



North Bay Village

Administrative Offices

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

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

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.)



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OFFICIAL MINUTES

COMMUNITY ENHANCEMENT BOARD

**NORTH BAY VILLAGE
1666 KENNEDY CAUSEWAY, #300
NORTH BAY VILLAGE, FL 33141**

**SEPTEMBER 23, 2014
6:30 P.M.**

1. CALL TO ORDER.

The meeting was called to order by the Chair Andreana Jackson at 6:49 p.m.

ROLL CALL

Present were the following:

Andreana Jackson, Chair
Diana Quintero, Vice Chair
Benjia Morgenstern
Ana Watson

Village Clerk Yvonne P. Hamilton
Deputy Village Clerk Jenorgen Guillen
Deputy Village Manager/HR Director Jenice Rosado

2. OLD BUSINESS

A. **President Supermarket Landscaping**

Benjia Morgenstern made a motion for a letter to be prepared and sent to Roy Martayan, owner of Presidente Supermarket, requesting that he upgrade the landscaping on the property as it has no ground cover; it has been allowed to degrade; and lacks curb appeal. Ana Watson seconded the motion, which was adopted by a 4-0 voice vote. The vote was as follows: Andreana Jackson, Diana Quintero, Ana Watson, and Benjia Morgenstern all voting Yes.

1. **NEW BUSINESS**

A. **City (Deco) Bikes** (*Andreana Jackson*)

The Board discussed the idea of bringing City Bikes to the Village and areas where they could be located. The Board requested that a map of the Village be provided at their next meeting to identify possible areas in the Village for the bikes.

Andreana Jackson made a motion to explore the possibility of putting City Bikes in North Bay Village. Ana Watson seconded the motion, which was adopted by a 4-0 voice vote. The vote was as follows: Benjia Morgenstern, Diana Quintero, Ana Watson, and Andreana Jackson all voting Yes.

B. **Policy on Leaving Furniture Outside** (*Andreana Jackson*)

The Board discussed illegal dumping of furniture in the Village, particularly on Harbor Island and the placement of garbage dumpsters in the front of the buildings, which attract such dumping.

Ana Watson made a motion for the Board to research the Village's Ordinance regarding the placement of dumpsters for multi-family residential buildings. Andreana Jackson seconded the motion, which was adopted by a 4-0 voice vote. The vote was as follows: Benjia Morgenstern, Diana Quintero, Andreana Jackson, and Ana Watson all voting Yes.

C. **Discussion of Parking Issues on Harbor Island** (*Benjia Morgenstern*)

Discussion took place regarding the difficulties being experienced by residents of Harbor Island with parking. Space 2 at 7934 West Drive was cited as an example where on-street parking spaces were reduced with approximately eight parking spaces being removed to accommodate landscaping for the building.

Benjia Morgenstern made a motion requesting that the Village does not allow landscaping or anything else to take away existing parking spaces. Andreana Jackson seconded the motion, which was adopted by a 4-0 voice vote. The vote was as follows: Ana Watson, Diana Quintero, Andreana Jackson, and Benjia Morgenstern all voting Yes.

D. **Removal of Bulb-outs on Harbor Island** (*Benjia Morgenstern*)

Benjia Morgenstern made a motion requesting that the bulb-out in front of 7934 West Drive be removed and that the parking that was previously located in that area be restored to the community. Andreana Jackson seconded the motion, which was adopted by a 4-0 voice vote. The vote was as follows: Diana Quintero, Ana Watson, Andreana Jackson, and Benjia Morgenstern all voting Yes.

The Board discussed various issues such as poles on private properties on North Bay Island without signs and unpainted; uncovered holes in front of 1625 Kennedy Causeway and 7945 East Drive where A&T repairs were being done; relocation of mail boxes; dog park on Scott Greenwald's property and request for the Village to install fencing; and cables hanging at Trio's on the Bay property.

Andreana Jackson will take pictures of mailboxes for discussion at the next meeting.

The Village Manager requested that the Board select a color for the painting of the bridge/fence railing. The Village Clerk advised that the item was not advertised for the agenda, and since it was an item of public importance, it should be. The Board agreed to hold a Special Meeting, if there was a deadline to submit the information to FDOT prior to their next Regular Meeting.

3. ADJOURNMENT

The meeting adjourned at 7:07 p.m.

Prepared by: Yvonne P. Hamilton
Village Clerk

Approved by Community Enhancement Board

this _____ day of _____.

Andreana Jackson, Chair



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OFFICIAL MINUTES

NORTH BAY VILLAGE COMMUNITY ENHANCEMENT BOARD MEETING

**CAUSEWAY TOWER/3RD FLOOR
1666 KENNEDY CAUSEWAY**

SEPTEMBER 18, 2014 – 6:30 P.M.

1. CALL TO ORDER

The meeting was called to order at 6:31 p.m. by Chair, Andreana Jackson.

In attendance were: Member, Diana Quintero, Member Ana Watson, Member Benjia Morgenstern, Human Resource Director/Deputy Village Manager, Jenice Rosado, Village Clerk, Yvonne P. Hamilton and Deputy Village Clerk, Jenorgen "Jen" Guillen.

Member Doris Acosta was absent.

2. NEW BUSINESS

A. Color Palette/Painting (*Andreana Jackson*)

This item was deferred to the next meeting.

B. Mail Box Replacements (*Andreana Jackson*)

A brief discussion ensued about the difficulty in getting the Post Office to relocate mailboxes.

C. Presidente Supermarket (*Benjia Morgenstern*)

Benjia Morgenstern mentioned the need for improvement to the landscaping on the property. Mrs. Rosado informed the Board that she had reached out to the manager of the supermarket to attend the meeting.

Benjia Morgenstern made a motion recommending that the Village Manager reach out to the owner of Presidente Supermarket to improve the landscaping on the property. Ana Watson seconded the motion. The motion passed unanimously.

D. TRIO ON THE BAY (*DIANA QUINTERO*)

Diana Quintera spoke about the cables across the parking at Trio on the Bay, which looks like a hazard.

E. RENTAL OF SINGLE-FAMILY HOMES (*Benjia Morgenstern*)

Andreana Jackson recommended that the Village address issues of short-term rentals less than one month in single-family homes. Benjia Morgenstern seconded the motion. The motion passed unanimously.

3. OLD BUSINESS

A. Evaluating of Native Plantings at Treasure Island Entrances (*Benjia Morgenstern*)

This item was previously discussed.

B. Screening of Construction Sites (*Diana Quintero*)

Mrs. Rosado stated that the Village Manager Frank Rollason is working on the issue.

4. APPROVAL OF MINUTES

A. Community Enhancement Board Meeting – 8/21/2014

Ana Watson made a motion to approve the Minutes as submitted, and Andreana Jackson seconded the motion, which passed unanimously.

5. ADJOURNMENT

The meeting adjourned at 6:48 p.m.

Prepared by: Jenorgen Guillen
Deputy Village Clerk

Approved by Community Enhancement Board

this _____ day of _____.

Andreana Jackson, Chair

Yvonne Hamilton

From: ROY MARTAYAN
Sent: Wednesday, December 17, 2014 9:25 AM
To: Yvonne Hamilton
Subject: Re: Presidente Supermarket Landscaping Upgrade

Hi Yvonne,

Please let the Community Enhancement Board know that the landscaping at the property was upgraded few weeks ago. We have planted new plants and all the beds were mulched. The palm trees were also trimmed. On a different note, please let them know that all of the plants at the property are Florida native plants. Furthermore, for insurance liability reasons, we can't plant any other palm trees than the actual ones on the property. Our palm trees do not shed their branches, thus preventing damage to the cars and/or to the clients of the center.

I will not be able to meet them tomorrow as I already had a previous engagement but we are always open to any suggestions the board is willing to give us. Please ask them to put in writing their recommendations and we will make sure to consult with our landscaping specialist the feasibility of each recommendation.

I think that at this point our attention should be concentrated in bringing new tenants particularly to the multitude of empty spaces in our village. Few of our buildings look like they belong to a ghost town. It is only by creating a more vibrant retail corridor that we will be able to upgrade our tenant roster thus creating more revenues for the property owners to spend on renovations, landscaping, etc.

Sincerely,

Roy Martayan

On Dec 17, 2014, at 8:12 AM, Yvonne Hamilton <yvonne.hamilton@nbvillage.com> wrote:

Good morning Roy:

The Community Enhancement Board has a meeting scheduled for tomorrow at 6:30 p.m. here at Village Hall.

Would you be able to join us to discuss the possibility of upgrading the landscaping at the Presidente Supermarket property?

Thanks

Yvonne P. Hamilton
Village Clerk
(305) 756-7171

Do your part in keeping our planet "Green", minimize paper usage. Thank you! - City of North Bay Village.

The City of North Bay Village is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure.