



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

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OFFICIAL AGENDA

NORTH BAY VILLAGE COMMUNITY ENHANCEMENT BOARD MEETING

CAUSEWAY TOWER/3RD FLOOR 1666 KENNEDY CAUSEWAY

DECEMBER 18, 2014 – 6:30 P.M.

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY RECOMMENDTION MADE AT THE FORTHCOMING MEETING OF THE COMMUNITY ENHANCEMENT BOARD, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL 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. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZES CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION OR A SIGN LANGUAGE INTERPRETER TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT (305) 756-7171 NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS AT (800) 955-8771 (TDD) OR (800) 955-8700 (VOICE) FOR ASSISTANCE.

1. CALL TO ORDER

2. NEW BUSINESS

A. ELECTION OF OFFICERS

- 1. Chair**
- 2. Vice Chair**

**B. Incorporating Arts, Cultural & Special Events Board
With Community Enhancement Board**

C. Native Plantings in medians on the Causeway (*Benjia Morgenstern*)

3. OLD BUSINESS

A. Presidente Supermarket Landscaping Upgrade (*Benjia Morgenstern*)

B. Garbage Bin Covers (*Ana Watson*)

C. Dumpsters in front of Buildings (*Ana Watson*)

D. FPL Work-Not Properly Repaired or Inspected (*Ana Watson*)

E. Building Department Standards-House Roof Top A/C Units (*Ana Watson*)

Mayor
Connie Leon-Kreps

Vice Mayor
Jorge Gonzalez

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Eddie Lim

4. APPROVAL OF MINUTES

- A. Community Enhancement Board Meeting – 9/18/2014**
- B. Community Enhancement Board Meeting - 10/23/2014**

1.) Board Action

5. ADJOURNMENT

(Two or more members of the Commission may be in attendance.)