOUR

- V I L L A G E -

Neca Logan, Chair
Jonathan Kader, Vice Chair
Andrew J. Shechtel, Committee Member
Raj Singh, Committee Member
Vacant Seat

Village Manager Jorge M. Gonzalez
Village Clerk Juan D. Garcia
Village Attorneys Weiss Serota Helfman
Cole & Bierman, P.L.

BUDGET ADVISORY COMMITTEE

REGULAR MEETING AGENDA

AUGUST 6, 2026

AT 6:30 P.M.

Bal Harbour Village Hall • 655 – 96th Street • Bal Harbour • Florida 33154

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

1. CALL TO ORDER/ ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

- 3.a Budget Advisory Committee Meeting Minutes - June 10, 2026
[BudgetAdvisoryCommitteeMinutes-June10_2026_short.pdf](#)
- 3.b Budget Advisory Committee Meeting Minutes - July 21, 2026
[BudgetAdvisoryCommitteeMinutes-July21_2026_short.pdf](#)

4. REVIEW OF FYE 2027 BUDGET RELATED ITEMS

- a. DEPARTMENTAL BUDGET REVIEWS
 - i. WATER & WASTEWATER RATES
 - a. MIAMI BEACH SEWER SURCHARGE RATE & TRUE-UP
 - b. MIAMI-DADE WATER AND SEWER WHOLESALE RATE & TRUE-UP
 - ii. OPERATING BUDGET & CAPITAL PLAN (DISCUSSION)
 - iii. ENHANCEMENT REQUESTS

5. IMPORTANT DATES

- a. COUNCIL MEETINGS:
 - i. SEPTEMBER 8th - MILLAGE RATE AFFIRMATION & 1ST BUDGET HEARING
 - ii. SEPTEMBER 15th - SECOND & FINAL BUDGET HEARING

6 FUTURE MEETING DATES

- a. NEXT MEETING:
 - i. TBD

7 OTHER BUSINESS

8 PUBLIC COMMENT

9 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. 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.

BAL HARBOUR

- V I L L A G E -

Neca Logan, Chair
Jonathan Kader, Vice Chair
Ed Ilyadzhyanov, 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 MINUTES

JUNE 10, 2026

AT 6:30 P.M.

Bal Harbour Village Hall • 655 – 96th Street • Bal Harbour • Florida 33154

This meeting was conducted in-person. Members of the public were encouraged to participate in person or by emailing (meetings@balharbourfl.gov) or by telephoning 305-865-6449.

1. CALL TO ORDER/ ROLL CALL The meeting was called to order at 6:35 P.M.

The following were present:

Chair Neca Logan
Vice Chair Jonathan Kader
Ed Ilyadzhyanov (by Zoom)
Andrew Shechtel (by Zoom at 6:55 P.M.)
Raj Singh

The following were also present:

Jorge Gonzalez, Village Manager
Claudia Dixon, Chief Financial Officer
Dwight Danie, Village Clerk

2. PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Chair Logan.

3. APPROVAL OF MINUTES

- a. Budget Advisory Committee Meeting Minutes - May 11, 2026

MOTION: A motion to approve the minutes was moved by Raj Singh and seconded by Vice Chair Jonathan Kader.

VOTE: The motion passed by unanimous voice vote (4-0).

4. CURRENT FISCAL ENVIRONMENT

- a. Status and Other Legislative Efforts
i. Property Tax Reform Update

Ms. Dixon said that the Florida Legislature had approved a constitutional amendment for the November 2026 ballot that, if approved by voters, would increase the homestead exemption for non-school property taxes initially to \$150,000, and then to \$250,000. She said that the Village has fewer homesteaded properties than some other jurisdictions, that the proposal includes Florida residency-related provisions, and that it would reduce the annual assessment cap for non-homestead properties from 10 percent to 5 percent.

- ii. Other

5. REVIEW OF FYE 2027 BUDGET RELATED ITEMS

- a. Preliminary June 2026 Assessment Roll Estimate - Set Tentative Millage (Includes Legal Defense Funding)

Ms. Dixon said that ad valorem figures are received twice from the Property Appraiser, first on June 1 and then on July 1, and that the July 1 figures are used to determine the ceiling for the budget year. She presented the June 1 ad valorem numbers saying that the property tax valuation increase was approximately 5.5 percent. She said that increase produced approximately \$717,000 in new ad valorem tax revenue and that \$60,000 of that amount would be directed to the legal defense fund.

- b. Solid Waste Assessment - First Reading

Ms. Dixon presented the proposed Solid Waste assessment, explaining that the Village had renegotiated its sanitation contract the prior year, increasing the allowable annual rate adjustment from 3 percent to up to 5 percent. She said that although the September 30, 2026 CPI figure was not yet available, Staff proposed a 5 percent assessment increase to address the prior year's shortfall and align revenues with expenses. She said that the change represented an approximately \$45,000 increase on both the expense and revenue sides and that single-family rates would increase from \$702 to \$737 per year, while multifamily condominium rates would increase from \$328 to \$344 per year.

MOTION: A motion to approve the FYE 2027 Solid Waste Assessment, as presented, was moved by Raj Singh and seconded by Vice Chair Jonathan Kader.

VOTE: The motion passed by unanimous voice vote (4-0).

- c. Departmental Budget Reviews (Discussion)
 - i. Police

Deputy Police Chief Mauricio Escarra presented the Police Department budget on behalf of Police Chief Raleigh Flowers saying that the Department was not seeking major changes.

He said that the Department operates 24-7 with four operational squads handling routine calls, visibility, and traffic enforcement, with additional support from the Collins Corridor Unit and the Marine Patrol. He said several sergeants had become internal expert trainers, including in firearms and marine patrol, and that additional officers had completed county marine patrol training. He also described the Department's participation in the Joint Terrorism Task Force and the Miami-Dade State Attorney's Human Trafficking Task Force.

Andrew Shechtel arrived via Zoom at 6:55 P.M.

Deputy Chief Escarra described the Department's autism awareness efforts, including Detective Hector Gonzalez's work supporting the Blue Envelope Program. He said that the program provides an immediate visual cue to officers that a driver or passenger may have a developmental disability and may require a different approach during an interaction.

Deputy Chief Escarra said that the Department completed the first cycle of its fleet replacement plan, now has 12 high-water vehicles and added two ATVs for beach patrol. He said that the Motorola radio project had been implemented, improving coverage through LTE capability, and that the CAD failover project was fully grant-funded, with replicated servers located at the Public Works building in North Miami.

He described the hiring of new officers and said that the Department had focused on hiring younger officers who could remain with Bal Harbour long-term while being mentored by senior staff.

Ms. Dixon then presented the tentative FYE 2027 Police Department Operating Budget saying that it would be increased by 1.07 percent, or about \$101,000, with the main driver being the Florida Retirement System required contribution.

MOTION: A motion to approve the FYE 2027 proposed Police Department Operating Budget as presented was moved by Chair Neca Logan and seconded by Vice Chair Jonathan Kader.

VOTE: The motion passed by unanimous voice vote (5-0).

ii. Public Works & Beautification

Julio Magrisso, Director of Public Works and Beautification, said that his department oversees both highly visible services, such as landscaping, streets, sidewalks, facilities, beach areas, and public property, and less visible infrastructure, including water, sewer, stormwater, utilities, compliance, and capital projects. He said that landscaping work is mostly performed by BrightView, while Village staff manages the contract and coordinates the work. He added that funding for landscaping is allocated across several funds depending on location.

He described ongoing responsibilities including facility maintenance, utility operations, compliance reporting, staff training, recent activities to waste and recycling fees, sewer improvements, pump station generators, stormwater grants, and Founders Circle work.

He described infrastructure projects, including Camden Drive, which he said is about 90 percent through design but would still require approvals, bidding, funding, and likely would not begin construction until 2027.

Ed Ilyadzhyanov left the meeting around 7:15 P.M.

He highlighted recent accomplishments such as wastewater system improvements, refurbished manholes, spare lift station equipment, beach path flood mitigation, sidewalk and brick repairs, and Public Works' response to a beach vessel incident.

Mr. Magrisso also reviewed the Village-wide water meter replacement project. He said failing Neptune meters are being replaced with Badger meters that will eventually allow residents to monitor usage and receive leak alerts through an app.

Ms. Dixon said that the Public Works operating budget was increasing by 3.65 percent due to COLA, scheduled longevity increases, and related health and pension costs. She said that the solid waste collection contract was an increase under operating expenses, with about \$42,000 tied to the 5 percent sanitation increase.

MOTION: A motion to approve the FYE 2027 proposed Public Works and Beautification Department Budget as presented was moved by Vice Chair Jonathan Kader and seconded by A.J. Shechtel.

VOTE: The motion passed by unanimous voice vote (4-0).

iii. Recreation

Sylvia Flores, Director of Recreation, Arts, and Culture, presented an overview of her Department's mission, operations, programs, communications work, and upcoming needs. She said the all-access resident card had been a major focus, with about 1,700 active card. She said that programming participation had grown with a more targeted approach based on demand. She described popular offerings include STEM programs and mahjong, along with toddler, youth, and adult recreation classes.

She reviewed park rental activity, with 32 rentals and about \$65,000 in FY 2025 revenue, adding that demand had grown for both smaller birthday packages and larger events, though, she said, parking remains a key limitation because the park has only 14 spaces.

She presented her Department's role in communication, including printed materials, resident emails, website and social media updates, emergency and hurricane messaging, condominium outreach, and coordination with other departments.

Ms. Flores described recent additions such as crafting programs, excursions, mobile licensing services, health-related services, the park coffee station, lobby program screen, Sabbath and holiday restroom accommodations, 102nd Street beach gate integration, and added shade and seating.

She described the new second-floor fitness center, which opened in January and said that she is seeing increased use. She said that residents had requested earlier access, and staff is preparing cost estimates for expanded hours, with possible opening times discussed as early as 7:00 A.M. or 6:30 A.M.

Ms. Dixon said that the tentative FYE 2027 Recreation Operating Budget for the General Fund with \$21,000 to \$22,000 due to COLA with additional costs for healthcare and related salary items. She said that the largest overall increase was property (and liability) and health insurance, with a placeholder for a 10 percent increase.

MOTION: A motion to approve the FYE 2027 proposed Recreation, Arts and Culture Department Budget as presented was moved by Vice Chair Jonathan Kader and seconded by A.J. Shechtel.

VOTE: The motion passed by unanimous voice vote (4-0).

- d. Considerations - Employee Benefits
 - i. Cost of Living (4% Increase)

Ms. Dixon said the COLA for the year is 4 percent across the board for employees and that the police officers' COLA was negotiated as part of the bargaining unit agreement. Mr. Inguanzo added that the Village was entering the third year of the PBA contract and would begin negotiations again in that the contract expires September 30, 2027.

- ii. Pension Plan Actuarial Reports
 - 1. GE
 - 2. Police
 - 3. FRS

Ms. Dixon said staff was still waiting for FRS rates and that the General Employee and Police pension information had been received with no significant year-over-year changes. She said inflationary impacts were generally showing increases up to 5 percent for contractual items.

- e. Considerations - Other Costs
 - i. Inflationary Impact on Current Level of Service
 - ii. Other - Pass Through Costs (July 2026)
 - 1. Miami-Dade Water and Sewer
 - 2. Miami Beach Sewer Surcharge (2nd Year)

3. Tax Collector Commission

Ms. Dixon said pass-through costs usually arrive in July and in regard to the Miami Beach surcharges, she said the Village knows there will be another significant increase but does not yet know what will happen in a third year.

Mr. Magrisso said Miami Beach residents had objected to increases and that the Miami Beach Commission put a moratorium on increases for its residents, but not for Bal Harbour. Ms. Dixon added that staff had pushed back when Miami Beach first proposed the increases and had participated in calls with other municipalities. She said the Village had engineers review reports and would remain involved to ensure Bal Harbour understands what it is paying for.

Raj Singh suggested that someone should audit Miami Beach because Bal Harbour has no alternative source. Mr. Magrisso said studies had been done on taking sewer north toward the 151st Street area near Costco, but the cost would be very high and would need to involve other municipalities such as Surfside, Bay Harbor, and Indian Creek.

iii. Insurance (Placeholder 10% Increase)

1. Property
2. Health
3. Other

Mr. Inguanzo said the Village uses a broker and participates in the Florida Municipal Insurance Trust. He said that the figures were placeholders because renewals do not arrive until July. He said health insurance trends were better than in prior years and that he was confident the Village would be below 3 percent, possibly flat. He said staff was exploring moving dental coverage to United to gain leverage.

Mr. Singh asked whether the Village has a good agent and said the property insurance market may be improving. He suggested looking at private insurance and deductible options.

Claudia Dixon said staff had considered deductible changes the prior year but did not see savings, though staff would continue to review options.

Chair Logan said the insurance cost seemed high for a new building designed to withstand weather.

Mr. Inguanzo explained that insurance included liability for programming, children, proximity to water, equipment, and other risk factors, not only property and flooding.

6. IMPORTANT DATES

- a. Assessment Roll Estimate Roll Calcs.
 - i. July 1st

- b. Council Meetings
 - i. July 17th - Establish Millage Rate Ceiling
 - ii. September 15th - Millage Rate Affirmation & 1st Budget Hearing
 - ii. September 25th - Second & Final Budget Hearing

7. FUTURE MEETING DATES

- a. Next Meetings - Budget Advisory
 - i. Tuesday, July 21st, 2026
 - ii. Thursday, August 6th, 2026
- b. Upcoming Council Meetings - Budget Related
 - i. Tuesday, June 16th, 2026
 - ii. Monday, July 13th, 2026
 - iii. TBD

8. OTHER BUSINESS

9. PUBLIC COMMENT

10. ADJOURNMENT- The meeting was adjourned at 8:22 P.M.

Neca Logan, Chair



Attest:

Dwight S. Danie, Village Clerk

BAL HARBOUR

- V I L L A G E -

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Ed Ilyadzhyanov, 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 MINUTES

JULY 21, 2026

AT 6:30 P.M.

Bal Harbour Village Hall • 655 – 96th Street • Bal Harbour • Florida 33154

This meeting was conducted in-person. Members of the public were encouraged to participate in person or by emailing (meetings@balharbourfl.gov) or by telephoning 305-865-6449.

1. CALL TO ORDER/ ROLL CALL The meeting was called to order at 6:40 P.M.

The following were present:

Chair Neca Logan
Andrew Shechtel (by Zoom at 6:40 P.M.)
Raj Singh

The following were also present:

Jorge Gonzalez, Village Manager
Claudia Dixon, Chief Financial Officer
Dwight Danie, Village Clerk

Chair Neca Logan called the meeting to order. Because only two members were physically present in the room, the Committee did not have a quorum and therefore could not take formal action. The Committee agreed to move forward with the informational presentations by staff.

2. PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Chair Logan.

3. APPROVAL OF MINUTES

- a. Budget Advisory Committee Meeting Minutes - June 10, 2026

As a quorum was not present, the Committee did not consider approval of the June 10, 2026 Budget Advisory Committee Meeting minutes. This item was deferred to the next Budget Advisory Committee Meeting.

4. REVIEW OF FYE 2027 BUDGET RELATED ITEMS

a. JULY 1ST CERTIFICATION OF ASSESSMENT ROLL & APPROVED COMBINED MILLAGE RATE CEILING - INCLUDES LEGAL DEFENSE

Chief Financial Officer Claudia Dixon provided an overview of the Fiscal Year 2027 budget development process and reviewed the updated July 1 certified taxable values. Ms. Dixon reported that taxable values increased approximately 4.6 percent over the prior year, which was generally consistent with earlier projections. She advised that staff continued to recommend maintaining the operating millage rate at its current level while noting that the Village Council had approved a higher tentative millage rate ceiling to provide additional flexibility as the budget process continues.

Ms. Dixon also discussed the proposed funding for the Village's Legal Defense Fund. She explained that the Council's decision to increase the tentative millage rate ceiling was intended to provide additional resources to address ongoing and anticipated litigation involving the Bal Harbour Shops. During the discussion, Committee member Shechtel inquired whether the legal defense funds would be placed into an escrow account until needed. Ms. Dixon explained that the funds would instead be maintained in an interest-bearing account and would be expended as legal costs are incurred. She further noted that any unexpended balance would remain invested and continue to earn interest until needed, and that the funds are dedicated exclusively to legal defense expenses associated with the Village's ongoing and anticipated litigation.

b. DEPARTMENTAL BUDGET REVIEWS - GENERAL FUND (DISCUSSION

i. INFORMATION TECHNOLOGY

Dolores Mejia, Information Technology Manager, presented the Information Technology Department budget and highlighted several infrastructure improvements completed during the current fiscal year. These included the replacement of aging network equipment, upgrades to critical servers, and enhancements to the Police Department's automated vehicle location system to improve operational reliability and officer safety. She noted that the Department continues to invest in technology infrastructure to support Village operations and maintain reliable network performance.

Ms. Mejia also discussed the Department's continued focus on cybersecurity. She reported that federally approved encryption standards have been implemented to better protect Village data and that backup systems have been upgraded to improve system resiliency. In addition, the Department has expanded continuous network monitoring capabilities through AI-assisted cybersecurity tools designed to identify suspicious activity and provide real-time alerts. She noted that employee cybersecurity awareness and training remain an important component of the Village's overall security strategy.

Ms. Mejia highlighted several artificial intelligence initiatives currently underway to improve operational efficiency across Village departments. She reported that the Finance Department's financial management software has been migrated to a cloud-based platform and that check-signing workflows have been automated. She also discussed the implementation of an AI-powered public records repository that allows staff to more efficiently search historical Village records and retrieve information.

Lastly, Ms. Mejia described the Department's pilot use of AI-assisted police report writing through the Police Department's computer-aided dispatch system, which is intended to improve report preparation while allowing officers to remain more aware of their surroundings in the field. She further advised that staff is developing an Artificial Intelligence Policy to establish governance, standards, and appropriate use of AI technologies throughout Village operations.

Committee members discussed the proposed operating budget and asked questions regarding cybersecurity measures, cloud-based software, data storage, and future technology enhancements. Staff responded to the Committee's questions and noted that additional technology enhancement requests would be presented later in the budget process. Committee members expressed general consensus with the information presented. As a quorum was not present, no formal action was taken.

ii. BUILDING

Eliezer Palacio, Building Official, presented the Building Department budget and provided an overview of the department's current operations and accomplishments during the current fiscal year. Mr. Palacio reported that the Department continues to experience a high volume of permitting, inspections, and customer inquiries as a result of ongoing residential and commercial construction activity throughout the Village. He noted that demand for inspections has steadily increased in recent years, particularly due to condominium structural repair projects, new single-family home construction, and major redevelopment projects.

Mr. Palacio provided updates on several significant development projects, including the Bal Harbour Shops expansion and the Revive development. He reported that the Shops expansion was progressing as anticipated, with numerous tenant build-outs underway and additional retail spaces being prepared for future occupancy. He also advised that the Revive project remained on schedule, with construction advancing floor by floor and additional interior work expected as the project progresses. In addition, he noted that multiple oceanfront condominium properties continue to undergo structural repairs, waterproofing, pool deck reconstruction, and other improvements as part of the statewide structural recertification process.

Mr. Palacio discussed the Department's inspection program, noting that inspections are currently performed four days per week, with Friday inspections available on an overtime basis to accommodate large construction projects and time-sensitive requests. He

explained that the Department utilizes part-time inspectors as needed to maintain inspection turnaround times and continue providing a high level of customer service despite increased construction activity. He also advised that staff was evaluating the addition of a fifth inspection day to address anticipated workload increases.

Mr. Palacio also updated the Committee on the Department's ongoing records digitization initiative. He explained that historical building records are being inventoried, reviewed, scanned, and uploaded into the Village's electronic permitting and records management systems to improve accessibility and preserve official records. He further highlighted the Department's continued use of pre-construction meetings involving contractors, property owners, Police, Utilities, Code Compliance, and other Village departments to improve communication, coordinate construction activities, and minimize impacts on residents.

Lastly, Mr. Palacio discussed the Department's continued efforts to improve operational efficiency through technology. He reported that staff is evaluating electronic plan review software and artificial intelligence tools to assist with plan review and permitting processes while maintaining professional oversight. He also provided an update on the Village's structural recertification program, explaining that the Department continues to work closely with engineers and property owners to monitor repair projects and ensure compliance with state requirements.

Assistant Village Manager Ramiro Inguanzo provided the Committee with an update on the Bal Harbour Shops expansion project. Mr. Inguanzo reported that construction continued to progress and that tenant build-outs were underway in anticipation of the project's phased opening. He explained that Village staff continues to work closely with the property owner, contractors, and tenants to coordinate construction activities, and minimize impacts to residents, businesses, and visitors. Mr. Inguanzo noted that the project remains one of the Village's most significant ongoing development projects and that staff will continue to monitor its progress as additional phases move forward.

Committee members discussed the proposed operating budget and asked questions regarding inspection staffing, construction activity, permit revenues, condominium repairs, and the status of major development projects. Staff responded to the Committee's questions and advised that an enhancement request related to expanding inspection services would be presented later in the budget process. As a quorum was not present, no formal action was taken.

iii. CONSOLIDATED

Chief Financial Officer Claudia Dixon advised the Committee that several key budget figures, including state revenue estimates and insurance renewal costs, had not yet been finalized. She explained that staff would incorporate the most current information available into the proposed budget once it is received and would present a comprehensive budget update at the next Committee meeting.

Lastly, Ms. Dixon reminded Committee members that the next Budget Advisory Committee meeting was scheduled for August 6, 2026, and that the first and second budget hearings would be held on September 8 and September 15, 2026, respectively.

- c. CONSIDERATIONS - OTHER COSTS:
 - i. INFLATIONARY IMPACT ON CURRENT LEVEL OF SERVICE
 - ii. SEWER PASS THROUGH CHARGES:
 - 1. MIAMI BEACH SEWER SURCHARGE
 - 2. MIAMI DADE WATER AND SEWER WHOLESAL RATE
 - iii. INSURANCE
 - 1. HEALTH
 - 2. PROPERTY
 - 3. OTHER

Ms. Dixon stated that the August 6, 2026, Budget Advisory Committee meeting would include a review of the remaining operating budgets, capital improvement projects, enhancement requests, utility fund budget, and proposed water and wastewater rates. She also informed the Committee that staff was evaluating significant increases in utility costs, including higher charges from Miami Beach and an unusually large sewer "true-up" adjustment, which would require additional discussion before finalizing the utility budget.

Ms. Dixon noted that the Village's utility fund is required to remain self-supporting and that staff would carefully evaluate the impact of the increased costs before making recommendations. She further advised that the Village's major water infrastructure projects are nearing completion, which is expected to reduce future capital funding needs.

5. IMPORTANT DATES

- a. COUNCIL MEETINGS:
 - i. SEPTEMBER 8TH - MILLAGE RATE AFFIRMATION & 1ST BUDGET HEARING
 - ii. SEPTEMBER 15th - SECOND & FINAL BUDGET HEARING

Ms. Dixon reminded Committee members that the next Budget Advisory Committee meeting was scheduled for August 6, 2026, and that the first and second budget hearings would be held on September 8 and September 15, 2026, respectively.

6. FUTURE MEETING DATES

- a. NEXT MEETING:
 - i. AUGUST 6TH
 - ii. TBD

7. OTHER BUSINESS

Ms. Dixon recognized Village Clerk Dwight Danie for his dedicated service to Bal Harbour Village and thanked him for his many years of commitment to the organization. Ms. Dixon acknowledged Mr. Danie's professionalism and the positive impact he had made throughout his tenure, wished him a well-deserved retirement, and expressed appreciation for his contributions to the Village.

8. PUBLIC COMMENT

9. ADJOURNMENT- The meeting was adjourned at 7:54 P.M.



Attest:

Juan D. Garcia, Village Clerk

Neca Logan, Chair